## Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Chairman

Carla Calhor

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Tuesday, February 21, 2012Vice-chairpersonCarla CalhounBoard MemberJeff BoswellBoard MemberTravis Griffith

Time: 5:30 p.m.Board MemberRobert DoiLocation: Convention Center Room-San Joaquin "D"AlternateBen Filiponi

303 E Acequia Avenue

1. Call Meeting to Order & Roll Call.

- 2. Review and Approve the Minutes of the Regular Meeting, January 17, 2012.
- 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. Update on Santa Fe Trail Project from Tulare Avenue to Caldwell Avenue.** *Oral report by City Engineering Division (10 minutes).*
- 5. Request by Visalia Optimist Club for a Fee Waiver for the Annual Fishing Derby to be held at Plaza Park on Saturday, May 19, 2012. Written report by John Bradley, Recreation Supervisor (5 minutes).
- 6. Request by the Guild of St. Mortimer to Host the Tulare County Renaissance Festival at Plaza Park on April 28-29, 2012. Written report by Jeannie Greenwood, Recreation Manager (5 minutes).
- 7. Request from Visalia Youth Baseball to Construct a Cobblestone Flag Pole at Riverway Sports Park, C.R. Shannon Baseball Complex Honoring Clyde Soto. Written report by Jason Glick, Recreation Supervisor (5 minutes).
- **8. Annual Tree Maintenance Report.** *Written report and presentation by David Pendergraft, Urban Forestry Supervisor* (15 minutes).
- **9. Annual Senior and Adult Program Report.** *Written presentation by Ramon Sanchez, Recreation Coordinator* (15 minutes).
- **10. Annual Park Ranger Report.** Written report by Jim Bean, Parks & Urban Forestry Manager (15 minutes).
- **11. Parks & Recreation Commission Annual Report.** *Oral report by Vincent Elizondo, Director of Parks and Recreation (5 minutes).*
- 12. 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).*
- 13. Commissioner's Requests & Comments:
  - Soccer Agreement Sub-Committee Report. Oral report by Commissioner Boswell (5 minutes).

- **Health & Wellness Committee.** *Oral report by Commissioner Griffith (5 minutes).*
- Waterways & Trails Committee Report. Oral report by Commissioner Filiponi (5 minutes).
- North Visalia Neighborhood Advisory Committee. Oral report by Commissioner Griffith (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).
- 14. Adjourn to Regular Meeting, March 13, 2012, at Council Chambers City Hall West, 5:30 pm.