

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, October 18, 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

- 1. Call Meeting to Order & Roll Call.**
- 2. Review and Approve the Minutes of the Regular Meeting, September 20, 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 of Corporate Games.** *Presentation by Michelle Fitzgerald, Recreation Supervisor, (5 minutes).*
- 5. Update on Make a Difference Day, October 22, 2011.** *Oral report by Jim Bean, Parks & Urban Forestry Manager, (10 minutes).*
- 6. Annual Marketing Report.** *Written Report by Michelle Fitzgerald, Recreation Supervisor, (5 minutes).*
- 7. Playground Selection Committee Report for Rotary, Seven Oaks and Sunset Playgrounds.** *Written report by Jim Bean, Parks & Urban Forestry Manager (10 minutes).*
- 8. Fee Waiver Guidelines.** *Written report by Jeannie Greenwood, Recreation Manager (10 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:**
 - Highway 198 Open Space.** *Oral report by Commissioners Boswell and Doi (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).*
 - 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).*
- 11. Adjourn to Regular Meeting, November 15, 2011, Council Chambers, City Hall West, 5:30 pm.**