



**Property Owner's
Association, Inc.**

120 S. Church
Visalia, California 93291
Phone 559.732.7737

Executive Board

Bill Kitchen
Chair

~~Myron Shuklian~~
~~V. Chair~~

Clare Whitlatch
Secretary

Tom Gaebe
Treasurer

Anil Chagan
Past Chair

Board of Directors

John Bianco

MaryAnn Cusenza

Kevin Fistolera

Collin 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)

POA BOARD MINUTES

Tuesday, February 25th – 4:00pm – City Admin. 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: B. Kitchen
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 – Keeping eyes on Kaweah Reservoir
2. Visalia Police Department – Lt. Jared Hughes – Flock cameras helped in homicide
3. On Site Security – D. Rodriguez –

Discussion Item: City update on sidewalk / tree well improvement – emergency contract for 12 months for water source for trees, tile replacement.

Actions Items:

1. Approval of Minutes – B. Kitchen
Motion: W. Martin Second: C. Whitlatch Action: Appr.
2. Financial Report – T. Gaebe
Motion: A. Chagan Second: J. Robbins Action: Appr.
3. Camera Relocation – S. Nelsen
Motion: A. Chagan Second: M. Cusenza Action: Appr.

Discussion Items:

1. Downtown – S. Nelsen – new fitness fest coming up, Bueno Beverage newest sponsor
2. Board Priorities – B. Kitchen – sidewalk issue, dirt lot across Janeens, food truck drop DT, benches at library, public safety awareness campaign, parking, church to bridge speedbumps

Reports:

1. COV – B. Taylor
2. Tulare County – A. Shuklian
3. Kaweah Health – K. Morrison

Good of the Order / Direction : 5:10 PM

Adjourn to Close Session: Possible Legal Action S. Nelsen

Next meeting: Tuesday, March 25th, 4:00 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.