

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – **November 17, 2011**

The meeting was called to order at 5:30 p.m. by David Santellan; Pam Mercado led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Condie Lopez, David Santellan and Pam Mercado ROLL CALL

STAFF: Joe Jacobs, Director of Recreation & Family Services
Roy Chavez, Recreation Superintendent, Park Division
Marc Gonzales, Recreation Superintendent, Programs & Services
Lenore Gonzales, Recreation Supervisor

EXCUSED: Joe Torres and Rossana Helbert

Minutes of November 3, 2011, were approved on a motion by Pam Mercado, seconded by Condie Lopez. MINUTES APPROVED

Consent calendar item #1-2, were approved with standard fees, conditions and/or modifications as noted, on a motion by Pam Mercado, seconded by Condie Lopez. CONSENT CALENDAR ITEMS:

1. Request use of Memorial Park room 5 on December 10, 2011 from 6:00 p.m. to 12:00 a.m. by Lisette Cantu for 16th birthday party. CANTU MPK ROOM 5 12/10
2. Request use of Woman's Club on December 12, 2011 from 6:00 p.m. to 8:00 p.m. by Tina Cravens for Holiday reception. CRAVENS WOMAN'S CLUB 12/12

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:22 p.m. ADJOURN

Next meeting is scheduled for Thursday, December 1, 2011, at 5:30 p.m. at Memorial Park Recreation Center NEXT MEETING 12/1/