

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

303 East B Street

Ontario, CA

January 23, 2012

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__ Hardy__ Nelsen__ Newton __ Riley__ Trinidad __
Valdez__ Villanueva__ 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 NOVEMBER AND DECEMBER 2011
__/__.

5. PUBLIC COMMENTS:

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 November and December 2011.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR November and December 2011 __/__.

7. DEPARTMENT REPORTS:

1. Recreation and Community Services November and December 2011 – Wayne Michalak

9. OLD BUSINESS:

1. Gibbs Park Master Plan Presentation

10. NEW BUSINESS:

No new business.

11. COMMISSIONER / LIAISON COMMENTS:

12. NEXT RECREATION AND PARKS COMMISSION MEETING:

February 27, 2012 6:00 p.m. in the Council Chambers.

13. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __/__.