

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

303 East B Street

Ontario, CA

August 24, 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 JULY 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 July 2015.

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

7. DEPARTMENT REPORTS:

1. Recreation and Community Services July 2015 – Wayne Michalak and Julie Dorey

8. OLD BUSINESS:

1. No Old Business Items

9. NEW BUSINESS:

1. Parks Water Conservation Report- Brian Romero, Irrigation Conservation Specialist
2. State and City Water Conservation Report- Ryan Shaw, Water Resources Manager
3. Girls Sport Camp- Candice Smith, Sr. Supervisor- Westwind Community Center
4. New Employee Introduction- Julie Dorey

10. COMMISSIONER / LIAISON COMMENTS:

11. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is September 28, 2015 at 6:00 p.m.

12. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ / __