## Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:	Chairman	Robert Mijares
	Vice-chairperson	Lesa Mann
Tuesday, February 15, 2011	Board Member	Carla Calhoun
	Board Member	Jeff Boswell
Time: 5:30 p.m.	Board Member	Travis Griffith
Location: Council Chambers	Alternate	Ben Filiponi
707 W. Acequia Avenue, Council Chamber	Alternate	Robert Doi

- 1. Call Meeting to Order & Roll Call. Welcome New Commissioner Alternates.
- 2. Review and Approve the Minutes of the Regular Meeting, January 18, 2011.
- 3. Public Comment or Written Communication.

At this time, those in the audience are encouraged to address the Commission on any item not already included on tonight's agenda. The Commission cannot legally act on a matter that is not on the agenda. However, the Commission can investigate an issue and respond within a reasonable period of time. Speakers will be limited to a 5 minute presentation unless granted additional time by the Commission Chairperson.

- **4. Review Plan for Oval Park Service Center.** Written report by Ricardo Noguera, Director, Housing & Economic Development (15 minutes).
- **5. Annual Review of Plaza Park 2011 Raceway Schedule.** Written report by Jeannie Greenwood, Recreation Manager (15 minutes).
- 6. Annual Request by the Guild of St. Mortimer to Utilize Plaza Park for the Tulare County Renaissance Festival on April 30 & May 1, 2011. Written report by John Bradley, Recreation Supervisor (10 minutes).
- 7. Request by the Visalia Optimist Club for Fee Waiver for the Annual Youth Fishing Derby held on Saturday, May 7, 2011, at Plaza Park. *Written report by John Bradley, Recreation Supervisor (10 minutes).*
- 8. Annual Review of the City's Park Ranger Program. Written report by Jim Bean, Parks & Urban Forestry Manager (10 minutes).
- **9.** Annual Review of the City's Urban Forestry Program. Written report by David Pendergraft, Parks & Urban Forestry Supervisor (10 minutes).
- **10.** Selection of Riverway Sports Park Phase III Playground Equipment. Written report by Jim Bean, Parks & Urban Forestry Manager (5 minutes).
- **11. Annual Commission Report to be Submitted to the City Council.** *Written report by Chairman Mijares (10 minutes).*
- 12. Update on the California Park & Recreation Society (CPRS) Conference, March 8 11, 2011, Sacramento, CA. Oral report by Vincent A. Elizondo, Director, Parks & Recreation (5 minutes).
- 13. Update on City Council Reports & City Staff Announcements:
  - **Upcoming Recreation Programs & Special Events.** *Oral report by Jeannie Greenwood, Recreation Manager (5 minutes).*
  - **Upcoming Parks & Urban Forestry Projects, Programs & Special Events.** Oral report by Jim Bean, Urban Parks Supervisor (5 minutes).

- **Director's Report on Administrative Items.** Oral report by Vincent Elizondo, Director of Parks & Recreation (5 minutes).
- 14. Commissioner's Requests & Comments:
  - Public Arts Task Force. Oral report by Commissioner Mijares (5 minutes).
  - North Visalia Neighborhood Advisory Committee. Currently vacant (5 minutes).
  - Senior Citizens Advisory Committee Update. Oral report by Commissioner Mann (5 minutes).
  - General Plan Advisory Committee. Oral report by Commissioner Calhoun (5 minutes).
  - Waterways & Trails Committee Report. Oral report by Commissioner Griffith (5 minutes).
  - Parks & Recreation Foundation Monthly Report. Oral report by Commissioner Boswell (5 minutes).
  - Health & Wellness Report. Oral report by Commissioner Mann (5 minutes).
  - Facility Fees Report. Oral report by Commissioner Mijares (5 minutes).
- 15. Adjourn to Regular Meeting, March 15, 2011, Council Chambers, City Hall West, 5:30 pm.