Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, January 21, 2014

Time: 5:30 p.m. Location: Rawhide Hall of Fame Room 300 N. Giddings Street Chairperson Vice-chairperson Commissioner Commissioner Commissioner Carla Calhoun Ben Filiponi Lesa Mann Robert Doi Shann Blue

- 1. Call Meeting to Order & Roll Call.
- 2. Review and Approve the Minutes of the Regular Meeting December 17, 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. Request by Momentum Broadcasting to Host the 6th Annual Jug Fest event at Plaza Park on Saturday, May 31, 2014.
- **5.** Parks & Recreation Commission Annual Report. Oral report by Vince Elizondo, Director, Parks & Recreation (5 minutes).
- 6. Discussion of Topics for Joint Meeting with City Council on Tuesday, March 18, 2014 at the Visalia Convention Center. *Discussion led by Vincent A. Elizondo, Parks & Recreation Director (10 minutes).*
- 7. Upcoming California Parks and Recreation Society Conference, March 4-7, 2014 in Ontario California. *Discussion led by Vincent A. Elizondo, Parks & Recreation Director (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. Oral report by Commissioner Doi (5 minutes).
 - Senior Citizens Advisory Committee Update. Oral report by Commissioner Mann (5 minutes).
 - North Visalia Neighborhood Advisory Committee. Vacant
 - Swim Club Sub-Committee Update. Oral report by Commissioner Blue (5 minutes).
- 10. Adjourn to Regular Meeting, Tuesday, February 18, 2014, at the Council Chambers, 707 W. Acequia, 5:30 p.m.