



Visalia Parks & Recreation Commission Agenda

For the regular meeting of:

Tuesday, January 15, 2019

Time: 5:30 p.m.

**Location: City Hall West
707 W. Acequia Ave., Council Chambers**

Chair	Ben Filiponi
Vice Chair	Steven Woods
Commissioner	Shann Blue
Commissioner	Rick Eastes
Commissioner	Patrick Lozano
Alt. Commissioner	Lisa Walsh
Alt. Commissioner	Vacant

Call Meeting to Order & Roll Call

1. Review and Approve the Minutes of the Regular Meeting, December 18, 2018

2. 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.

3. Request by the Guild of Saint Mortimer to close Plaza Park to the public from Thursday, April 26th through Sunday, April 28th to host the Tulare County Renaissance Faire – Report by Laurissa Roggenkamp, Recreation Manager

4. Annual Graffiti Report – Presentation by Joe Cote, Senior Buildings Maintenance Technician

5. Annual Park Maintenance Report – Presentation by Tim Skobel, Park Maintenance Supervisor

6. Annual Ranger Report – Report by Jeff Fultz, Parks and Urban Forestry Manager

7. Discussion of Topics for the Joint Parks and Recreation Commission and City Council Meeting Scheduled for Tuesday, March 12, 2019 - Discussion lead by Jeannie Greenwood, Parks and Recreation Director

8. Aquatic Facility Review – discuss adding a Special Meeting in late February to complete recommendation for Council, discussion led by Jeannie Greenwood, Parks and Recreation Director

9. Select Commission members to work with City Staff to Review Fees & Charges – Discussion lead by Jeannie Greenwood, Parks and Recreation Director

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

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

11. Commissioner's Requests & Comments:

- Parks & Recreation Foundation Report - Oral report by Vice Chair Woods
- Waterways & Trails Committee Report - Oral report by Chair Filiponi
- North Visalia Neighborhood Advisory Committee Report - Oral report by Commissioner Lozano

12. Adjourn to the Regular Meeting, Tuesday, February 19, 2019 to be held in the Admin Board Room at the City of Visalia Administration building located at 220 N. Santa Fe.

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) 713-4900 (TTY) 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.