

Visalia Parks & Recreation Department

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## Parks & Recreation Commission – Meeting Agenda

For the regular meeting of:

Date: Tuesday, September 12, 2023 Time: 5:30 p.m. Commission Chair: Commission Vice Chair: Commissioner: Commissioner: Commissioner: Lisa Walsh Samantha Wagner Edgardo Monroy Janelle Hickey Zachary Boudreaux

Location: City Hall West, Council Chambers - 707 W Acequia, Visalia CA

## Call Meeting to Order and Roll Call

## 1. 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.

The Commission asks that you keep your comments concise and positive. Creative criticism, presented with appropriate courtesy, is welcome.

Speakers will be limited to a 3-minute presentation unless granted additional time by the Commission Chairperson. Please begin your comments by stating and spelling your name and providing your city of residence.

- 2. Review and Approve the Minutes of the Regular Meeting of May 9, 2023
- 3. Introduction of New Commissioners Samantha Wagner, Vice Chair and Laurissa Roggenkamp, Recreation Manager
- 4. Introduction of New Staff Laurissa Roggenkamp, Recreation Manager and Eric Ferreira, Recreation Supervisor
- 5. 2023 Spring Park Maintenance Project Updates Alvin Dias, Parks & Facilities Manager
- 6. Verbal Report of the Proposed Parks & Recreation Master Plan Kelli Kincaid, Parks & Recreation Director

## 7. Update on City Council Reports and City Staff Announcements:

- a) Recreation Programs and Special Events Laurissa Roggenkamp, Recreation Manager
- b) Parks and Urban Forestry, Facilities, Projects and Programs and Special Events Alvin Dias, Facilities Manager
- c) Administrative Items Kelli Kincaid, Parks & Recreation Director
- 8. Commissioner's Requests and Comments
- 9. Adjourn to the Regular Meeting of Tuesday, October 10, 2023