



POA BOARD NOTES

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

Tuesday, September 24th

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:** ribbon cutting at Lovers Lane Station on October 8, 11:30am, coming soon is car seat installation certification
2. **Visalia Police Department – Dan Baker:** transient calls are up but parking structure calls are down
3. **On Site Security – S. Nelsen:** typical stats

ACTIONS

1. Meeting Minutes – B. Kitchen
Motion: W. Martin Second: C. Whitlach Action: approved
2. Financials – T. Gaebe
Motion: A. Shuklian Second: K. Fistolera Action: approved

DISCUSSION

1. Truck Purchase – S. Nelsen – looking for a new(ish) truck to replace the old Ford
2. Flock Cameras – S. Nelsen – DTV approved analytics, install soon
3. Events & Social Media – L. Walters – event calendar for the Fall, Taste of Downtown October 8 and Parade applications open October 1, Trick or Treating on October 25, lots in October
4. Downtown – S. Nelsen – calwater project coming to east acequia in November, tree lights improvement coming soon

REPORTS

1. COV – S. Nelsen – Costco looking at October 2025, Sam's Club given the green light, EV fleet coming soon
2. Tulare County – A. Shuklian – Book fair, 2023 crop report put TC in the Top 3 again, Salt + Light ribbon cutting, Navigation Center opening
3. Kaweah Health – K. Morrison – OB shortage, Prop 35 regarding taxing insurance and ensuring it goes to MediCare

GOOD OF THE ORDER

ADJOURN TO CLOSED SESSION – Legal Update

MEETING ADJOURNED: 4:38 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 Sheldian
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)