

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"



For the regular meeting of:

Tuesday, April 15, 2014

Time: 5:30 p.m.

**Location: Council Chambers
707 W. Acequia St.**

Chairperson	Carla Calhoun
Vice-chairperson	Ben Filiponi
Commissioner	Lesa Mann
Commissioner	Shann Blue

- 1. Call Meeting to Order & Roll Call.**
- 2. Review and Approve the Minutes of the Regular Meeting February 18, 2014.**
- 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 Visalia Optimist Club for a Fee Waiver for the Annual Fishing Derby to be held at Plaza Park on Saturday, May 24, 2014. Written report by Jeannie Greenwood, Recreation Manager (5 minutes).**
- 5. Request by the Visalia Rescue Mission to hold a Concert at Lincoln Oval Park on Friday, August 29, 2014. Written report by Jeannie Greenwood, Recreation Manager (15 minutes).**
- 6. Review of Annual Urban Forestry Tree Report. Written report by Joel Hooyer, Urban Forestry Supervisor (15 minutes).**
- 7. Recommendation to Approve Annual Review of Recreation Program Fees & Charges. Written report by Jeannie Greenwood, Recreation Manager (15 minutes).**
- 8. Discussion Regarding the Re-appointment of Commissioner Ben Filiponi to a New Two Year Term. Written report by Vincent A. Elizondo, Director, Parks & Recreation (5 minutes).**
- 9. Review & Interview Potential New Parks & Recreation Commissioner and Candidates. Interviews led by Chairperson Calhoun (10 minutes). Candidates: Jason Kent and Peter Thomas.**
- 10. Review of the CPRS Conference held March 4-7, 2014, in Ontario, CA. Oral reports by Commissioners (10 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).**

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.

12. Commissioner's Requests & Comments:

- **Waterways & Trails Committee Report.** *Oral report by Commissioner Filiponi (5 minutes).*
- **Parks & Recreation Foundation Monthly Report.** *Vacant.*
- **Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Mann (5 minutes).*
- **North Visalia Neighborhood Advisory Committee.** *Vacant.*

13. Adjourn to a Regular Meeting, Tuesday, May 20, 2014, in the Council Chambers, 707 W. Acequia St. 5:30 p.m.

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