

# Visalia Parks & Recreation Commission Agenda

*"Parks Make Life Better"*

For the regular meeting of:

**Tuesday, January 15, 2013**

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

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

Commission Chair

Commission Vice-chair

Commissioner

Commissioner

Commissioner

Commissioner

Lesa Mann

Carla Calhoun

Robert Doi

Ben Filiponi

Dolores Taylor

Shann Blue (Alt)

1. **Call Meeting to Order & Roll Call.**
2. **Review and Approve the Minutes of the Regular Meeting of December 18, 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. **Annual Election of Chair and Co-Chair.** *Discussion led by Chairperson Lesa Mann (5 minutes).*
5. **Proposed Concept Plans for Undeveloped Property at Riverway Sports Park (Continued From December 18 Meeting).** *Oral report by Vincent A. Elizondo, Parks & Recreation Director (20 minutes).*
6. **Presentation on Flood Control Fee.** *Oral report by Adam Ennis, Public Works Director (10 minutes).*
7. **Update on Proposal to Establish a Park Site at Houston Elementary School.** *Written report by Vincent A. Elizondo, Parks & Recreation Director (20 minutes).*
8. **Annual Commission Report to be Submitted to City Council.** *Discussion led by Chairperson Mann (10 minutes).*
9. **Discussion of Topics for Joint Meeting with City Council on Tuesday, March 19, 2013.** *Discussion led by Vincent A. Elizondo, Parks & Recreation Director (10 minutes).*
10. **Review and Discussion of New Commission Applications.** *Discussion led by Chairperson Lesa Mann (5 minutes).*
11. **Upcoming California Parks and Recreation Society Conference March 5-8, 2013, in San Jose, California.** *Discussion led by Vincent A. Elizondo, Parks & Recreation Director (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:**
  - **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).*
14. **Adjourn to Regular Meeting, Tuesday, February 19, 2013, at Rawhide Hall of Fame, 5:30 p.m.**

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