

TULARE COUNTY PARKS ADVISORY COMMITTEE

MEETING NOTICE

**LOCATION:
CUTLER PARK
15220 IVANHOE DRIVE
VISALIA, CA 93292**

3:00 PM on March 10, 2016

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. Approval of Minutes of January 26, 2016 Committee Meeting**
- 4. Public Comment**
- 5. Visalia Feral Cat Coalition Trap, Neuter, and Release**
- 6. Park Well Status Report**
- 7. Mooney Grove 20 Year Conceptual Master Plan**
- 8. Committee Member Matters & Next Meeting Date**
- 9. Parks Manager Update & Cutler Park Tour**
- 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
Mike Chrisman
Carol Finney
Aaron Gomes
Nancy Hawkins
Neil Pilegard
Courtney Roche, Jr.

AGENDA ITEM No. 5

AGENDA DATE: March 10, 2016

SUBJECT: Visalia Feral Cat Coalition Trap, Neuter, and Release Proposal

REQUEST(S):

That the Parks Advisory Committee:

1. Receive a report from staff regarding the Visalia Feral Cat Coalition proposal for a Trap, Neuter, and Release Program at Mooney Grove Park.
2. Provide a recommendation on the Visalia Feral Cat Coalition Proposal.

SUMMARY:

The Visalia Feral Cat Coalition (VFCC) has requested that the County authorize a Trap, Neuter, and Return program at Mooney Grove Park in order to stabilize the population of feral cats at the Park. At the previous Parks Advisory Committee (PAC) meeting of January 25, 2016, it was reported that the County and the Visalia Feral Cat Coalition were finalizing the discussions of such a program. VFCC has prepared a Best Management Practices protocol to the County in order to provide details regarding management of the project.

The County and VFCC have completed those discussions in regards to an Agreement to move forward. Accordingly, the purpose of this Agenda Item is to allow for the PAC to consider the pilot project and provide their recommendation to County staff. The County has compiled this document and the previously-prepared project proposal into one document, which will be included in an Exhibit to the Agreement. The final documents are being drawn up and will be complete prior to presentation to the Board of Supervisors.

VFCC, County staff, and other representatives have made presentations and provided information to the PAC over the past six months in order to inform the PAC of this request, with the ultimate goal of obtaining a recommendation on the pilot project from the PAC. County staff and VFCC are now prepared to present the details of the final pilot project to the PAC, so that the PAC can render their recommendation on the project.

If the PAC votes to recommend proceeding with the pilot project, County staff will bring the matter to the Board of Supervisors for final consideration. At which time the Board will consider the project and provide a final vote on proceeding with the project. If the Board approves of proceeding with the project, County staff and the VFCC are prepared to begin implementation of the project immediately.

FISCAL IMPACT/FINANCING:

VFCC will be incurring all direct costs associated with a TNR pilot project; it is

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known what, if any, costs the County will have in facilitating this project.

Attachment(s)
VFCC Best Management Practices