

Visalia Parks & Recreation Commission Agenda

"Parks Make Life Better"

For the regular meeting of:

Tuesday, December 17, 2013

Time: 5:30 p.m.

**Location: Council Chambers
707 W Acequia Avenue**

Chairperson	Carla Calhoun
Vice-chairperson	Ben Filiponi
Commissioner	Lesa Mann
Commissioner	Robert Doi
Commissioner	Shann Blue

1. Call Meeting to Order & Roll Call.

2. Review and Approve the Minutes of the Regular Meeting November 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. Speakers will be limited to a 5 minute presentation unless granted additional time by the Commission Chairperson.

4. Review and Approve the Annual Plaza Raceway Schedule. *Written report by Jeannie Greenwood, Recreation Manager (5 minutes).*

5. Update on Senior Center Fee Waiver Requests. *Written report by Jeannie Greenwood, Recreation Manager, (10 minutes).*

6. Recommendation for the Commission to Support a Housing Related Parks (HRP) Program for Either Oval Park or Village Park.

7. Request from the new Mural Policy Review Committee for a Parks & Recreation Commission Representative. *Oral discussion led by Vincent Elizondo, Director, Parks and Recreation (5 minutes).*

8. Request to Select a Commissioner to Serve on the Interview Board for the East Side Regional Park Consultant Selection Process. *Oral discussion led by Vincent Elizondo, Director, Parks and Recreation (5 minutes).*

9. Election of Parks & Recreation Commission Chairperson & Vice Chairperson. *Discussion led by Commissioner Calhoun, Chair (5 minutes).*

10. 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).*

11. Commissioner's Requests & Comments:

- **Parks & Recreation Foundation Monthly Report.** *Oral report by Commissioner Doi (5 minutes).*
- **Waterways & Trails Committee Report.** *Oral report by Commissioner Filiponi (5 minutes).*
- **Senior Citizens Advisory Committee Update.** *Oral report by Commissioner Mann (5 minutes).*
- **North Visalia Neighborhood Advisory Committee.** *Vacant*
- **Swim Club Sub-Committee Update.** *Oral report by Commissioner Blue (5 minutes).*

12. Adjourn to Regular Meeting, Tuesday, January 21, 2014, at the Council Chambers, 707 W. Acequia, 5:30 p.m.