

**CITY OF ONTARIO
RECREATION & PARKS COMMISSION AGENDA
COUNCIL CHAMBERS**

303 East B Street
Ontario, CA
November 23, 2015
6 p.m.

All items submitted for the Recreation & Parks Commission agenda must be in writing. Prior to a vote on any item on the agenda, any member of the audience will be given an opportunity to address the Commission on the item under consideration.

IF YOU WISH TO ADDRESS THE RECREATION & PARKS COMMISSION CONCERNING ANY ITEM ON THE AGENDA, OR FOR ANY OTHER REASON, PLEASE FILL OUT A YELLOW CARD AVAILABLE FROM THE COMMISSION'S SECRETARY. RETURN THE CARD TO THE COMMISSION SECRETARY BEFORE THE MEETING OPENS SO THAT THE COMMISSION'S CHAIRPERSON MAY INTRODUCE THE SPEAKER.

1. **CALL TO ORDER:** __ p.m.
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Dean __ Nelsen __ Riley __ Trinidad __ Binney __ Ricci __
Ovitt __ Michel __ Saldivar __ Wapner/Council Member __

STAFF PRESENT:

Chase/Community and Public Services Director ____
Dorey/Recreation and Community Services Assistant Director ____
Michalak/Recreation and Community Services Assistant Director ____
Huisman/Recording Secretary ____

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR OCTOBER 2015 __ / __.

5. **PUBLIC COMMENT:**

The Public Comment portion of the Commission meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each to comment on that specific item. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

6. CONSENT CALENDAR:

1. Monthly Statistical Reports for October 2015.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR OCTOBER 2015 __ / __.

7. DEPARTMENT REPORTS:

1. Recreation and Community Services October 2015 – Wayne Michalak

8. OLD BUSINESS:

1. C.P.R.S. Conference update- Julie Dorey
2. Commission Networking Opportunity Event- Julie Dorey

9. NEW BUSINESS:

1. Futsal Court Presentation- Frank Salgado
2. Ontario Living Magazine New Design- Julie Dorey
3. 2015 Parks and Maintenance Annual Awards Banquet Invitation

10. COMMISSIONER / LIAISON COMMENTS:

11. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is January 25th, 2015 at 6:00 p.m.

12. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ / __