

# TULARE COUNTY PARKS ADVISORY COMMITTEE

**6:00 PM on October 21, 2015**

**MEETING NOTICE  
TULARE COUNTY GOVERNMENT PLAZA  
CONFERENCE ROOM L – PLANNING COMMISSION ROOM  
5953 S. MOONEY BLVD  
VISALIA, CA 93277**

## **NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

## **AGENDA**

- 1. Call to Order**
- 2. Welcome**
- 3. Public Comment**
- 4. Role of the Parks Advisory Committee**
- 5. Media Procedures**
- 6. Park Well Status**
- 7. Mooney Grove 20 Year Conceptual Master Plan Cost Estimate**
- 8. Parks Manager Update**
  - a. Balch Park Project**
  - b. Ledbetter Project Update**
  - c. New Bobcat Update**
  - d. Kings River Arbor**
- 9. Committee Member Matters & Next Meeting Date**
- 10. Adjournment**

**Contact Person: Tulare County General Services (559) 624-7227**

As a courtesy to those in attendance, please turn off or place in alert mode all cell phones and pagers.

Information concerning items on this Agenda is available for public consideration during normal working hours at the Board of Supervisors office at 2800 W. Burrel Ave., Visalia, CA 93291. The staff will assist in answering questions.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 636-5000.



# Tulare County Parks Advisory Committee

**Committee  
Members**  
Karol Aure-Flynn  
Michael Chrisman  
Carol Finney  
Aaron Gomes  
Nancy Hawkins  
Neil Pilegard  
Courtney Roche, Jr.

## **AGENDA ITEM No. 4**

**AGENDA DATE:** October 21, 2015

**SUBJECT:** Role of the Parks Advisory Committee

**REQUEST(S):**

That the Parks Advisory Committee:  
Receive a presentation regarding the overview and role of the Parks Advisory Committee.

**SUMMARY:**

The Tulare County Parks Advisory Committee (PAC) was established by the Board of Supervisors on May 19, 2015. Appointments for the vacant positions were sought through June and July, and appointments to the Committee were made on August 11, 2015. This is the first meeting of the Committee, and this summary provides a brief overview of the role the Committee will play in the future of the County parks.

The Committee was formed in order to create a forum for citizen input into matters of the County parks system. The Committee's purview includes all matters related to the County's ten parks, including funding, improvements, maintenance, etc. The vision for the Committee is to allow for interested members of the community to have input on parks matters and ultimately enhance the experiences of parks users. In addition, members of the Committee will be able to play an important role in promoting the County's park resources, features, and events in their communities.

The Committee has seven members as follows: five members appointed by the Board of Supervisors (one nominated by each individual Supervisor); the President of the Tulare County Historical Society as one member; and the Tulare County Parks & Recreation Manager as one member. Taskforces and Subcommittees could be established by the Committee to address the specific needs of a particular park or a matter of particular interest. Taskforces and Subcommittees would be organized around a central project, idea, or event, and would exist for a designated amount of time.

The Committee will study issues, advise on subjects, and make recommendations and comments to the Board of Supervisors regarding matters in its purview. Tulare County staff would continue to receive direction from the Board of Supervisors regarding the implementation of any Committee recommendations.

**FISCAL IMPACT/FINANCING:**

N/A

**SUBJECT:** Receive a presentation regarding the overview and role of the Parks  
Advisory Committee.

**DATE:** October 21, 2015

Attachment(s)

N/A



# Tulare County Parks Advisory Committee

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Members**  
Karol Aure-Flynn  
Michael Chrisman  
Carol Finney  
Aaron Gomes  
Nancy Hawkins  
Neil Pilegard  
Courtney Roche, Jr.

## **AGENDA ITEM No. 5**

**AGENDA DATE:** September 15, 2015

**SUBJECT:** Media Procedures

**REQUEST(S):**

That the Parks Advisory Committee:  
Receive a presentation regarding Media Inquiry Procedures

**SUMMARY:**

Members of the Tulare County Parks Advisory Committee (PAC) as well as staff have been, or may be contacted by members of the media in order to discuss matters within the PAC's purview from time to time. Tulare County has a County Media Officer who coordinates and facilitates inquiries for interviews or comments from members of the media on behalf of County staff.

Staff and the PAC will discuss the preferred method of responding to and coordinating responses for media inquiries for the PAC. For example, the PAC may decide that the best practice is to have the Chairman speak on behalf of the Committee; or the PAC may decide that individual members who are particularly knowledgeable on a subject can speak to those matters.

Staff will help facilitate this discussion to determine the interest of the PAC members for this purpose. Inquiries submitted to County staff will continue to be coordinated through the County Media Officer and Parks Management.

**FISCAL IMPACT/FINANCING:**

N/A

Attachment(s)

N/A