

**CITY OF ONTARIO
RECREATION & PARKS COMMISSION AGENDA
COUNCIL CHAMBERS**

303 East B Street

Ontario, CA

January 27, 2014

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.

1. CALL TO ORDER: __ p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL: Dean___ Nelsen___ Hardy___ Riley___ Trinidad ___ Binney___
Ricci___ Student Representative Guzman___ Alternate Student Representative
Hernandez ___ 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 NOVEMBER AND DECEMBER
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 November and December 2013.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR NOVEMBER AND DECEMBER 2013 __/__.

7. DEPARTMENT REPORTS:

1. Recreation and Community Services November and December 2013 - Wayne Michalak, Assistant Director.

9. OLD BUSINESS:

1. Planning Department Presentation- New Model Colony- Scott Murphy, Planning Director.

10. NEW BUSINESS:

1. Tot Lot Equipment for Centennial Park and Ontario Motor Speedway Park presentation - Robert Perez, Maintenance Superintendent.

11. COMMISSIONER / LIAISON COMMENTS:

12. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is 6:00 p.m. February 24, 2014

13. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ / __.