## Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of: Robert Mijares Chairman Vice-chairperson Lesa Mann **Board Member** Tuesday, September 20, 2011 Carla Calhoun **Board Member** Jeff Boswell **Board Member** Time: 5:30 p.m. Travis Griffith Alternate Ben Filiponi **Location: Council Chambers** 707 W. Acequia Avenue, Council Chamber Alternate Robert Doi

- 1. Call Meeting to Order & Roll Call.
- 2. Review and Approve the Minutes of the Regular Meeting, August 16, 2011, and the Special Meeting September 1, 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. Annual Aquatic Program Report.** Written Report by Jason Glick, Recreation Supervisor, (10 minutes).
- **5. Discussion of Proposed Highway 198 Open Space Scenic Corridor Plan.** *Discussion led by Commissioner Mijares (30 minutes).*
- **6. Annual Make a Difference Day, October 22, 2011, Program & Projects.** Written report by Jim Bean, Parks and Urban Forestry Manager, (10 minutes).
- **7. Review of Draft Preliminary Preferred General Plan Concept.** *Overview by Carla Calhoun, Commission Representative to GPURC, (20 minutes).*
- 8. 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, Parks & Urban Forestry Manager (5 minutes).*
  - **Director's Report on Administrative Items.** *Oral report by Vincent A. Elizondo, Director of Parks & Recreation (5 minutes).*
- 9. Commissioner's Requests & Comments:
  - **Parks & Recreation Foundation Monthly Report.** Oral report by Commissioner Boswell (5 minutes).
  - North Visalia Neighborhood Advisory Committee. Oral report by Commissioner Filiponi. (5 minutes).
  - Senior Citizens Advisory Committee Update. Oral report by Commissioner Mann (5 minutes).
  - Waterways & Trails Committee Report. Oral report by Commissioner Griffith (5 minutes).
  - **CAPRCBM Update.** *Oral report by Commissioner Doi* (5 minutes).
- 10. Adjourn to Regular Meeting, October 18, 2011, Council Chambers, City Hall West, 5:30 pm.