

**Visalia Parks & Recreation Commission
Meeting Minutes
March 5, 2019**

Call to Order/Roll Call

The Visalia Parks & Recreation Commission met in a special meeting on Tuesday, March 5, 2019, in the Main Room, at the Visalia Senior Center, 310 N. Locust. The meeting was called to order by Commission Chair Filiponi at 5:53 p.m.

Present: Ben Filiponi, Steven Woods, Shann Blue and Rick Eastes

Absent: Patrick Lozano and Lisa Walsh

City Staff: Jeannie Greenwood, Laurissa Roggenkamp and Jeff Fultz

1. 2019 Boy Scouts of America Camp-o-ree request for a fee waiver for use of Plaza Park Ballfields 1 – 4. – Oral report provided by Laurissa Roggenkamp, Recreation Manager

Recreation Manager Laurissa Roggenkamp reviewed the staff report outlining the proposed event and request for a fee waiver. Representatives from Boy Scouts of America were present at the meeting, Matthew Hopper, Live Oak District Camping Chair and Sara Parson, Live Oak District Executive.

Commissioner Woods motioned in favor to recommend the request for the fee waiver to Council, as well as authorize the Parks and Recreation Director to issue a permit to allow overnight camping at Plaza Park, vehicles on the turf of Ballfield 1 and installation of temporary fencing on Ballfield #1 for the event. Commissioner Eastes seconded the motion. All were in favor, motion carried 4-0.

2. Meeting topics to prepare the March 12, 2019 joint City Council/Parks & Recreation Commission meeting:

a. Aquatic Study Recommendation:

- i.** Recreation Manager Laurissa Roggenkamp provided handouts and statistics from the Aquatics Community Survey. Commission reviewed documents and used the information to create a PowerPoint presentation for the March 12th meeting.

b. Grant Opportunities

- i.** Parks and Recreation Director Jeannie Greenwood provided handouts and information on numerous Prop 68 grant opportunities that can be used by the City for land acquisition, development of new amenities and rehabilitation of parks. Commission reviewed the documents and used the information to create a PowerPoint presentation for the March 12th meeting.

Motion to adjourn at 8:18 p.m. by Commissioner Woods, 2nd by Commissioner Eastes, motion unanimously carried 3-0.

Respectfully submitted by,
Laurissa Roggenkamp
Recreation Manager