

Visalia Parks & Recreation Commission Agenda



For the regular meeting of:

Tuesday, February 17, 2015

Chairperson	Carla Calhoun
Vice-chairperson	Ben Filiponi
Commissioner	Lesa Mann
Commissioner	Shann Blue
Commissioner	Jason Kent
Alternate	Peter Thomas

Time: 5:30 p.m.

Location: Tulare County Library, Visalia Branch, 200 West Oak Street, Second Floor

1. Call Meeting to Order & Roll Call.

2. Review and Approve the Minutes of the Regular Meeting, January 20, 2015.

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 of Potential Candidates for Commission. Discussion led by Commissioner Calhoun (45 minutes).

Mr. George Shelton Jr., Mr. Justin Sweet, and Ms. Margaret Ingvarlsen

5. Annual Report on Senior Programs. Presentation and Written Report by Jeannie Greenwood, Recreation Manager (10 minutes).

6. Discussion of Topics for the Joint Meeting with City Council Tuesday, March 17, 2015. Discussion led by Commissioner Calhoun (10 minutes).

7. 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 Jeff Fultz, Parks & Urban Forestry Manager (5 minutes).
- **Director's Report on Administrative Items.** Oral report by Vincent A. Elizondo, Director of Parks & Recreation (5 minutes).

8. Commissioner's Requests & Comments:

- **Parks & Recreation Foundation Report.** Oral report by Commissioner Kent (5 minutes).
- **Community/Aquatics Center Ad Hoc Committee Report.** Oral report by Commissioner Blue (5 minutes).
- **Waterways & Trails Committee Report.** Oral report by Commissioner Filiponi (5 minutes).
- **North Visalia Neighborhood Advisory Committee Report.** Oral report by Commissioner Thomas (5 minutes).
- **Public Arts Task Force Report.** Oral report by Commissioner Mann (5 minutes).
- **Senior Citizens Advisory Committee Update.** Oral report by Commissioner Mann (5 minutes).

9. Adjourn to a Joint Meeting with City Council, Tuesday, March 17, 2015, at the Visalia Convention Center, located at 303 E. Acequia St., Visalia, California.

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) 713-4429 (TDD) 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.