



POA BOARD NOTES

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

Tuesday, June 25th

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:** just graduated 7 firefighter-paramedics, gearing up for 4th of July, new station on Lovers will open this month, water in Kaweah is doing well
2. **Visalia Police Department – Lt. Jared Hughes:** increased vehicle burglaries, good cameras in the industrial park area will help catch criminals
3. **On Site Security – D. Rodriguez:** typical stats

ACTIONS

1. Board Member Election – B. Kitchen – Collin Franey
Motion: A. Chagan Second: J. Robbins Action: approved
2. Meeting Minutes – B. Kitchen
Motion: M. Sheklian Second: J. Robbins Action: approved
3. Financials – T. Gaebe
Motion: C. Whitlatch Second: A. Chagan Action: approved

DISCUSSION

1. Charter School – S. Nelsen - meeting with admin went very well, now planning to have a monthly meeting with admin
2. Video Presentation – L. Walters - check out social media, video highlighting what we do
3. Sidewalk Update – B. Kitchen/M. Sheklian – City asked for 2 months to give a proposal to POA so plans to talk to attorney are on hold
4. Downtown – S. Nelsen - presentation to the City Council went very well; dealing with the usual issues but overall Downtown is full and vibrant

REPORTS

1. COV – **S. Nelsen** – logo still under review
2. Tulare County – A. Shuklian – budget season to be accepted in September; cooling centers opening; \$10 microchips for pets for 4th of July; new security guard at the library
3. Kaweah Health – K. Morrison – Crisis Stabilization center for youth finalized to open next year and another project 2026

GOOD OF THE ORDER

ADJOURN TO CLOSED SESSION: Legal Discussion/Contract

MEETING ADJOURNED: 4:40 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

~~**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)