

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

303 East B Street
Ontario, CA
November 25, 2013
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____ Hardy____ Nelsen____ Trinidad ____ Riley____ Binney ____
Ricci____ Guzman____ Hernandez____ 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 2013 __/__.

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 2013.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR OCTOBER 2013 __/__.

7. DEPARTMENT REPORTS:

1. Recreation and Community Services October 2013 – Wayne Michalak and Julie Dorey

8. OLD BUSINESS:

1. Holiday Dinner information – Julie Dorey

9. NEW BUSINESS:

1. Water Conservation Project Power Point Presentation- Philip Marino
2. 2014 C.P.R.S. Conference - Commission Attendance – Julie Dorey

10. COMMISSIONER / LIAISON COMMENTS:

11. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting of the Recreation and Parks Commission is 6:00 p.m. January 27, 2014

12. ADJOURNMENT: ____ p.m.

MOTION TO ADJOURN __/__