Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

Commissioner (Alt.)

Evan Raycraft

For the regular meeting of: Chairperson Carla Calhoun Vice-chairperson Ben Filiponi Tuesday, April 16, 2013 Commissioner Lesa Mann Commissioner Robert Doi Time: 5:30 p.m. Commissioner **Dolores Taylor Location: Council Chambers** Commissioner (Alt.) Shann Blue

1. Call Meeting to Order & Roll Call.

707 W. Acequia Street

- 2. Review and Approve the Minutes of the Regular Meeting, March 12, 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.** Parks and Recreation Foundation Report. Written report by Carol Hoppert Hays, Executive Director of the Parks and Recreation Foundation (10 minutes).
- 5. Annual Review & Approval of Fees & Charges. Written report by Jeannie Greenwood, Recreation Manager (15 minutes).
- 6. Splash Pad Concept Review. Written report by Vince Elizondo, Director, Parks and Recreation. (15 minutes).
- 7. Review of Joint Meeting with City Council, Tuesday, March 19, 2013. Oral report by Vincent Elizondo, Director, Parks and Recreation (5 minutes).
- 8. 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).
- 9. Commissioner's Requests & Comments:
 - North Visalia Neighborhood Advisory Committee. Oral report by Commissioner Doi (5 minutes).
 - Waterways & Trails Committee Report. Oral report by Commissioner Filiponi (5 minutes).
 - Parks & Recreation Foundation Monthly Report. Oral report by Commissioner Taylor (5 minutes).
 - Senior Citizens Advisory Committee Update. Oral report by Commissioner Mann (5 minutes).
- 10. Adjourn to regular meeting, May 21, 2013, in the Council Chambers at 707 W. Acequia Street, 5:30 pm.