

**CITY OF ONTARIO
RECREATION & PARKS COMMISSION AGENDA
City Council Chamber
303 East B Street
Ontario, CA
January 28, 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 __ Zendejas __ Medina __ Wapner / Council Member __

STAFF PRESENT:

McAlary / Community Life and Culture Agency Executive Director __
Dorey / Recreation and Community Services Director __
Huisman / Recording Secretary __

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR NOVEMBER 2018 __ / __.

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 2018.

**MOTION TO APPROVE THE MONTHLY STATISTICAL REPORT FOR
NOVEMBER AND DECEMBER 2018 __ /__.**

7. DEPARTMENT REPORTS:

1. Recreation and Community Services November and December, 2018 - Julie Dorey, Director

8. OLD BUSINESS:

1. T.A.C. Smoke Free Parks Video Presentation – Julie Dorey, Director
2. 2018 Season of Giving – Kathy Hickey, Manager
3. 5K Reindeer Run Update – Kathy Hickey, Manager
4. CLC Agency Temporary Assignments – Julie Dorey, Director
5. Election of 2019 Officers – Kenneth Dean, Commission Chair
6. 2019 C.P.R.S. Conference – Julie Dorey, Director

9. NEW BUSINESS:

1. No New Business

10. COMMISSIONER / LIAISON COMMENTS:

11. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next regular meeting for the Recreation and Parks Commission is 6:00 p.m.
February 25, 2019

12. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ /__