

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

303 East B Street

Ontario, CA

January 22, 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 NOVEMBER AND DECEMBER 2017 \_\_ / \_\_.**

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 November and December 2017.

**MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR NOVEMBER AND DECEMBER 2017 \_\_/\_\_.**

**7. DEPARTMENT REPORTS:**

1. Recreation and Community Services November and December 2017- Julie Dorey, Assistant Director

**8. OLD BUSINESS:**

1. Dog Park Update- Roberto Perez, Assistant Director
2. 2018 C.P.R.S. Conference- Julie Dorey, Assistant Director

**9. NEW BUSINESS:**

1. Season of Giving Presentation- Kathy Hickey, Sr. Supervisor
2. Introduction of new full time staff- Julie Dorey, Assistant Director
3. Election of Officers- Ken Dean, Commission Chair

**10. COMMISSIONER / LIAISON COMMENTS:**

**11. NEXT RECREATION AND PARKS COMMISSION MEETING:**

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

**12. ADJOURNMENT: \_\_ p.m.**

**MOTION TO ADJOURN \_\_/\_\_.**