

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, March 12, 2013

Time: 5:30 p.m.

**Location: Council Chambers
707 W. Acequia Street**

Chairperson

Vice-chairperson

Commissioner

Commissioner

Commissioner

Commissioner (Alt.)

Carla Calhoun

Ben Filiponi

Les Mann

Robert Doi

Dolores Taylor

Shann Blue

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- 1. Call Meeting to Order & Roll Call.**
 - 2. Review and Approve the Minutes of the Regular Meetings, January 15 and February 19, 2013.**
 - 3. 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 of time. Speakers will be limited to a 5 minute presentation unless granted additional time by the Commission Chairperson.

Written communication from Bill Huott, dated Monday, March 4, 2013. Please see attachment.

- 4. Request by Visalia Optimist Club for a Fee Waiver for the Annual Fishing Derby to be held at Plaza Park on Saturday, May 11, 2013.** *Written report by Jeannie Greenwood, Recreation Manager (5 minutes).*
- 5. Request by the Guild of St. Mortimer to Host the Tulare County Renaissance Festival at Plaza Park on April 20-21, 2013.** *Written report by Jeannie Greenwood, Recreation Manager (5 minutes).*
- 6. Annual Tree Planting and Maintenance Report.** *Presentation by David Pendergraft, Supervisor Urban Forestry (10 minutes).*
- 7. Review of California Parks and Recreation Society Conference, March 5-8, 2013.** *Oral report by Vincent Elizondo, Director, Parks and Recreation (10 minutes).*
- 8. Discussion of Topics for Joint Meeting with City Council on Tuesday, March 19, 2013.** *Discussion led by Vincent A. Elizondo, Parks & Recreation Director (15 minutes).*
- 9. Update on City Council Reports & City Staff Announcements:**
 - Upcoming Recreation Programs & Special Events.** *Oral report by Jeannie Greenwood, Recreation Manager (5 minutes).*
 - Upcoming Parks & Urban Forestry Projects, Programs & Special Events.** *Oral report by Jim Bean, Parks & Urban Forestry Manager (5 minutes).*
 - Director's Report on Administrative Items.** *Oral report by Vincent A. Elizondo, Director of Parks & Recreation (5 minutes).*
- 10. Commissioner's Requests & Comments:**
 - Waterways & Trails Committee Report.** *Oral report by Commissioner Filiponi (5 minutes).*
 - North Visalia Neighborhood Advisory Committee.** *Oral report by Commissioner Doi (5 minutes).*
 - Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Mann (5 minutes).*
 - Parks & Recreation Foundation Monthly Report.** *Oral report by Commissioner Taylor (5 minutes).*
 - Houston Elementary School Sub-Committee.** *Oral report by Commissioner Taylor (5 minutes).*
- 11. Adjourn to Joint Meeting with City Council, March 19, 2013, at the Convention Center, 303 E. Acequia St., 5 pm.**