Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, December 18, 2012

Time: 5:30 p.m.
Location: Council Chambers
707 W Acequia Avenue

Chairperson	Lesa Mann
Vice-chairperson	Carla Calhoun
Board Member	Robert Doi
Board Member	Ben Filiponi
Board Member	Dolores Taylor
Board Member	Shann Blue (Alternate)

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1. **Call Meeting to Order & Roll Call.**
2. **Review and Approve the Minutes of the Regular Meeting November 13, 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 Concept Plans for Undeveloped Property at the Riverway Sports Park (Former BMX Area).** *Written report by Vincent A. Elizondo, Director of Parks and Recreation (15 minutes).*
5. **Review and Adoption of Priority Use Policy for City Facilities.** *Written report by Jeannie Greenwood, Recreation Manager (20 minutes).*
6. **Review and Approve the Annual Plaza Raceway Schedule.** *Written report by Jeannie Greenwood, Recreation Manager (10 minutes).*
7. **Annual Park Maintenance Presentation.** *Power Point Presentation by Jeff Fultz, Parks Supervisor (15 minutes).*
8. **Discussion of New Commission Applications.** *Discussion led by Lesa Mann, Chairperson (5 minutes). Applicants: Jeremy Alcaraz, Evan Raycraft, and George Shelton.*
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:**
    - **Parks & Recreation Foundation Monthly Report.** *Commissioner Taylor (5 minutes).*
    - **North Visalia Neighborhood Advisory Committee.** *Commissioner Doi (5 minutes).*
    - **Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Mann (5 minutes).*
    - **Waterways & Trails Committee Report.** *Oral report by Commissioner Filiponi (5 minutes).*
11. **Adjourn to Regular Meeting, Tuesday, January 15, 2013, at the Council Chambers, 707 W. Acequia, 5:30 p.m.**

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