#### CITY OF ONTARIO RECREATION & PARKS COMMISSION AGENDA COUNCIL CHAMBERS 303 East B Street Ontario, CA September 26, 2016 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 \_\_\_ Ricci \_\_\_\_ Ovitt \_\_\_ Leon \_\_\_ Rendon \_\_\_ Wapner/Council Member \_\_\_\_

#### **STAFF PRESENT:**

Chase/Community and Public Services Director \_\_\_\_ Dorey/Recreation and Community Services Assistant Director \_\_\_\_ Michalak/Recreation and Community Services Assistant Director \_\_\_\_ Huisman/Recording Secretary \_\_\_

#### 4. MINUTES:

#### MOTION TO APPROVE MINUTES FOR AUGUST 2016\_/\_.

#### 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 August 2016.

# MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR AUGUST 2016 \_\_ /\_\_.

## 7. DEPARTMENT REPORTS:

1. Recreation and Community Services August 2016 - Wayne Michalak

## 8. OLD BUSINESS:

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

- 1. Movies in the Park update Clay Lewallen
- 2. Concerts in the Park update Matthew Hickey
- 3. 2016 Aquatics Season Report Candice Smith
- 4. Distribution of "Save the Date" invitations for the 2016 Halloween Costume Parade

## **10. COMMISSIONER / LIAISON COMMENTS:**

## 11. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is October 24, 2016 at 6:00 p.m.

## **12. ADJOURNMENT:** \_\_p.m.

## MOTION TO ADJOURN \_\_ /\_\_