



POA BOARD NOTES

POA BOARD OF DIRECTORS: 4:00 P.M.

Tuesday, August 22nd

Meeting Location: **CITY ADMINISTRATION BUILDING 220 N. SANTA FE**

Property Owner's Association, Inc.

120 S. Church
Visalia, California 93291
Phone 559.732.7737

MISSION STATEMENT: TO MAKE DOWNTOWN A PREFERRED LOCATION FOR BUSINESSES BY MAINTAINING SECURITY, MAKING AND MAINTAINING INFRASTRUCTURE IMPROVEMENTS, MAINTAINING LANDSCAPING AND REMOVAL OF GRAFFITI.

BOARD OF DIRECTORS:

- 1. Call the POA Board Meeting to Order: Chairman M. Fistolera at 4:00pm**
- 2. Public Comments:** *This time is set aside for public comment on issues which are not on the agenda. The comments are to be brief (3 minutes or less). Begin by spelling your name and stating your business and/or address. Directors cannot act on the item at this time and should withhold making any comments until it can be placed on a future agenda.*

Attendance:

Executive Board

Mike Fistolera
Chair

Bill Kitchen
V. Chair

Tom Gaebe
Treasurer

Clare Whitlatch
Secretary

Anil Chagan
Past Chair

REPORTS

- 1. VFD – Chief Dan Griswold:** nothing major for DTV; replacement station on Lovers Lane coming along nicely, starting the replacement process for station 51 (DT station); the rain over the weekend wasn't hugely impactful which is great news
- 2. VPD – Lt. Jared Hughes:** typical stats except calls for transient issues are down all throughout the city (7 compared to 20+ last year and 50+ the year before); introduced the new DT officer, Officer Dan Baker
- 3. On Site Security – D. Rodriguez:** typical stats except loitering has increased

ACTIONS

- Meeting Minutes – M. Fistolera
Motion: J. Robbins Second: C. Whitlatch Action: approved
- Financials – T. Gaebe
Motion: W. Martin Second: B. Kitchen Action: approved
- Security cameras – S. Nelsen: 6 parking lot cameras, \$19k
Motion: D. Rodriguez Second: J. Robbins Action: approved

Board of Directors

Myron Sheklian

William Martin

Lloyd Mosley

MaryAnn Cusenza

John Bianco

Janeen Robbins

Marlene Sciacca

Grant Smith

Duane Rodriguez
(Appointment DTV)

Kevin Morrison
(Appointment KH)

Brett Taylor
(Appointment City)

Amy Shuklian
(Appointment County)

Lt. Jared Hughes
(VPD)

Chief Dan Griswold
(VFD)

DISCUSSION

- Center St. Landscaping – S. Nelsen – will start this soon, Main st is almost completely done. Looking great!
- Tree lights – S. Nelsen – wires keep getting cut which is expensive, may in the future look at wrapping the branches up higher not the trunks
- Around Downtown – S. Nelsen – Estimate opening dates: Bravo Farms November, Cinnaholic October, vegan restaurant soon, pilates studio soon, midtown sports turning into Apricot Lane boutique moving along, the Mix plans for January, Alejandras Dec

REPORTS

- COV – Steve N. – housing permits moving along now that we are in tier 2, bus strike is over, October 6th is the 100 year city celebration at the sports park; city's economic update packet
- Kaweah Health – K. Morrison – n/a
- Tulare County – A. Shuklian – Thursday address at Bello Vita (with Mayor Poochigian as well), meeting next Tuesday in Tulare

GOOD OF THE ORDER

ADJOURN TO CLOSED SESSION

MEETING ADJOURNED: 4:30 pm

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-7737 48-hours in advance.