

# Visalia Parks & Recreation Commission Agenda



For the regular meeting of:

**Tuesday, January 20, 2015**

|                  |               |
|------------------|---------------|
| Chairperson      | Carla Calhoun |
| Vice-chairperson | Ben Filiponi  |
| Commissioner     | Lesa Mann     |
| Commissioner     | Shann Blue    |
| Commissioner     | Jason Kent    |
| Alternate        | Peter Thomas  |

**Time: 5:30 p.m.**

**Location: The Rawhide Hall of Fame Room, 300 N Giddings St., a sign will be posted at the location.**

## 1. Call Meeting to Order & Roll Call.

## 2. Review and Approve the Minutes of the Regular Meeting, December 16, 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 Election of the Chairperson and the Vice Chairperson. Discussion led by Commissioner Calhoun (5 minutes).

## 5. Annual Commission Report to be Submitted to City Council. Discussion led by Commissioner Calhoun (5 minutes).

## 6. Discussion of Restroom at Seven Oaks Park. Written report by Vince Elizondo, Director, Parks and Recreation (5 minutes).

## 7. Discussion of Topics for the Joint Meeting with City Council Tuesday, March 17, 2015. Discussion led by Commissioner Calhoun (10 minutes).

## 8. Review of Commission Goals and Objectives. Discussion led by Commissioner Calhoun (10 minutes).

## 9. Upcoming CPRS Conference March 10-13, 2015 in Sacramento California. Discussion led by Vince Elizondo, Director, Parks and Recreation (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).

## 11. Commissioner's Requests & Comments:

- **Parks & Recreation Foundation Report.** Oral report by Commissioner Kent (5 minutes).
- **Community/Aquatics Center Ad Hoc Committee Report.** Oral report by Commissioner Blue (5 minutes).
- **Waterways & Trails Committee Report.** Oral report by Commissioner Filiponi (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.

- **North Visalia Neighborhood Advisory Committee Report.** *Oral report by Commissioner Thomas (5 minutes).*
- **Public Arts Task Force Report.** *Oral report by Commissioner Mann (5 minutes).*
- **Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Mann (5 minutes).*

**12. Adjourn to a Regular Meeting, Tuesday, February 17, 2015, at the Tulare County Library, 200 W Oak Avenue, 2<sup>nd</sup> Floor, Visalia, California.**

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