



# POA BOARD AGENDA

Tuesday, April 23<sup>rd</sup> – 4:00pm – City Admin. Building: 220 N. Santa Fe

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

**Property Owner's Association, Inc.**  
120 S. Church  
Visalia, California 93291  
Phone 559.732.7737

## Board of Directors:

1. Call the POA Board Meeting to Order: B. Kitchen
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.*

## Presentation: VPD Torch Run

## Reports:

1. Visalia Fire Department – Chief Dan Griswold
2. Visalia Police Department – Lt. Jared Hughes
3. On Site Security – D. Rodriguez

## Actions Items:

- |                                 |         |         |         |
|---------------------------------|---------|---------|---------|
| 1. Meeting Minutes – B. Kitchen |         |         |         |
|                                 | Motion: | Second: | Action: |
| 2. Financials – T. Gaebe        |         |         |         |
|                                 | Motion: | Second: | Action: |
| 3. Assessment – S. Nelsen       |         |         |         |
|                                 | Motion: | Second: | Action: |

## Discussion Items:

1. ADA / Sidewalks – S. Nelsen
2. Torch Run – S. Nelsen
3. DTV Events – L. Walters
4. Board Involvement – S. Nelsen

## Reports:

1. COV – B. Taylor
2. Tulare County – A. Shuklian
3. Kaweah Health – K. Morrison

## Good of the Order

Meeting Adjourned:

Next meeting: Tuesday, May 21<sup>st</sup>, 4:00pm

## Adjourn to Closed Session

## Executive Board

Bill Kitchen  
*Chair*

Myron Sheklian  
*V. Chair*

Clare Whitlatch  
*Secretary*

Tom Gaebe  
*Treasurer*

Anil Chagan  
*Past Chair*

## Board of Directors

John Bianco

MaryAnn Cusenza

Kevin Fistolera

William Martin

Lloyd Mosley

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)