



Visalia Parks & Recreation Commission Agenda

For the regular meeting of:

Tuesday, February 19, 2019

Time: 5:30 p.m.

**Location: City Administration Building
220 N. Santa Fe St, Admin Board Room**

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, January 15, 2019

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. Annual Report on Senior Programs – Written report and presentation by Eric Ferreira, Recreation Supervisor

4. 2018 Ice Skate Visalia Report – Written report and presentation by Laurissa Roggenkamp, Recreation Manager

5. Review conceptual design for Community Garden Project– Discussion led by Jeannie Greenwood, Parks and Recreation Director

6. Prop 68 Grant Opportunities – Presentation and discussion led by Jeannie Greenwood, Parks and Recreation Director

7. Discuss Topics for the Joint City Council and Parks and Recreation Commission meeting scheduled for Tuesday, March 12, 2019 – Discussion led by Ben Filiponi, Chair

8. 2018 Parks and Recreation Commission Annual Report to Council – Discussion led by Ben Filiponi, Chair

9. 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

10. 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
- Fees & Charges Review – Commissioners Woods and Walsh

11. Adjourn to the Special Meeting, Tuesday, March 5, 2019

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.