## Visalia Parks & Recreation Commission Agenda



For the regular meeting of:

Tuesday, August 16, 2016

Time: 5:30 p.m.

Location: Council Chambers 707 W. Acequia Street

Chairperson

Carla Calhoun Ben Filiponi

Vice-chairperson Commissioner

Shann Blue

Commissioner

Vacant

Commissioner

Peter Thomas

Alt. Commissioner

Justin Sweet

Alt. Commissioner

Vacant

- 1. Call Meeting to Order & Roll Call.
- 2. Review and Approve the Minutes of the Regular Meeting, July 19, 2016.
- 3. Introduction of New Employees: Arianna Ornelas, Holly Ellis and Ben Marquez. Introduction by Jeannie Greenwood, Director, Parks and Recreation.
- 4. 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.

- **5.** Annual Report on Youth Enrichment Programs. Report and presentation by Freddy Arias, Recreation Supervisor (5 minutes).
- 6. Discussion of Date and Potential Items for the Upcoming Joint Session with the North Visalia Neighborhood Advisory Committee. Discussion led by Chairperson Calhoun (15 minutes).
- 7. Discuss Potential Candidates for Vacant Commissioner and Alternate Positions. Discussion led by Commission Chairperson Calhoun (5 minutes).
- 8. Update on City Council Reports & City Staff Announcements:
  - Upcoming Recreation Programs & Special Events. Oral report by Laurissa Roggenkamp, 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 Jeannie Greenwood, Director, Parks & Recreation (5 minutes).
- 9. Commissioner's Requests & Comments:
  - Parks & Recreation Foundation Report. Vacant.
  - Waterways & Trails Committee Report. Oral report by Commissioner Filiponi (5 minutes).
  - North Visalia Neighborhood Advisory Committee Report. Oral report by Commissioner Thomas (5 minutes).
  - Senior Citizens Advisory Committee Update. Vacant.
- 10. Adjourn to the Regular Meeting, Tuesday, September 20, 2016, at the Council Chambers, 707 W. Acequia, at 5:30 p.m.

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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.