## Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of: Chairman Robert Mijares Vice-chairperson Lesa Mann **Tuesday**, July 19, 2011 **Board Member** 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, June 21, 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.** Presentation of the Study Results Regarding the Potential Closure of Oval Park Restroom Facility. *Presentation by Lieutenant Steve Phillips, District 1 Area Commander (10 minutes).*
- **5. Annual Sports Division Summary Report**. Written report by Jason Glick, Recreation Supervisor (10 minutes).
- **6. Update on Riverway Sports Park BMX.** Written report by Jason Glick, Recreation Supervisor (10 minutes).
- 7. 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 Jeff Fultz, Parks Supervisor (5 minutes).
  - **Director's Report on Administrative Items.** *Oral report by Vincent Elizondo, Director of Parks & Recreation (5 minutes).*
- 8. Commissioner's Requests & Comments:
  - California Association of Park and Recreation Commissioners and Board Members (CAPRCBM) Update. Oral report by Commissioner Doi (5 minutes).
  - **Highway 198 Open Space Committee.** *Oral report by Commissioners Boswell and Doi (5 minutes).*
  - **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).
- 9. Adjourn to Regular Meeting, August 16, 2011, Council Chambers, City Hall West, 5:30 pm.