CITY OF ONTARIO RECREATION & PARKS COMMISSION AGENDA COUNCIL CHAMBERS

303 East B Street Ontario, CA March 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 Director Huisman/Recording Secretary |
| 4. | MINUTES: |
| | MOTION TO APPROVE MINUTES FOR FEBRUARY 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. CONSENT CALENDAR:

1. Monthly Statistical Reports for February 2018.

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

7. **DEPARTMENT REPORTS:**

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

8. OLD BUSINESS:

- 1. State of the City reminder Julie Dorey, Director
 - a. March 28, 2018 6:00 p.m. Ontario Convention Center
- 2. Whispering Lakes Dog Park Ribbon Cutting Ceremony reminder Julie Dorey, Director
 - a. March 30, 2018 10:00 a.m. Whispering Lakes Golf Course
- 3. Volunteer Banquet reminder Julie Dorey, Director
 - a. April 23, 2018 6:00 p.m. Ontario Convention Center

9. **NEW BUSINESS:**

1. Introduction of new staff – Julie Dorey, Director; Helen McAlary, New Agency Director

10. COMMISSIONER / LIAISON COMMENTS:

11. NEXT RECREATION AND PARKS COMMISSION MEETING:

The April 2018 Recreation and Parks Commission meeting will be cancelled due to the Volunteer Banquet on April 23, 2018.

Due to the observance of the Memorial Day holiday, the next regular meeting for the Recreation and Parks Commission is 6:00 p.m. May 21, 2018.

| 12. | ADJOURNMENT: p.m. |
|-----|--------------------------|
| | MOTION TO ADJOURN / |