

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – September 19, 2013

The meeting was called to order at 5:33 p.m. by David Santellan; who also led the group in the Pledge of Allegiance.

ROLL CALL

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

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

Minutes of September 5, 2013, were approved with correction that Lenore Gonzales was not in attendance by Rossana Helbert, seconded by Condie Lopez.

MINUTES APPROVED

Consent calendar item #1-5, were approved with standard fees, conditions and/or modifications, on a motion by Pam Mercado seconded by Joe Torres.

CONSENT CALENDAR ITEMS:

1. Request use of Memorial Park NRC on July 5, 2013 from 5:30 p.m. to 9:30 p.m. by Christell Hutchison for family reunion.
2. Request use of Azusa Senior Center on November 23, 2013, from 10:00 a.m. to 2:00 p.m. by Sara Polinsky for emergency preparedness fair.
3. Request use of Memorial and Gladstone Park Ball Fields on November 29 and 30 and also December 1, 2013 from 8:00 a.m. to 10:00 p.m. by Brandie Peters for baseball tournament.
4. Request use of Memorial Park Gym on November 15, 2013 from 7:30 p.m. to 3:00 p.m. by Dayna Mitchell for conference.
5. Request use of Memorial Park NRC on February 27, 2014 from 6:30 p.m. to 4:00 p.m. by Bonnie Taguchi for career fair.
6. Request use of Memorial Park room 5 on October 5, 2013 from 12:30 to 6:00 p.m. by John Sanchez for a baby shower.

HUTCHISON NRC 7/5/13

POLINSKY SR. CENTER
11/23/13

PETERS MPK & GPK
FIELDS ON 11/29-30, 12/1

MITCHELL MPK GYM
11/15/13

TAGUCHI MPK NRC 2/27

SANCHEZ MPK ROOM 5
10/5/13

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:12 p.m.

ADJOURN

Next meeting is scheduled for Thursday, October 3, 2013, at 5:30 p.m. at Memorial Park Recreation Center

NEXT MEETING 10/3/13

CALL TO ORDER