

APPROVED

**Visalia Parks & Recreation Commission
Meeting Minutes
March 17, 2020**

Call to Order/Roll Call

The Visalia Parks & Recreation Commission met in a regular meeting on Tuesday, March 17, 2020 in Council Chambers at City Hall West, 707 W. Acequia Avenue. The meeting was called to order by Commission Chair Steven Woods at 5:30pm

Present: Steven Woods, Patrick Lozano, Rick Eastes (remote), Shann Blue (remote), Ben Filiponi, Lisa Walsh (Alternate Commissioner) and Nancy Hawkins (Alternate Commissioner) (remote)

City Staff: Leslie Caviglia, Laurissa Roggenkamp, Tracy Robertshaw and Kathleen Machado

1. Public Comment: None

2. Review and Approve Minutes

MOTION: Motion carried 5-0. SB/PL

3. Annual Report – 2019 Ice Rink

Through a written staff report and Power Point presentation, Recreation Manager Laurissa Roggenkamp presented the 2019 Ice Rink Annual Report. Discussion, and questions answered by staff.

4. Annual Review of Fees/Charges

Through a written staff report and Power Point presentation, Recreation Manager Laurissa Roggenkamp presented a report on fees and charges for Fiscal Year 2020/2021. Discussion, and questions answered by staff.

MOTION: The motion carried 4-1. SW/RE

5. Discussion on Possible Meeting Date Change – Assistant City Manager Leslie Caviglia

- Propose Parks and Recreation Commission meeting day change.

6. Update on City Council Reports and City Staff Announcements:

Recreation Programs/Events – Recreation Manager Laurissa Roggenkamp

- Cancellations and changes of Recreation Division Spring 2020 programs, activities, special events and sports leagues.
- Earth Day and Arbor Day postponed until.
- Visalia City Council and the Parks and Recreation Commission will meet in April.

Parks & Urban Forestry Projects, Programs and Special Events – Neighborhood Preservation Manager Tracy Robertshaw

- Nothing to Report

APPROVED

Administrative Items – Assistant City Manager Leslie Caviglia

- Operational changes to support City employee safety.
- Riverway Sports Complex soccer fields.
- Riverway Sports Complex light electrical costs.
- Riverway Sports Complex user groups have cancelled/postponed their leagues.

7. Commissioners' Requests and Comments:

Community Enhancement Foundation Report – Alternate Commissioner Walsh

- Spring events have been canceled or postponed.

Greenway Trail Naming Subcommittee – Commissioner Lozano

- Nothing to report.

8. Adjourn to the Regular Meeting of Tuesday, April 21, 2020.

MOTION: The motion carried 5-0. SB/PL