

CITY OF ONTARIO RECREATION & PARKS COMMISSION AGENDA CITY COUNCIL CHAMBERS • 303 E. B STREET January 25, 2021 6:00 PM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT CITY OF ONTARIO RECREATION & PARKS COMMISSION MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20), the Recreation & Parks Commission Meetings are being conducted via teleconference to limit in-person attendance at the upcoming meeting of the City of Ontario Recreation & Parks Commission.

Members of the public may utilize alternative measures established by the City of Ontario to view the Recreation & Parks Commission meeting and/or to communicate your opinions to the Commissioners.

To view the meeting, please go to <u>OntarioCA.gov/Agendas/RecreationParksCommission</u> and follow the link on that webpage to view the meeting.

Members of the public who wish to provide comment on an item may do so by visiting <u>OntarioCA.gov/Agendas/RecreationParksCommission</u> and follow the link to fill out the Public Comment Form. All comments received by the deadline will be printed for Commission consideration before action is taken on that matter. Please identify the agenda item that you wish to address in your comments. All written comments will be included in the record.

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.

CALL TO ORDER

6:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

🗆 Dean	🗆 Riley	🗆 Nelsen	🗆 Trinidad	🗆 Binney	🗆 Ovitt
□ Caskey	🗆 Bravo	Escobose	a 🗆 W	apner/Mayo	or pro Tem

STAFF PRESENT

- □ Nicholas Gonzalez, Recreation & Community Services Director
- □ Helen McAlary, Executive Director Community Life & Culture
- □ Kathy Hickey, Recreation & Community Services Manager
- □ Stacy Michalak, Recreation & Community Services Manager
- □ Ann Huisman, Recording Secretary

MINUTES

MOTION TO APPROVE MINUTES FOR NOVEMBER 2020

PUBLIC COMMENTS

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.

CONSENT CALENDAR

1. Monthly Statistical Reports for November & December 2020

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORT FOR NOVEMBER & DECEMBER 2020

DEPARTMENT REPORT

 Recreation & Community Services November & December 2020 Department Report – Nicholas Gonzalez, Recreation & Community Services Director

OLD BUSINESS

1. Election of 2021 Officers – Kenneth Dean, Commission Chair

NEW BUSINESS

1. Introduction of Recreation & Parks Commissioner, Joe Caskey

COMMISSIONER/LIASION COMMENTS

As a reminder, please make sure all Commission comments pertain to the business related to the Recreation & Community Services and Parks Departments.

NEXT RECREATION & PARKS COMMISSION MEETING

Next meeting for the Recreation & Parks Commission is February 22, 2021 at 6:00 PM

ADJOURNMENT

MOTION TO ADJOURN