



POA BOARD NOTES

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

Tuesday, May 28th

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:

- 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.*

REPORTS

- 1. Visalia Fire Department – Chief Dan Griswold:** weed abatement completed by June 1, academy graduation end of June
- 2. Visalia Police Department – Lt. Jared Hughes Officer Baker:** increased homeless activity
- 3. On Site Security – D. Rodriguez:** typical stats

ACTIONS

- Meeting Minutes – B. Kitchen
Motion: J. Robbins Second: C. Whitlatch Action: approved
- Financials – T. Gaebe
Motion: A. Chagan Second: K. Fistolera Action: approved
- Sidewalk Responsibility – B. Kitchen: Executive Board to select a law firm up to \$50k to do a study
Motion: A. Chagan Second: L. Mosley Action: approved

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)

DISCUSSION

- 1. Murals – S. Nelsen - 3 potential spots:** Janeen’s side wall, Provst & Pritchard (formerly known as CV Community Bank) side, Franey’s alley wall
- 2. Downtown – S. Nelsen - The Mix is open,** incident at Starbucks and rowdy students to be aware of, more openings coming this summer

REPORTS

- 1. COV – S. Nelsen – logo still under review,** will be going over the budget on Monday’s meeting, Steve to present on behalf of DTV and POA for annual report during work session (4pm-6pm)
- 2. Tulare County – A. Shuklian – n/a**
- 3. Kaweah Health – K. Morrison – n/a**

GOOD OF THE ORDER

MEETING ADJOURNED: 5:18 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.