

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

303 East B Street

Ontario, CA

March 24, 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\_\_ 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 FEBRUARY 2014 \_\_/\_\_.**

**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 2014.

**MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR FEBRUARY 2014 \_\_/\_\_.**

**7. DEPARTMENT REPORTS:**

1. Recreation and Community Services February 2014 – Wayne Michalak and Julie Dorey

**9. OLD BUSINESS:**

1. Reach Out/Veterans Memorial Park Community Center update presentation - Julie Dorey
2. Rec-1 Progress report - Julie Dorey
3. 2014 C.P.R.S. report - Wayne Michalak

**10. NEW BUSINESS:**

1. April 28, 2014 Volunteer Banquet invitation distribution – Wayne Michalak
2. Student Representative Recruitment Timeline

**11. COMMISSIONER/LIAISON COMMENTS:**

**12. NEXT RECREATION AND PARKS COMMISSION MEETING:**

No April Recreation and Parks Commission meeting due to Volunteer Banquet on April 28, 2014.

**MOTION TO MOVE THE MAY 2014 RECREATION AND PARKS COMMISSION MEETING TO MAY 19, 2014 DUE TO MEMORIAL DAY OBSERVANCE \_\_/\_\_.**

(Upon Approval) Next meeting for the Recreation and Parks Commission is 6:00 p.m. May 19, 2014

**13. ADJOURNMENT: \_\_ p.m.**

**MOTION TO ADJOURN \_\_/\_\_.**