

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, February 19, 2013

Time: 5:30 p.m.

**Location: Rawhide Hall of Fame
300 N. Giddings Street**

Chairman

Vice-chairperson

Commissioner

Commissioner

Commissioner

Commissioner (Alt.)

Lesa Mann

Carla Calhoun

Robert Doi

Ben Filiponi

Dolores Taylor

Shann Blue

1. Call Meeting to Order & Roll Call.

2. Review and Approve the Minutes of the Regular Meeting, January 15, 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 of time. Speakers will be limited to a 5 minute presentation unless granted additional time by the Commission Chairperson.

4. Annual Election of Chair and Co-Chair. *Discussion led by Chairperson Mann (5 minutes).*

5. Interview Potential Candidates for Commission Alternate Position. *Discussion led by Chairperson Mann (20 minutes).* David Allen, Evan Raycraft, George Shelton, Jeremy Alcaraz, and Juan Lopez.

6. Request by Plaza Raceway for Car Show Event to be held Saturday, March 24, 2013. *Written report by Jeannie Greenwood, Recreation Manager (10 minutes).*

7. East Side Regional Park. *Written report by Kim Loeb, Natural Resources Manager, and Vincent A. Elizondo, Parks and Recreation Director (15 minutes).*

8. Annual Senior and Adult Program Report. *Written report and presentation by Ramon Sanchez, Recreation Coordinator (15 minutes).*

9. Annual Review of City's Park Ranger Program. *Written report by Jim Bean, Parks & Urban Forestry Manager (15 minutes).*

10. Discussion of Topics for Joint Meeting with City Council on Tuesday, March 19, 2013. *Discussion led by Vincent A. Elizondo, Parks & Recreation Director (20 minutes).*

11. 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).*

12. Commissioner's Requests & Comments:

- **Waterways & Trails Committee Report.** *Oral report by Commissioner Filiponi (5 minutes).*
- **North Visalia Neighborhood Advisory Committee.** *Oral report by Commissioner Doi (5 minutes).*

- **Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Mann (5 minutes).*
- **Parks & Recreation Foundation Monthly Report.** *Oral report by Commissioner Taylor (5 minutes).*
- **Houston Elementary School Sub-Committee.** *Oral report by Commissioner Taylor (5 minutes).*

13. Adjourn to regular meeting **March 12, 2013**, at the Council Chambers, 707 W. Acequia Street, 5:30 pm.