

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

303 East B Street
Ontario, CA
November 27, 2017
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 OCTOBER 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 October 2017.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR OCTOBER 2017 __ / __.

7. DEPARTMENT REPORTS:

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

8. OLD BUSINESS:

1. Smoke Free Parks Project Update - Teen Advocates for Healthy Life
2. Commission 5K Sponsorship Opportunity/Support Sign - Julie Dorey, Assistant Director
3. 2017 Recreation and Parks Commission Holiday Dinner Reminder - Julie Dorey, Assistant Director

9. NEW BUSINESS:

1. Arts and Culture Website - Nick Gonzalez, Economic Development
2. 2017 Parks and Maintenance Annual Awards Banquet Invitation - Julie Dorey, Assistant Director
3. 2018 CPRS Conference/Long Beach/Poll Commission – Julie Dorey, Assistant Director.

10. COMMISSIONER / LIAISON COMMENTS:

11. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is January 22, 2018 at 6:00 p.m.

12. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ / __