

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

303 East B Street

Ontario, CA

February 26, 2018

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 ___ Saucedo ___
Ovitt ___ Navarro-Lopez ___ Wapner/Mayor pro Tem ___

STAFF PRESENT:

Chase/Community and Public Services Director ___

Dorey/Recreation and Community Services Assistant Director ___

Huisman/Recording Secretary ___

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR JANUARY 2018 __ / __.

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. SPECIAL PRESENTATION:

1. Form 700 Conflict of Interest- Vicki Kasad, Assistant City Clerk, Records Management Director

7. CONSENT CALENDAR:

1. Monthly Statistical Reports for January 2018.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR JANUARY 2018 __ / __.

8. DEPARTMENT REPORTS:

1. Recreation and Community Services January 2018- Julie Dorey, Assistant Director

9. OLD BUSINESS:

1. 2017 Final 5K Report- Kathy Hickey, Senior Supervisor
2. Smoke Free Parks Presentation- Staff and T.A.C. Members

10. NEW BUSINESS:

1. T.C.C. Brief- Karen Thompson, Associate Planner
2. Commission Handbook Review- Julie Dorey, Assistant Director
3. State of the City Announcement- Julie Dorey, Assistant Director
4. Volunteer Banquet Announcement- Julie Dorey, Assistant Director

11. COMMISSIONER / LIAISON COMMENTS:

12. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is March 26, 2018 at 6:00 p.m.

13. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ / __