

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – November 15, 2012

The meeting was called to order at 5:35 p.m. by Joe Torres; Pam Mercado led the group in the Pledge of Allegiance.

CALL TO ORDER

PRESENT: Condie Lopez, Pam Mercado and Joe Torres

ROLL CALL

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

EXCUSED: Rossana Helbert and David Santellan

Minutes of November 1, 2012 were approved on a motion by Joe Torres, seconded by Condie Lopez.

MINUTES APPROVED

Consent calendar item #1-7, was 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 NW ball field on November 23, 24 and 25, 2012 from 8:00 a.m. to 10:00 p.m. on 11/13 and 11/24 and 8:00 a.m. to 4:00 p.m. on 11/25 by Brandie Peters for baseball tournament.
2. Request use of Memorial Park North Recreation Center on December 21, 2012 from 5:30 p.m. to 10:00 p.m. by Teresa Mendez for a end of the year party.
3. Request use of Gladstone Park ball field on November 23, 24 and 25, 2012 from 8:00 a.m. to 10:00 p.m. on 11/13 and 11/24 and 8:00 a.m. to 4:00 p.m. on 11/25 by Brandie Peters for baseball tournament.
4. Request use of Memorial Park North Recreation Center on June 22, 2013 from 5:00 p.m. to 12:00 a.m. by Mauricio Benitez for a quinceañera.
5. Request use of Memorial Park gym on December 3-6, 2012 from 6:00 p.m. to 8:00 p.m. by Allen Orefice for basketball practice.
6. Request use of Northside Park ball fields on December 9, 2012 from 8:00 a.m. to 4:00 p.m. by Robert Gonzales for softball tournament.
7. Request use of Memorial Park Recreation Center room 5 on December 29, 2012 from 3:00 p.m. to 9:00 p.m. by Victoria Quach for a birthday party.

PETERS MPK BALL FIELD
11/23, 11/14, 11/25

MENDEZ MPK NRC 12/21
PETERS GPK BALL FIELD
11/23, 11/24, 11/25

BENITEZ MPK NRC 6/22/13
OREFICE MPK GYM 12/3-6
GONZALES NPK BALL
FIELDS 12/9
QUACH MPK ROOM 5
12/29

STAFF UPDATE

ADJOURN

Staff updated Commission on all programs and projects.

NEXT MEETING 12/6/12

With no further business, the meeting was adjourned at 6:16p.m.

Next meeting is scheduled for Thursday, December 6, 2012 at 5:30 p.m. at Memorial Park