

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – September 16, 2010

The meeting was called to order at 5:30 p.m. by David Santellan; who also led the group in the Pledge of Allegiance.

PRESENT: Rossana Helbert, Condie Lopez, Pam Mercado, David Santellan and Joe Torres

STAFF: Joe Jacobs, Director of Recreation & Family Services
Roy Chavez, Recreation Superintendent-Parks Operations
Marc Gonzales, Recreation Superintendent-Programs and Services
Lenore Gonzales, Recreation Supervisor

EXCUSED:

Minutes of September 2, 2010, were approved on a motion by Pam Mercado, seconded by Rossana Helbert.

Consent calendar item #1-4, were approved with standard fees, conditions and/or modifications as noted, on a motion by Pam Mercado, seconded by Condi Lopez with location change.

1. Request use of Memorial Park gym on Saturdays from January 8, 2011 to February 26, 2011 from 2:00 p.m. to 8:00 p.m. for a youth basketball league by Tanya Taylor Orr.
2. Request use of Memorial Park courts and fields from September 2010 to June 2011 from 7:00 a.m. to 2:10 p.m. for physical education classes by Nolan Sinclair.
3. Request use of Memorial Park room 5 on November 13, 2010 from 11:00 a.m. to 5:00 p.m. for baby shower by Pamela Beterbide.
4. Request use of Memorial Park/Zacatecas Park on September 30 and October 5, 12, 13 and 20, 2010 from 4:00 p.m. to 5:00 p.m. for flag football games by Rossana Helbert, St. Frances of Rome.

Staff updated Commission on all programs and projects.

With no further business, the meeting was adjourned at 6:45p.m.

Next meeting is scheduled for Thursday, October 7, 2010, at 5:30 p.m. at Memorial Park.

MINUTES APPROVED

CONSENT CALENDAR
ITEMS:

TAYLOR ORR MPK GYM
JAN-FEB. 2011

SINCLAIR-SLAUSON
SCHOOL MPK COURTS
& FIELDS SY10-11
BETERBIDE MPK ROOM
5 11/13
ST. FRANCES OF ROME
MPK/ZPK FIELD SEP/OCT

STAFF UPDATE

ADJOURN

NEXT MEETING 10/7/10

CALL TO ORDER

ROLL CALL