

### I. CALL TO ORDER

# II. FLAG SALUTE

#### III. ROLL CALL

### IV. APPROVAL OF MINUTES

Parks and Recreation Commission Regular Meeting Minutes of October 17, 2019.

Attachments: October Draft Minutes.docx

# V. COMMISSIONER COMMUNICATION

Reports on conferences, seminars, and regional meetings attended by Chair and Commissioners.

### VI. PUBLIC COMMENT

1. At this time, the general public is invited to address the Parks and Recreation Commission concerning any items that are not listed on the agenda, which are not public hearings, or other items under the jurisdiction of the Parks and Recreation Commission. Comments from the public of any non-agenda items will be limited to three (3) minutes in accordance with the City policy.

2. Any applicant or member of the public wishing to speak on any item that is listed on the agenda is requested to adhere to the following protocol procedures/guidelines.

a) Prior to the meeting, or during the meeting prior to an agenda item being discussed, any person wishing to address the Parks and Recreation Commission shall complete a Citizen Speaker card and submit it to the Community Services Manager. Speaker cards are available in the entryway of the community center in which the Commission meeting is held.

b) When called upon, the person shall stand, state his/her name and address for the record, and if speaking for an organization or other group, identify the organization or group represented. Whenever any group or persons wishes to address the Parks and Recreation Commission on the same subject matter, the Chair may, at his/her discretion, request that the group choose a spokesperson to address the Commission.

c) All remarks should be addressed to the Parks and Recreation Commission as a whole, and not to individual Commissioners. Questions, if any, should be directed to the presiding Chair who will determine whether, or in what manner, an answer will be provided.

d) Every person addressing the Parks and Recreation Commission will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Parks and Recreation Commission.

#### VII. OLD AND/OR NEW BUSINESS

- 1. Beautification and Art Projects in the Parks
  - a. Discussion of Tony Cerda Park Mural
  - b. Approval of Mural Permit No. 12995-2019

 Attachments:
 450 Grand Avenue - Mural Permit (MURAL-12995-2019) -SR.docx

 Attachment 1 - Location Map & Aerial Photograph.pdf

 Attachment 2 - Existing Mural.pdf

2. Development of Priorities and Goals of the Parks and Recreation Commission

### IX. STAFF COMMUNICATION

Reports on parks, facilities, programming, and special events.

### V. ADJOURNMENT

The next regular meeting of the Parks and Recreation Commission will be Thursday, December 5, 2019 at 6:00 p.m. at Kiwanis (Grace Napolitano) Community Center.

# **CERTIFICATION OF POSTING AGENDA**

*I*, Michael Osoff, Community Services Manager for the City of Pomona, hereby certify that the agenda for the November 21, 2019 meeting of the Parks and Recreation Commission was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on November 18, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

Michael Osoff Community Services Manager