Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"



For the regular meeting of:

Tuesday, February 18, 2014

Chairperson Carla Calhoun Vice-chairperson Ben Filiponi

Ben Filiponi Lesa Mann

Commissioner Commissioner

Shann Blue

Time: 5:30 p.m.

Location: Tulare County Library, Visalia Branch, 200 West Oak Street, Second Floor

- 1. Call Meeting to Order & Roll Call.
- 2. Review and Approve the Minutes of the Regular Meeting January 21, 2014.
- 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 the Guild of St. Mortimer to Host the Tulare County Renaissance Faire at Plaza Park on May 3-4, 2014. Written report by Jeannie Greenwood, Recreation Manager (10 minutes).
- 5. Request by Sierra K9 for a Fee Waiver for the Use of Plaza Park and Plaza Raceway for the 28th Annual Sierra K9 Trials on April 25-26, 2014, and Request from Plaza Park Raceway, LLC, to add "Sierra K9 Trials" to their Schedule for 2014. Written report by Jeannie Greenwood, Recreation Supervisor (5 minutes).
- **6.** Request by Visalia Youth Softball Association to host the "Best of the West" Youth Softball Tournament at Whitendale Park on June 6-8, 2014. Written report by Jeannie Greenwood, Recreation Manager (10 minutes).
- 7. Update on the Visalia Rescue Mission's Programs and Services as Requested by the Parks & Recreation Commission on January 21, 2014. Oral report by Ryan Stillwater, Oval Service Center (10 minutes).
- **8. Annual Review of the City's Park Ranger Program.** Written report by Jeff Fultz, Park Maintenance Supervisor (15 minutes).
- **9.** Parks & Recreation Commission Annual Report. Oral report by Vince Elizondo, Director, Parks & Recreation (5 minutes).
- **10.** Review 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).
- 11. Review of Potential Candidates for Commission. Oral report by Vince Elizondo, Director, Parks & Recreation (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:
 - Waterways & Trails Committee Report. Oral report by Commissioner Filiponi (5 minutes).
 - Parks & Recreation Foundation Monthly Report. Vacant
 - Senior Citizens Advisory Committee Update. Oral report by Commissioner Mann (5 minutes).
 - North Visalia Neighborhood Advisory Committee. Vacant
- 14. Adjourn to <u>Joint Meeting</u>, Tuesday, March 18, 2014, at the Visalia Convention Center, 303 E. Acequia Ave., 5:30 p.m.