

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, November 15, 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

Vacant

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, October 18, 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 Parks Maintenance Report. *Presentation by Jeff Fultz, Parks Supervisor, (20 minutes).*

5. Review of Make a Difference Day, October 22, 2011. *Oral report by Jim Bean, Parks & Urban Forestry Manager (10 minutes).*

6. Review of Annual Park and Recreation Facilities Report. *Written report by John Bradley, Recreation Supervisor (20 minutes).*

7. Request for Fee Waivers and Modifications at the Senior Center. *Written report by Jeannie Greenwood, Recreation Manager (5 minutes).*

8. Community Development Block Grant Projects Discussion. *Discussion led by Vincent Elizondo, Director of Parks and Recreation (10 minutes).*

9. Selection of Potential Voting Commission Member. *Oral Report by Vincent Elizondo, Director of Parks and Recreation (5 minutes).*

10. Election of Chairperson and Vice Chairperson. *Oral Report by Vincent Elizondo, Director of Parks and Recreation (5 minutes).*

11. Update on City Council Reports & City Staff Announcements:

- **Upcoming Recreation Programs & Special Events.** *Oral report by John Bradley, Recreation Supervisor (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).*

12. Commissioner's Requests & Comments:

- **North Visalia Neighborhood Advisory Committee.** *Oral report by Commissioner Filiponi. (5 minutes).*
- **Parks & Recreation Foundation Monthly Report.** *Oral report by Commissioner Boswell (5 minutes).*
- **Waterways & Trails Committee Report.** *Oral report by Commissioner Griffith (5 minutes).*
- **General Plan Advisory Committee.** *Oral report by Commissioner Calhoun (5 minutes).*

- **CAPRCBM Update.** *Oral report by Commissioner Doi (5 minutes).*
 - **Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Mann (5 minutes).*
13. Adjourn to **Appreciation Luncheon to be held at the Anthony Community Center, December 9, 2011, at 11:30 am** and our Regular Meeting, **December 13, 2011**, Council Chambers, City Hall West, 5:30 pm.