Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"



For the regular meeting of:

Tuesday, September 16, 2014

Chairperson

Vice-chairperson

Commissioner

Commissioner Commissioner

Alternate

Carla Calhoun

Ben Filiponi

Lesa Mann

Shann Blue

Jason Kent Peter Thomas

Time: 5:30 p.m.

Location: Council Chambers, 707 W. Acequia St.

- 1. Call Meeting to Order & Roll Call.
- 2. Review and Approve the Minutes of the Regular Meeting, August 19, 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. Annual Parks & Recreation Foundation Report.** *Presentation by Carol Hays, Executive Director of the Parks & Recreation Foundation.*
- 5. Request by Visalia Rescue Mission to Hold an Outdoor Event at Lincoln Oval Park on Thursday, October 23, 2014. Written report by Jeannie Greenwood, Recreation Manager (5 minutes).
- 6. Annual Aquatic Program Report. Written report by Laurissa Gallardo, Recreation Supervisor (15 minutes).
- 7. Request to Appoint a Member of the Parks and Recreation Commission to Serve on the Ad Hoc Committee for the new Community/ Aquatic Center. Written report by Vincent Elizondo, Director, Parks & Recreation (5 minutes).
- 8. Request to Appoint a Member of the Parks and Recreation Commission to Serve on the New Public Arts Task Force. Oral report by Jeannie Greenwood, Recreation Manager (5 minutes).
- 9. Review Projects for Make a Difference Day, October 25, 2014. Oral report by Jeff Fultz, Parks & Urban Forestry Manager (5 minutes).
- 10. 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 Jeff Fultz, Parks & Urban Forestry Manager (5 minutes).
 - **Director's Report on Administrative Items.** *Oral report by Vincent A. Elizondo, Director of Parks & Recreation (5 minutes).*

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- 11. Commissioner's Requests & Comments:
 - Waterways & Trails Committee Report. Oral report by Commissioner Filiponi (5 minutes).
 - North Visalia Neighborhood Advisory Committee. Oral report by Commissioner Thomas (5 minutes).
 - Parks & Recreation Foundation Monthly Report. Oral report by Commissioner Kent (5 minutes).
 - Senior Citizens Advisory Committee Update. Oral report by Commissioner Mann (5 minutes).
- 12. Adjourn to a Regular Meeting, Tuesday, October 21, 2014, in the Council Chambers, 707 W. Acequia St. 5:30 p.m.

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