

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, January 17, 2012

Time: 5:30 p.m.

**Location: Buckman-Mitchell Insurance
500 N. Santa Fe Street**

Chairman

Vice-chairperson

Board Member

Board Member

Board Member

Alternate

Les Mann

Carla Calhoun

Jeff Boswell

Travis Griffith

Robert Doi

Ben Filiponi

1. Call Meeting to Order & Roll Call.

2. Review and Approve the Minutes of the Regular Meeting, December 13, 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 Annual Park and Recreation Facilities Report. Written report by John Bradley, Recreation Supervisor (10 minutes).

6. Proposal to Establish a Formal Name for the Creekside Park Project. Oral report by Vincent Elizondo, Director of Parks and Recreation (5 minutes).

7. Appoint Sub-Committee to Negotiate Agreements with AYSO, Visalia Youth Soccer, and other Soccer Groups for use of Riverway Sports Park. Written report by Jeannie Greenwood, Recreation Manager (5 minutes).

8. Parks & Recreation Commission Annual Report. Discussion led by Commissioner Mann (5 minutes)..

9. Recruitment of New Commission Alternate. Oral report by Vincent Elizondo, Director of Parks and Recreation (5 minutes).

10. 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).

11. Commissioner's Requests & Comments:

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

- **CAPRCBM Update.** *Oral report by Commissioner Doi (5 minutes).*

12. Adjourn to Regular Meeting, February 21, 2012, **Buckman-Mitchell Insurance, 500 N. Santa Fe St., 5:30 pm.**