

# Visalia Parks & Recreation Commission Agenda

*"Parks Make Life Better"*

For the regular meeting of:

**Tuesday, November 13, 2012**

**Time: 5:30 p.m.**

**Location: Visalia Senior Center  
310 N. Locust St.**

Chairperson

Vice-chairperson

Board Member

Board Member

Board Member

Alternate

Les Mann

Carla Calhoun

Robert Doi

Ben Filiponi

Dolores Taylor

Shann Blue

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## 1. Call Meeting to Order & Roll Call.

## 2. Review and Approve the Minutes of the Regular Meeting, October 16, 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. Recommendation to Adopt a Series of Proposed Improvements for Rotary Neighborhood Park as Part of an Updated Master Plan. *Written report by Vincent A. Elizondo, Director of Parks and Recreation and Presentation by Alex Peltzer, Downtown Visalia Rotary Club (15 minutes).*

## 5. Presentation of a Concept Plan for a Neighborhood Park at Houston Elementary School. *Written report by Vincent A. Elizondo, Director of Parks and Recreation and Presentation by Stefanie Bartsch, Mission Strategist, Neighborhood Church (20 minutes).*

## 6. Proposed Cell Tower at Riverway Sports Park. *Written report by Vincent A. Elizondo, Director of Parks and Recreation (15 minutes).*

## 7. Review of Three 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 and Presentation by Steve Canada, The HLA Group, Sacramento, California (20 minutes).*

## 8. Recommendation from the Senior Center Advisory Committee on Fee Waivers and/or Reductions for non-City Entities Utilizing the Senior Center for the Purposes of Providing Programs for Seniors. *Written report by Allison M. Lambert, Recreation Supervisor (15 minutes).*

## 9. Annual Park Rental and Facility Management Report. *Written report by Allison M. Lambert, Recreation Supervisor (15 minutes).*

## 10. Review and Select a Potential Date for a Special Meeting to Review New Commission Goals and Objectives for the Coming Two Years. *Oral report by Vincent A. Elizondo, Director of Parks and Recreation (5 minutes).*

## 11. 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).*

**12. Commissioner's Requests & Comments:**

- **Parks & Recreation Foundation Monthly Report.** *Oral report by Commissioner Taylor (5 minutes).*
- **Waterways & Trails Committee Report.** *Oral report by Commissioner Filiponi (5 minutes).*
- **North Visalia Neighborhood Advisory Committee.** *Oral report by Commissioner Doi (5 minutes).*
- **Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Mann (5 minutes).*

**13. Adjourn to Regular Meeting, Tuesday, December 18, 2012, at the Council Chambers, 707 W. Acequia, 5:30 p.m.**