

**AGENDA
CITY OF FONTANA
PARKS & RECREATION COMMISSION
5:00 PM WORKSHOP
7:00 PM REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
8353 Sierra Avenue
Fontana, California
September 10, 2008**

Welcome to a meeting of the Parks and Recreation Commission. 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.* **Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Hall lobby located at 8353 Sierra Avenue, Fontana, California.**

5:00 P.M. WORKSHOP

- A. Agenda Review
- B. CAPRCBM Award Nominations
- C. Smart Kids Handouts
- D. Work Plan Questions & Answers

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

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

SPECIAL PRESENTATIONS:

Introduction:

- A. Sarah Brown, Community Services Coordinator I, Facility Rentals

Presentations:

- A. Cheryl Laird and Susie Garcia - Josephine Knopf Senior Center Staff – Kyla Brown
- B. Parks and Recreation Commission to recognize Teresa Ramirez, Cheryl Salazar, and Emmanuel Luna, Pool Mangers

Employees of the month:

- A. Parks and Recreation Commission to recognize Tara Cloke as the August Community Services Department full-time employee of the month.
- B. Parks and Recreation Commission to recognize Eydee Jimenez as the August Community Services Department part-time employee of the month.

PUBLIC COMMUNICATIONS:

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

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?

CONSENT CALENDAR:

- A. Approve minutes of the August 13, 2008 Parks and Recreation commission Meeting.
- B. Accept Staff Reports
 - Community Services Department – Garth Nelson, Community Services Director
 - Parks & Landscape Division – Dan West, Public Works Manager

UNFINISHED BUSINESS:

- A. Park Development Update Oral Report – Luis Villalobos
- B. Special Events Update – Michael Wright

NEW BUSINESS:

- A. Summer Camps Recap – Hector Vasquez, Leslie Ramirez, Victoria Zendejas, Courtney Hodnick & Rick Dean
- B. Aquatic Recap – Rafael Gonzalez
- C. Fontana Park/Grand Opening Jessie Turner Oral Report – Karen Gerber

DIRECTORS COMMENTS:

STAFF COMMUNICATIONS:

COMMISSION COMMENTS:

ADJOURNMENT:

To the October 8, 2008 Parks & Recreation Commission meeting at 6:00 p.m. in the Executive Conference Room. Please call the City Clerk's Office at 909.350.7200, if you are unable to attend the meeting.