

**AGENDA
CITY OF FONTANA
PARKS & RECREATION COMMISSION
6:00 PM WORKSHOP
7:00 PM REGULAR MEETING
CITY COUNCIL CHAMBERS
8353 SIERRA AVENUE
Fontana, California
November 19, 2009**

Welcome to a meeting of the Fontana Parks & 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 on the table near the Secretary indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Parks and Recreation 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, CA.

6:00 P.M. WORKSHOP

- A. Agenda Review

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

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

SPECIAL PRESENTATIONS:

Employees of the month:

- A. Parks and Recreation Commission to recognize *Maureen Barley, Cable TV Operations Assistant* September employees of the month, and *Ashley Johnson, Community Services Coordinator I* as the October full-time employee of the month.
- B. Parks and Recreation Commission to recognize *Diana Davila, Community Services Assistant* as the October 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 October 22, 2009 Parks and Recreation Commission Meeting.
- B. Accept Staff Reports
 - Community Services Department monthly report – Garth W. Nelson, Community Services Director
 - Parks & Landscape Division monthly report – Dan West, Public Works Manager
- C. Fontana Art Association Update – Jennifer Hunt

UNFINISHED BUSINESS:

- A. Special Events Update – Rob Bock, Community Services Supervisor
 - Tree Lighting Ceremony
 - Festival of Winter

NEW BUSINESS:

- A. Facility Use Policy and Procedure Guidelines – Karen Gerber
- B. Athletic Field Allocation Process -Overview – Jessica Gandara

DIRECTORS COMMENTS:

STAFF COMMUNICATIONS:

COMMISSION COMMENTS:

ADJOURNMENT:

To the December 17, 2009 Parks & Recreation Commission meeting at 6:00 p.m. in the City Council Chambers. Please call the City Clerk's Office at 909.350.7200, if you are unable to attend the meeting.