Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:	Chairman	Robert Mijares
	Vice-chairperson	Lesa Mann
Tuesday, April 19, 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.

2. Review and Approve the Minutes of the Regular Meeting, March 15, 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.** Recommendation to Name Dan's Lane Park Project "Perry Family Park." Written report by Vincent A. Elizondo, Director, Parks & Recreation (5 minutes).
- **5.** Authorization to Accept a Grant from the United States Tennis Association for the Youth Tennis **Program at Plaza Park Tennis Courts.** Written report by Jason Glick, Recreation Supervisor, (20 minutes).
- **6.** Community Campus Proposal From the North Visalia Neighborhood Advisory Committee. Written report by Ricardo Noguera, Housing & Economic Development Director (5 minutes).
- **7.** Update on the Status of Skate Park Operation and Maintenance Program in Recreation Park. Written report by Jeannie Greenwood, Recreation Manager, (5 minutes).
- 8. Request to Relocate the Nancy Saechao Memorial at the New Universally Accessible Playground at Recreation Park. Written report by Jim Bean, Parks & Urban Forestry Manager (5 minutes).
- **9.** Written Communication: Richard Moynahan, Citizen, Regarding Handicap Issue at Plaza Park. Oral report by Jim Bean, Parks & Urban Forestry Manager (5 minutes).
- 10. Discuss Topics for the Joint Meeting of the Parks & Recreation Commission and City Council on Monday, April 25, 2011.
- 11. Annual Review of Fees & Charges. Written report by Jeannie Greenwood, Recreation Manager (5 minutes).
- 12. 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).

- 13. Commissioner's Requests & Comments:
 - Highway Highway Public Arts Task Force. Oral report by Commissioner Mijares (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).
 - 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).
 - Highway 198 Open Space Report. Oral report by Commissioners Boswell and Doi (5 minutes).
- 14. Adjourn to Joint Meeting with City Council, May 25, 2011, Convention Center, 5:00 pm.