

Visalia Parks & Recreation Commission Agenda



For the regular meeting of:

Tuesday, February 16, 2016

Time: 5:30 p.m.

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

**Location: Visalia Senior Center
310 N. Locust Street**

1. Call Meeting to Order & Roll Call.

2. Review and Approve the Minutes of the Regular Meeting, January 19, 2016.

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. Review of Annual Tree Report. *Presentation and written report by Joel Hooyer, Urban Forestry Supervisor (10 minutes).*

5. Annual Park Ranger Report. *Written report and presentation by Jeff Fultz, Parks and Urban Forestry Manager (10 minutes).*

6. Review and Approval of the Parks and Recreation Commission Goals and Objectives for 2016. *Discussion led by Chairperson Calhoun (10 minutes).*

7. Discussion of Topics for the Joint Meeting with City Council on Monday, March 28, 2016. *Discussion led by Jeannie Greenwood, Director, Parks and Recreation (15 minutes).*

8. Update on City Council Reports & City Staff Announcements:

- **Upcoming Recreation Programs & Special Events.** *Oral report by Jeannie Greenwood, Director, Parks and Recreation (5 minutes).*
- **Upcoming Parks & Urban Forestry Projects, Programs & Special Events.** *Oral report by Jeff Fultz, Parks and Urban Forestry Manager (5 minutes).*
- **Director's Report on Administrative Items.** *Oral report by Jeannie Greenwood, Director, Parks and Recreation (5 minutes).*

9. Commissioner's Requests & Comments:

- **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).*
- **North Visalia Neighborhood Advisory Committee Report.** *Oral report by Commissioner Thomas (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.

- **Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Shelton (5 minutes).*

10. Adjourn to the Joint Meeting with City Council, Monday, March 28, 2016, at the Visalia Convention Center, St., at 5:30 p.m.

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