



POA BOARD NOTES

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

Tuesday, August 27th

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.

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:** almost fully staffed, moved into new Lover's Lane station, helping with fires around the state, Downtown station in design phase
2. **Visalia Police Department – Lt. Jared Hughes:** 21 reports so far this month, you will see an increase in homeless population
3. **On Site Security – D. Rodriguez:** typical stats and expected increase in transient contact

ACTIONS

1. Meeting Minutes – B. Kitchen
Motion: W. Martin Second: C. Whitlach Action: approved
2. Financials – T. Gaebe
Motion: C. Whitlach Second: J. Robbins Action: approved
3. Kiosks – S. Nelsen: split between DTV and POA – up to \$5000
Motion: W. Martin Second: C. Whitlach Action: approved
4. Flock Camera System – VPD Captain Andrew Swarthout: 3 cameras x \$3000/camera
Motion: M. Cusenza Second: J. Robbins Action: approved

DISCUSSION

1. Events – L. Walters – event calendar for the Fall, will send out email for volunteering
2. Downtown – S. Nelsen – updating murals soon, have a couple ideas for the dirt brewing, Marcelas and SuperNova closing
3. Sidewalk Update – L. Caviglia – need more time to gather more information due to complexity of the situation

REPORTS

1. COV – **S. Nelsen** – economic update, Sam's Club and Chick-Fil-A coming officially
2. Tulare County – A. Shuklian – State of Local Government at the Hyde was a success, Coffee Pot Fire, prop 1 housing
3. Kaweah Health – K. Morrison – still working with the county and other projects going well

GOOD OF THE ORDER

MEETING ADJOURNED: 4:48 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.

Property Owner's Association, Inc.

120 S. Church
Visalia, California 93291
Phone 559.732.7737

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

Colin Franey

William Martin

Lloyd Mosley

Janeen Robbins

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)