Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Chairperson Vice-chairperson Lesa Mann Carla Calhoun

Tuesday, August 21, 2012

Board Member Board Member

Robert Doi Ben Filiponi

Time: 5:30 p.m.

Location: Council Chambers 707 W Acequia Avenue

- 1. Call Meeting to Order & Roll Call.
- 2. Review and Approve the Minutes of the Regular Meeting July 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.

- Written Communication: Request for Fee Adjustment Submitted by Roland Soltesz, Visalia Youth Soccer
- **4. Introduction of Allison Lambert, New Recreation Supervisor.** *Vincent A. Elizondo, Director of Parks & Recreation (5 minutes).*
- **5. Status of Commission Candidates.** *Discussion led by Commissioner Mann (10 minutes).*
- **6. Review of Annual Youth Division Report.** Written report by Michelle Fitzgerald, Recreation Coordinator (15 minutes).
- 7. Review Draft Priority Use Policy for City Facilities. Written report by Jeannie Greenwood, Recreation Manager (5 minutes).
- 8. 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).*
- 9. Commissioner's Requests & Comments:
 - Waterways & Trails Committee Report. Oral report by Commissioner Filiponi (5 minutes).
 - Parks & Recreation Foundation Monthly Report. Vacant
 - North Visalia Neighborhood Advisory Committee. 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).
- 10. Adjourn to Regular Meeting, Tuesday, September 18, 2012, at the Council Chambers, 707 W. Acequia, 5:30 p.m.