

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

303 East B Street
Ontario, CA
February 24, 2014
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 ADMINISTRATIVE ASSISTANT. RETURN THE CARD TO THE ADMINISTRATIVE ASSISTANT 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__
Student Representative Guzman__ Alternate Representative 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 JANUARY 2014 __/__.

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 January 2014.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR JANUARY 2014 __/__.

7. DEPARTMENT REPORTS:

1. Recreation and Community Services January 2014 – Wayne Michalak and Julie Dorey

8. OLD BUSINESS:

1. 2014 C.P.R.S. Conference

9. NEW BUSINESS:

1. Commissioner Resignation – Julie Dorey
2. Elections – Julie Dorey
3. Commissioner Handbook Review – Julie Dorey
4. 2014 State of the City

10. COMMISSIONER / LIAISON COMMENTS:

11. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is 6:00 p.m. March 24, 2014

12. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ / __.