



Visalia Parks & Recreation Commission Agenda

For the regular meeting of:

Tuesday, April 16, 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. 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

- 2. Review and Approve the Minutes of the Regular Meetings of February 19, 2019 and March 19, 2019 and the Special Meetings held March 5, 2019 and March 25, 2019.**
- 3. Trails** – *Update and status of current trail projects, discussion of new role – Presentation by Manuel Molina, City Engineering Division, discussion led by Jeannie Greenwood, Parks & Recreation Director*
- 4. Commission Membership**- *Review Commissioner terms, vote to add additional terms for eligible Commissioners who would like to stay on the Commission for another term and review new applications for vacant Alternate position. Discussion led by Chair Ben Filiponi*
- 5. Recognition of Bob Ludekens** – *Discussion led by Commissioner Lozano*
- 6. Grants** – *Discuss project options for Prop 68 grants due this summer, presentation by Jeannie Greenwood, Parks and Recreation Director.*
- 7. Visalia Senior Games Recap** – *Presentation by Jeannie Greenwood, Parks & Recreation Director*
- 8. 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.*

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.

- **Director's Report on Administrative Items** - *Oral report by Jeannie Greenwood, Parks and Recreation Director*

9. Commissioner's Requests & Comments:

- **Parks & Recreation Foundation Report** - *Oral report by Vice Chair Woods*
- **North Visalia Neighborhood Advisory Committee Report** - *Oral report by Commissioner Lozano*
- **Review of Joint Council/Commission Meeting** – *Discussion led by Chair Ben Filiponi*

10. Adjourn to the Regular Meeting of Tuesday, May 21, 2019

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