



POA BOARD NOTES

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

Tuesday, April 23rd

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.

Attendance:

Executive Board

Bill Kitchen
Chair

Myron Sheklian
V. Chair

Tom Gaebe
Treasurer

Clare Whitlatch
Secretary

Anil Chagan
Past Chair

Board of Directors

John Bianco

MaryAnn Cusenza

Kevin Fistolera

William Martin

Lloyd Mosley

Janeen Robbins

Marlene Sciaccia

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)

BOARD OF DIRECTORS:

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

PRESENTATION: low donations toward goal

REPORTS

- 1. Visalia Fire Department – Chief Dan Griswold:** relatively small fire in the Lofts, 2 “new” stations 56 & 51 underway, 8 vacancies but candidates coming out of academy soon
- 2. Visalia Police Department – Lt. Jared Hughes:** increased activity in the parking structures
- 3. On Site Security – D. Rodriguez-S. Nelsen:** typical stats

ACTIONS

- Meeting Minutes – B. Kitchen
Motion: B. Taylor Second: M. Cusenza Action: approved
- Financials – T. Gaebe
Motion: A. Shuklian Second: L. Mosley Action: approved
- Assessment – S. Nelsen: 2% increase
Motion: A. Sheklian Second: W. Martin Action: approved

DISCUSSION

- ADA / Sidewalks – S. Nelsen – on the docket for future improvement
- Torch Run – S. Nelsen – low donations
- DTV Events – L. Walters – wine walk Thursday 4/25, see event calendar
- Board Involvement – S. Nelsen – need more help from board members

REPORTS

- COV – B. Taylor – Civic Center plans, looking into fencing the sports park, very preliminarily looking at a BMX park
- Tulare County – A. Shuklian – DA Memorial quilt 4/25, TCSO Peace Officer memorial, Central Valley Counties coming together soon for policy council
- Kaweah Health – K. Morrison – new surgery center making good progress

GOOD OF THE ORDER

ADJOURNED TO CLOSED SESSION

MEETING ADJOURNED: 4:35 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.