



## POA BOARD NOTES

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

Tuesday, July 23<sup>rd</sup>

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:** 65 calls on July 4 + 4 fires; cooling center open; Lovers Lane station later move in due to delayed emergency generator
2. **Visalia Police Department – Dan Baker:** 482 parking citations, decline in transient contact, window smasher in custody
3. **On Site Security – D. Rodriguez:** typical stats

#### ACTIONS

1. Meeting Minutes – B. Kitchen  
Motion: G. Smith      Second: A. Chagan      Action: approved
2. Financials – T. Gaebe  
Motion: A. Chagan      Second: J. Robbins      Action: approved
3. Security Contract – B. Kitchen  
Motion: W. Martin      Second: L. Mosley      Action: approved

#### DISCUSSION

1. Downtown – S. Nelsen – updating the kiosks, Marcelas tbd move out date, dealing with normal issues downtown
2. Events & Social Media – L. Walters – event calendar & august newsletter; new event on October 3rd concert at Garden St; Candy Cane Lane Parade theme suggestions

#### REPORTS

1. COV – B. Taylor – logo approved, made offer for new Parks & Rec Director, Sam's Club and Chick Fil A will be in planning commission next month
2. Tulare County – A. Shuklian – busy with fires, August 21 State of Local Government at the Hyde
3. ~~Kaweah Health – K. Morrison~~

#### GOOD OF THE ORDER

ADJOURN TO CLOSED SESSION: Legal Update

**MEETING ADJOURNED: 4:30 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)