Visalia Parks & Recreation Commission Agenda



For the regular meeting of:

Tuesday, January 19, 2016

Time: 5:30 p.m.

Chairperson Carla Calhoun Vice-chairperson Ben Filiponi

Commissioner Shann Blue
Commissioner Jason Kent
Commissioner Peter Thomas
Alt. Commissioner George Shelton

Alt. Commissioner Justin Sweet

Location: Anthony Community Center Main Room 345 N. Jacob Street

- 1. Call Meeting to Order & Roll Call.
- 2. Review and Approve the Minutes of the Regular Meeting, December 15, 2015.
- 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 New Recreation Supervisor, Maggie Kalar.** *Jeannie Greenwood, Director, Parks and Recreation (5 minutes).*
- **5. Department Reorganization.** *Discussion led by Jeannie Greenwood, Director, Parks and Recreation (10 minutes).*
- **6. Report on the Enchanted Ice Garden.** *Presentation by Jeannie Greenwood, Director, Parks and Recreation* (10 *minutes*).
- **7.** Parks and Recreation Commission Goals & Objectives for 2016. Discussion led by Carla Calhoun (15 minutes).
- **8. Discussion of Annual Report to City Council.** *Discussion led by Carla Calhoun, Chairperson (10 minutes).*
- **9.** Parks and Recreation Commission Goals & Objectives. Discussion led by Carla Calhoun, Chairperson (15 minutes).
- **10.** Discussion of Topics for the Joint Meeting with City Council on Monday, March 28, 2016. Discussion led by Jeannie Greenwood, Director, Parks & Recreation (10 minutes).
- 11. California Park & Recreation Society Conference & Expo, March 8-11, 2016, Long Beach Convention Center. Discussion led by Jeannie Greenwood, Director, Parks and Recreation (5 minutes).
- 12. Update on City Council Reports & City Staff Announcements:
 - **Upcoming Recreation Programs & Special Events.** *Oral report by Jeannie Greenwood, Director, Parks & Recreation (5 minutes).*
 - **Upcoming Parks & Urban Forestry Projects, Programs & Special Events.** *Oral report by Jeff Fultz, Parks & Urban Forestry Manager (5 minutes).*
 - **Director's Report on Administrative Items.** *Oral report by Jeannie Greenwood, Director of Parks & Recreation (5 minutes).*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4475. 48 hours in advance of the meeting. For Hearing Impaired – Call (559) 713-4429 (TDD) 48-hours in advance of the scheduled meeting time to request signing services. Visually Impaired – If enlarged print of Braille copy is desired, please request in advance of the meeting and services will be provided as soon as possible after the meeting.

Any written materials relating to an item on this agenda submitted to the Parks & Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks & Recreation Office, 345 N. Jacob Street, Visalia, CA 93291, during normal business hours.

13. Commissioner's Requests & Comments:

- Parks & Recreation Foundation Report. *Oral report by Commissioner Kent (5 minutes).*
- Waterways & Trails Committee Report. Oral report by Commissioner Filiponi (5 minutes).
- Community/Aquatics Center Ad Hoc Committee Report. Oral report by Commissioner Blue (5 minutes).
- North Visalia Neighborhood Advisory Committee Report. Oral report by Commissioner Thomas (5 minutes).
- Senior Citizens Advisory Committee Update. Oral report by Commissioner Shelton (5 minutes).
- 14. Adjourn to a Regular Meeting, Tuesday, February 16, 2016, at the Visalia Senior Center, 310 N. Locust St., at 5:30 p.m.

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