



POA BOARD NOTES

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

Tuesday, March 26th

Meeting Location: **CITY ADMINISTRATION 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

Attendance:

Executive Board

Bill Kitchen
Chair

Myron Shuklian
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:

- 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: VPD Torch Run Donation POA match up to \$1000

Motion: A. Chagan Second: L. Mosley Action: approved

REPORTS

- 1. VPD – Dan Baker:** typical stats
- 2. On Site Security – D. Rodriguez:** typical stats

ACTIONS

- Meeting Minutes – B. Kitchen
Motion: A. Chagan Second: A. Shuklian Action: approved
- Financials – T. Gaebe
Motion: C. Whitlatch Second: M. Cuesenza Action: approved
- Remote Connection to Tree Lights – S. Nelsen = \$4000 to control Main St lights
Motion: G. Smith Second: A. Chagan Action: approved

DISCUSSION

- Insurance – S. Nelsen – still in progress
- Annual Report/Assessment Increase – S. Nelsen – April to vote, will go into effect July
- Around Downtown – S. Nelsen – Bravo Farms open, new Cal Water tank

REPORTS

- COV – B. Taylor – Economic update, lots of growth, Rawhide still TBD
- Tulare County – A. Shuklian – May 2 ribbon cutting for new housing, Mooney Grove Easter will be busy, Prop 1 passed
- Kaweah Health – K. Morrison – n/a

GOOD OF THE ORDER

ADJOURNED TO CLOSED SESSION

MEETING ADJOURNED: 4:25 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.