

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"



For the regular meeting of:

Tuesday, July 21, 2015

Time: 5:30 p.m.

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

Chairperson	Carla Calhoun
Vice-chairperson	Ben Filiponi
Commissioner	Shann Blue
Commissioner	Jason Kent
Commissioner	Vacant
Alt. Commissioner	Peter Thomas
Alt. Commissioner	George Shelton

1. Call Meeting to Order & Roll Call.

2. Review and Approve the Minutes of the Regular Meeting, June 16, 2015.

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. Visalia Parks & Recreation Foundation Annual Report. *Presentation by Carol Hays, Executive Director. (15 minutes).*

5. Eastside Regional Park & Groundwater Recharge Final Master Plan. *Presentation by Steven Canada, The HLA Group (20 minutes).*

6. Annual Report on Youth Sports & Tiny Tot Programs. *Written report by Laurissa Roggenkamp, Recreation Supervisor (15 minutes).*

7. Interviews and Potential Recommendations for a New Commissioner and Commissioner Alternates. *Written report by Vincent A. Elizondo, Director, Parks and Recreation (20 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 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).*

9. Commissioner's Requests & Comments:

- **Eastside Regional Park.** *Oral report by Commissioner Calhoun (5 minutes).*
- **Parks & Recreation Foundation Report.** *Oral report by Commissioner Kent (5 minutes).*
- **Waterways & Trails Committee Report.** *Oral report by Commissioner Filiponi (5 minutes).*
- **Community/Aquatics Center Ad Hoc Committee Report.** *Oral report by Commissioner Blue (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.** *Vacant.*
 - **Senior Citizens Advisory Committee Update.** *Vacant.*
10. **Adjourn to a Regular Meeting, Tuesday, August 18, 2015, in the Council Chambers, 707 W. Acequia St. 5:30 p.m.**

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