

**AGENDA
CITY OF FONTANA
PARKS & RECREATION COMMISSION
6:00PM WORKSHOP
7:00PM REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
8353 Sierra Avenue
Fontana, California
February 9, 2005**

A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Commission, please fill out a card located at the microphone stand indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Commission Secretary. Your name will be called when it is your turn to speak. *In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.*

6:00 P.M. WORKSHOP:

Review Agenda Items
Commission Nominations

7:00 P.M. CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE:

SPECIAL PRESENTATIONS:

Employee of the Month – Kyla Brown
New Employee Introduction – Kyla Brown

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Commission on items not on the Agenda, but within the Commissions jurisdiction. The Commission is prohibited by law from discussing or taking immediate action on non-agendized items.

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time Commission votes on them, unless a member of the Commission requests a specific item be removed from the Consent Calendar for discussion. Does any member of the public wish to address the Commission regarding any item on the Consent Calendar before the vote is taken?

- A. Approve minutes of January 12, 2005 Parks & Recreation Commission meeting.
- B. Receive and File Upcoming Events for March 2005.
M/ _____ S/ _____
- C. Accept Staff Reports
 - ▶ Recreation & Community Services Division – Ray Gonzales
 - ▶ Parks & Landscape Division – Chuck Hays

UNFINISHED BUSINESS:

- A. Bill Martin Park Construction Update Oral Report – Frances Hernandez
- B. Race Week Oral Report– Kyla Brown
- C. Ralph M. Lewis Wall of Fame – Chuck Hays

NEW BUSINESS:

- A. Cell Site Permit – Jeff McPherson - Management Services
- B. Commission Nominations – Curtis Aaron
- C. Arbor Day Celebration Oral report – Kyla Brown
- D. Positive Coaching Alliance Award – Frances Hernandez
- E. CAPRCBM Report – Kyla Brown
- F. Customer Service Training Oral Report – Frances Hernandez
- G. 2005 Calendar of Activities and Events – Kyla Brown
- H. City Council Chamber Upgrade Oral Report – Kyla Brown

DIRECTORS COMMENTS:

COMMISSION COMMENTS:

STAFF COMMUNICATIONS:

ADJOURNMENT:

To the March 9, 2005 Parks & Recreation Commission meeting at 7:00pm in the City Council Chambers. Please call Orvene Steenbock, Commission Secretary at 350-6714 if you are unable to attend the meeting.