

APPROVED

**Visalia Parks & Recreation Commission
Meeting Minutes
January 12, 2021**

Call to Order/Roll Call

The Visalia Parks & Recreation Commission met in a regular meeting on Tuesday, January 12, 2021 via Zoom video conferencing. The meeting was called to order by Commission Chair Steven Woods at 5:34pm.

Members Present: Steven Woods, Patrick Lozano, Rick Eastes, Shann Blue and Lisa Walsh

City Staff: Jeremy Rogers, Laurissa Roggenkamp, Alvin Dias and Kathleen Machado

Guests: Mr. and Mrs. Brandon Morse of Morse Racing Promotions LLC

1. **Public Comment** – None.
2. **Review and Approve Minutes**
MOTION: Motion to approve as presented, carried 5-0 SB/RE
3. **2021 Race Schedule for Plaza Park Raceway** – *Laurissa Roggenkamp, Recreation Manager*
Recommendation to City Council: Approve 2021 Plaza Park Raceway race schedule as submitted and authorize the Community Services Director to issue a permit for the days and times specified on the schedule.
MOTION: Motion to approve as presented, carried 5-0 PL/SB
4. **Update on City Council Reports and City Staff Announcements:**
 - **Recreation Programs/Events** – *Laurissa Roggenkamp, Recreation Manager*
 - Senior Meal Program update
 - Virtual Gingerbread House Competition update
 - Visalia Youth Softball and Kaweah Little League Softball have merged, becoming Sequoia Softball League
 - **Parks & Urban Forestry Projects, Programs and Special Events** – *Alvin Dias, Parks & Facilities Manager*
 - Installing “p-gates” at trailheads
 - Plaza Park arbor update
 - Sidewalk repair projects update
 - Mowing contract update
 - Savannah Heights project update
 - **Administrative Items** – *Jeremy Rogers, Community Services Director*
 - Serving citizens through parks
 - Department staffing update
 - Virtual Commission meetings
5. **Commission Requests and Comments:**
 - **Visalia Community Enhancement Foundation Report** – *Lisa Walsh, Commissioner*
 - Meeting virtually
 - **Greenway Trail Naming Subcommittee** – *Patrick Lozano, Commissioner*
 - No meetings
6. **Adjourn to the Regular Meeting of Tuesday, February 8, 2021**
Meeting adjourned at 6:00pm
MOTION: The motion carried 5-0 SB/PL