Visalia Parks & Recreation Commission Agenda

REVISED AGENDA "Parks Make Life Better"

For the regular meeting of: Chairperson Carla Calhoun

Vice-chairperson Ben Filiponi **Tuesday**, July 16, 2013 Commissioner Lesa Mann Robert Doi Commissioner Commissioner Shann Blue

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 June 18, 2013.
- 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. Speakers will be limited to a 5 minute presentation unless granted additional time by the Commission Chairperson.

- **4. Introduction of Recreation Supervisor Laurissa Gallardo.** *Oral introduction by Jeannie Greenwood, Recreation Manager* (5 minutes).
- 5. Request from Plaza Raceway to Utilize Plaza Arena for an Outdoor Concert on Saturday, September 7, **2013, and a Soccer Match on October 5, 2013.** Written report by Jeannie Greenwood, Recreation Manager (5 minutes).
- 6. Request from Children's Hospital for a Fee Waiver or Reduced Fees to Utilize Plaza Park's Softball Fields for the Sixth Annual Softball Tournament to be held on Saturday and Sunday, August 3 and 4, **2013.** Oral report by Jeanie Greenwood, Recreation Manager (5 minutes).
- 7. Proposed Policy Change for Riverway Sports Park Pillars of Fame Program. Written report by Jim Bean, Parks and Urban Forestry Manager (10 minutes).
- 8. Potential Parks & Recreation Alternate Commission Members and Renewal of Commission Terms. Discussion led by Vince Elizondo, Director, Parks and Recreation (10 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. Vacant
 - North Visalia Neighborhood Advisory Committee. Commissioner Doi (5 minutes).
 - **Pillars of Fame Sub-Committee Report.** *Commissioner Blue (5 minutes).*
 - Senior Citizens Advisory Committee Update. Oral report by Commissioner Mann (5 minutes).
- 11. Adjourn to Regular Meeting, Tuesday, August 20, 2012, at the Council Chambers, 707 W. Acequia, 5:30 p.m.