CITY OF ONTARIO RECREATION & PARKS COMMISSION AGENDA COUNCIL CHAMBERS

303 East B Street Ontario, CA February 25, 2013 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 ADMINISTRATIVE ASSISTANT. RETURN THE CARD TO THE ADMINISTRATIVE ASSISTANT BEFORE THE MEETING OPENS SO THAT THE COMMISSION'S CHAIRPERSON MAY INTRODUCE THE SPEAKER.

•	CALL TO ORDER:p.m.
•	PLEDGE OF ALLEGIANCE:
•	ROLL CALL: Dean Hardy Nelsen Trinidad Riley Binney Ricci Student Representative Gonzalez 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
	MINUTES:
	MOTION TO APPROVE MINUTES FOR JANUARY 2013/

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 2013.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR JANUARY 2013 __/_.

7. **DEPARTMENT REPORTS:**

1. Recreation and Community Services January 2013 – Wayne Michalak

9. OLD BUSINESS:

- 1. Heal Zone Kickoff Event Update Planning Department
- 2. Bryant Park Outdoor Fitness Equipment- Parks

10. NEW BUSINESS:

- 1. Elections Julie Dorey
- 2. Commissioner Handbook Review Julie Dorey

11. COMMISSIONER / LIAISON COMMENTS:

12. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is 6:00 p.m. March 25, 2013

13. ADJOURNMENT: __p.m.

MOTION TO ADJOURN __/__.