

# Visalia Parks & Recreation Commission Agenda

*"Parks Make Life Better"*

For the regular meeting of:

**Tuesday, August 16, 2011**

**Time: 5:30 p.m.**

**Location: Council Chambers**

**707 W. Acequia Avenue, Council Chamber**

Chairman

Vice-chairperson

Board Member

Board Member

Board Member

Alternate

Alternate

Robert Mijares

Lesa Mann

Carla Calhoun

Jeff Boswell

Travis Griffith

Ben Filiponi

Robert Doi

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- 1. Call Meeting to Order & Roll Call.**
  - 2. Review and Approve the Minutes of the Regular Meeting, July 19 , 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. Approve Proposed Terms and Conditions for Plaza Park Raceway Agreement.** *Written report by Jeannie Greenwood, Recreation Manager (5 minutes).*
- 5. Review of City's 2007 Oak Tree Ordinance (Chapter 24 of Title 12 of the Municipal Code).** *Written report by David Pendergraft, City Arborist (15 minutes).*
- 6. Annual Youth Division Summary Report.** *Written report by Michelle Fitzgerald, Recreation Supervisor (10 minutes).*
- 7. Approve Health and Wellness Policy for Parks and Recreation Department Related to Sugar Sweetened Beverages and Healthy Snacks.** *Written report by John Bradley, Recreation Supervisor (5 minutes).*
- 8. Recommendation To Support The Nomination Of Commissioner Doi As A Potential Board Member For California Association of Parks and Recreation Commissioners and Board Members (CAPRCBM).** *Oral presentation by Vincent A. Elizondo, Director of Parks & Recreation (5 minutes).*
- 9. 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).*
- 10. Commissioner's Requests & Comments:**
  - 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).*
  - 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).*
- **Parks & Recreation Foundation Monthly Report.** *Oral report by Commissioner Boswell (5 minutes).*
- **North Visalia Neighborhood Advisory Committee.** *Oral report by Commissioner Filiponi. (5 minutes).*
- **General Plan Advisory Committee.** *Oral report by Commissioner Calhoun (5 minutes).*

**11. Adjourn to Special Meeting, September 1, 2011, Council Chambers, City Hall West, 5:30 pm.**

Submitted by Brenda Miernik  
Senior Administrative Assistant