



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

120 S. Church
Visalia, California 93291
Phone 559.732.7737

Executive Board

Bill Kitchen

Chair

Myron Sheklian

V. Chair

Tom Gaebe

Treasurer

Anil Chagan

Past Chair

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~~**MaryAnn Cusenza**~~

~~**Kevin Fistolera**~~

Collin Franey

~~**William Martin**~~

Josh Miller

Lloyd Mosley

Janeen Robbins

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, May 27th - 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 - cleaning up property trash, 4th of July fireworks
2. Visalia Police Department - Lt. Jared Hughes - torch run, tip-a-cop for special olympics
3. On Site Security - D. Rodriguez - 3 fire calls, map for reference on security Downtown

Action Items:

1. Approval of Minutes - B. Kitchen
Motion: A. Shuklian Second: A. Chagan Action: Appr.
2. Financial Report - T. Gaebe
Motion: A. Chagan Second: A. Shuklian Action: Appr.
3. Camera Proposal - S. Nelsen
Motion: A. Chagan Second: C. Franey Action: Appr.

Discussion Items:

1. Annual Report - S. Nelsen - discussion on audit from outside source
2. Sidewalk Update - J. Lollis - looking into different grants for funding
3. Social Media - V. Felix - website update, expected to be completed in August
4. Landscape Update - S. Nelsen - city cleaning out bulb outs
5. Downtown - S. Nelsen - alejandras, spring band series, sequoia brewing space

Good of the Order / Direction: 4:45 PM

Next meeting: Tuesday, June 24th, 4:00 PM

Adjourn to Close Session: Legal Update

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-7737 48-hours in advance.