

**CITY OF ONTARIO
RECREATION & PARKS COMMISSION AGENDA
City Council Chamber
303 East B Street
September 23, 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 __ Camarena __ Soto __ Valencia / Mayor pro Tem __

STAFF PRESENT:

Julie Dorey, Director, Recreation and Community Services __
John Worden / Museum Director __
Huisman / Recording Secretary __

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR AUGUST 2019__ /__.

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 2019.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORT FOR AUGUST 2019 __ / __.

7. NEW BUSINESS:

1. Jay Littleton Ball Park Historic Structure Report – Emily Rinaldi, Associate Architectural Historian, Galvin Preservation Association.
2. Early Literacy – Daisy Flores, Supervising Librarian, Ovitt Family Library
3. Water Conservation Report – Brian Romero, Irrigation Conservation Specialist

8. DEPARTMENT REPORT:

1. Recreation and Community Services August 2019 Department Report – Julie Dorey, Director, Recreation and Community Services

9. OLD BUSINESS:

10. REMINDERS:

1. Halloween Costume Contest Judging
2. Commission Holiday Dinner

11. COMMISSIONER / LIAISON COMMENTS:

12. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next regular meeting for the Recreation and Parks Commission is October 28, 2019 at 6:00 p.m.

13. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ / __