

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, December 13, 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

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- 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. Discussion of Proposed Highway 198 Open Space Scenic Corridor Plan.** *Discussion led by Vincent Elizondo, Director of Parks and Recreation (30 minutes).*
- 5. Review of Make a Difference Day, October 22, 2011.** *Power Point Presentation by Jim Bean, Parks & Urban Forestry Manager (10 minutes).*
- 6. Request from Plaza Park Raceway, LLC, for Approval of the 2012 Race Calendar.** *Written report by Jeannie Greenwood, Recreation Manager (5 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 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).*
- 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 Regular Meeting, January 17, 2012, Council Chambers, City Hall West, 5:30 pm.