# CITY OF ONTARIO RECREATION & PARKS COMMISSION AGENDA City Council Chamber

303 East B Street February 25, 2019 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 BLUE 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 Zendejas Medina Valencia / Mayor pro Tem  STAFF PRESENT: McAlary / Community Life and Culture Agency Executive Director Dorey / Recreation and Community Services Director Huisman / Recording Secretary
4.	MINUTES:
	MOTION TO APPROVE MINUTES FOR JANUARY 2019/
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#### 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 January 2019.

## MOTION TO APPROVE THE MONTHLY STATISTICAL REPORT FOR JANUARY 2019 \_\_ /\_.

#### 7. DEPARTMENT REPORTS:

1. Recreation and Community Services January 2019 Department Report – Kathy Hickey, Acting Director Recreation and Community Services.

#### 8. OLD BUSINESS:

- 1. John Galvin Park Playground Equipment Update- Adrian Escamilla, Parks and Maintenance Manager.
- 2. O.Y.A.L. Update Stacy Michalak, Recreation and Community Services Manager.

#### 9. **NEW BUSINESS:**

- 1. Introduction of New Staff Member, Christopher Ponce Kathy Hickey, Acting Director Recreation and Community Services.
- 2. Commission Reminders Kathy Hickey, Acting Director, Recreation and Community Services.
  - a. State of the City.
  - b. 2019 Annual Recreation and Community Services Volunteer Banquet.

#### 10. COMMISSIONER / LIAISON COMMENTS:

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

Next regular meeting for the Recreation and Parks Commission is 6:00 p.m. March 25, 2019

12.	<b>ADJOURNMENT:</b> p.m.
	MOTION TO ADJOURN/_