

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, June 19, 2012

Time: 5:30 p.m.

**Location: Council Chambers
707 W Acequia Avenue**

Chairperson

Vice-chairperson

Board Member

Board Member

Board Member

Les Mann

Carla Calhoun

Robert Doi

Ben Filiponi

Jeff Boswell

- 1. Call Meeting to Order & Roll Call.**
- 2. Review and Approve the Minutes of the Regular Meeting May 15, 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. Proposed Garden Street Plaza Shade Structure.** *Written report by Chris Crawford, City Engineer (20 minutes).*
- 5. Review of Potential Parks & Recreation Commission Members.** *Discussion led by Chairperson Mann (20 minutes).*
- 6. Review of Proposed Parks & Recreation Budget, 2012-2014 .** *Written report by Vincent A. Elizondo, Director of Parks & Recreation (15 minutes).*
- 7. Appointment of New Youth Soccer Sub-Committee Member to Replace Commissioner Jeff Boswell (resignation effective June 30, 2012).** *Oral report by Jeannie Greenwood, Recreation Manager (5 minutes)*
- 8. Proposed Proclamation – Proclaiming July as Parks & Recreation Month.** *Oral report by Jeannie Greenwood, Recreation Manager (5 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:**
 - **Waterways & Trails Committee Report.** *Oral report by Commissioner Filiponi (5 minutes).*
 - **Parks & Recreation Foundation Monthly Report.** *Oral report by Commissioner Boswell (5 minutes).*
 - **North Visalia Neighborhood Advisory Committee.** *Oral report by Commissioner Doi (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).*

11. Adjourn to Joint Meeting with Waterways & Trails Committee, Tuesday, June 26, 2012, at the Council Chambers, 707 W. Acequia, 5:30 p.m.