

**CITY OF ONTARIO
RECREATION & PARKS COMMISSION AGENDA
COUNCIL CHAMBERS
303 East B Street
Ontario, CA
September 22, 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 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 __ Michel __ Olea __ 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 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 August 2014.

MOTION TO APPROVE THE MONTHLY STATISTICAL REPORTS FOR AUGUST 2014 __/__.

7. DEPARTMENT REPORTS:

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

8. OLD BUSINESS:

1. Continuum of Care – Julie Bjork, Housing Department Director
 - a. Mercy House
2. Operation Clean Park – Parks & Maintenance Dept.

9. NEW BUSINESS:

1. 2014-2015 Budget Presentation- Julie Dorey
2. Rec1 update- Ann Huisman
3. Introduction of new staff members: Jordan Wilson, Office Specialist and Candice Smith, Sr. Supervisor – Julie Dorey/Wayne Michalak
4. Save the date announcement for the 2014 Halloween Costume Contest.

10. COMMISSIONER / LIAISON COMMENTS:

11. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next meeting for the Recreation and Parks Commission is 6:00 p.m. October 27, 2014

12. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __/ __