



POA BOARD NOTES

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

Tuesday, Febbruary 27th

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 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)

BOARD OF DIRECTORS:

- Call the POA Board Meeting to Order: Chairman B. Kitchen at 4:00pm**
- 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.*
 - ImagineU Gala coming up

REPORTS

- VFD – Chief Dan Griswold:** nothing major for DTV; usual warming fires, monitoring water but all is going well, starting weed abatement April 1
- VPD – Lt. Jared Hughes:** 14 vacancies in VPD need to fill, shooting on Court/Center, arrest of man with warrant for multiple stabbings, arson back out and about.
- On Site Security – S. Nelsen:** remaining the same

ACTIONS

- Meeting Minutes – B. Kitchen
Motion: A. Chagan Second: G. Smith Action: approved
- Financials – T. Gaebe
Motion: A. Chagan Second: W. Martin Action: approved
- Budget – T. Gaebe
Motion: A. Chagan Second: W. Martin Action: approved
- Additional Cameras – S. Nelsen = 2 more (front of Mulligans, Back of Alejandra's) \$7500
Motion: J. Robbins Second: W. Martin Action: approved

DISCUSSION

- Insurance – S. Nelsen to explore general liability policy
- Sidewalks – S. Nelsen – improvements needed
- Projects – S. Nelsen –side street improvements starting soon
- Around Downtown – S. Nelsen – upcoming events and new openings coming soon! Bravo in March, The Mix in April, Mulligans in May.

REPORTS

- COV – B. Taylor – sewer issues are hopefully improving; working on feral cat problem; still working on oak tree ordinance
- Tulare County – A. Shuklian – nothing major
- Kaweah Health – K. Morrison – n/a

GOOD OF THE ORDER

ADJOURNED TO CLOSED SESSION

MEETING ADJOURNED: 4:42 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.