Visalia Parks & Recreation Commission Agenda



For the regular meeting of:

Tuesday, February 21, 2017

Time: 5:30 p.m.

Location: CHANGE Administration Building, 220 Santa Fe, corner of Bridge Chairperson Carla Calhoun
Vice-chairperson Ben Filiponi
Commissioner Shann Blue
Commissioner Steve Woods
Commissioner Peter Thomas
Alt. Commissioner Rick Eastes
Alt. Commissioner Justin Sweet

- 1. Call Meeting to Order & Roll Call
- 2. Review and Approve the Minutes of the Regular Meetings, January 17, 2017
- 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.** Request by the Guild of Saint Mortimer to Host the Tulare County Renaissance Faire at Plaza Park, written and oral report by Laurissa Roggenkamp, Recreation Manager (10 minutes)
- **5. Annual Tree Report,** written report by Joel Hooyer, Park & Urban Forestry Supervisor (10 minutes)
- **6. Riverway Sports Park Phase V Update**, by Jeannie Greenwood, Parks & Recreation Director
- 7. Annual Senior Programs Report, by Laurissa Roggenkamp, Recreation Manager
- 8. Housing-Related Parks (HRP) Program Incentive Grant, by Jeannie Greenwood, Parks & Recreation Director
- 9. Joint Council/Commission Meeting, Monday, March 27, discussion led by Chair Calhoun (10 minutes)
- **10. Annual CPRS Conference,** by Jeannie Greenwood, Parks & Recreation Director
- 11. 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, Parks & Recreation Director (5 minutes).

12. Commissioner's Requests & Comments:

- Parks & Recreation Foundation Report. Commissioner Woods
- Waterways & Trails Committee Report. Commissioner Filiponi
- North Visalia Neighborhood Advisory Committee Report. Commissioner Thomas
- 13. Adjourn to the Regular Meeting, Tuesday, March 21, 2017, City Hall, Council Chambers,

707 W. Acequia Street

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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.