Visalia Parks & Recreation Commission Agenda



For the regular meeting of:

Tuesday, April 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: Council Chambers 707 W. Acequia Street

- 1. Call Meeting to Order & Roll Call.
- 2. Review and Approve the Minutes of the Regular Meeting, February 16, 2016.
- 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 Saint Mortimer to Host the Tulare County Renaissance Faire at Plaza Park on May 2-3, 2015. Written report by Jason Glick, Recreation Supervisor (10 minutes).
- **5. Review Petition for a Restroom at Lincoln Oval Park.** *Oral report by Jeannie Greenwood, Director, Parks & Recreation (5 minutes).*
- **6. Annual Review and Approval of Fees & Charges.** Written report by Jeannie Greenwood, Director, Parks & Recreation (5 minutes).
- **7. Update on the Drought in the City of Visalia.** *Oral report by Jeff Fultz, Parks & Urban Forestry Manager* (5 *minutes*).
- **8.** Update of Arbor Day Event, April 30, 2016, at St. John's River and Harrell Grove Park. Oral report by Jeff Fultz, Parks & Urban Forestry Manager (5 minutes).
- **9.** Re-appointment of Commissioners Carla Calhoun, Shann Blue, Ben Filiponi and Jason Kent. Discussion led by Jeannie Greenwood, Director, Parks & Recreation (5 minutes).
- **10.** Request to Designate a Commissioner to Participate in the Riverway Sports Park Phase V Proposal Review. *Oral Report by Jeannie Greenwood, Director, Parks & Recreation (5 minutes).*
- **11. Discussion on Process to Review Park Ordinance, Rules and Policies.** *Oral report by Jeannie Greenwood, Director, Parks & 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).*

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- **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, Parks & Recreation* (5 minutes).
- 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 the Regular Meeting, Monday, May 17, 2016, at the Council Chambers, 707 W. Acequia, at 5:30 p.m.

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