

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – August 7, 2014

The meeting was called to order at 5:31 p.m. by David Santellan; Rossana Helbert led the group in the Pledge of Allegiance.

ROLL CALL

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

STAFF: Joe Jacobs, Director of Recreation and Family Services
Marc Gonzales, Recreation Superintendent-Programs and Services
Lenore Gonzales, Recreation Supervisor
Ross Montes, Urban Forester

EXCUSED: Condie Lopez

MINUTES APPROVED

Minutes of July 17, 2014 were approved by Pam Mercado, seconded by David Santellan.

Consent calendar item #1-4 were approved with standard fees, conditions and/or modifications, on a motion by Pam Mercado seconded by Joe Torres.

CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: SANTELLAN, TORRES, HELBERT, MERCADO
NOES: COMMISSION MEMBERS: NONE

1. Request use of pancake grill on August 18, 2014 from 6:30 a.m. to 1:00 p.m. by Jo Ann Gomez for a back to school breakfast.
2. Request use of Sr. Center on September 27, 2014 from 7:30 a.m. to 12:00 p.m. by Talika Graham for water conservation workshop.
3. Request use of Northside Park every other Sunday starting August 15, 2014 to October 20, 2014 from 11:00 a.m. to 1:00 p.m. by Alberto Reyes for soccer games.
4. Request use of Sr. Center on October 10, 2014 from 6:00 p.m. to 11:00 p.m. by Peggy Martinez for Golden Days reception.

GOMEZ PANCAKE GRILL
8/18
GRAHAM SR. CENTER 9
REYES NPK SUNDAYS 8
10/20
MARTINEZ SR. CENTER
10/10

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:27 p.m.

ADJOURN

Next meeting is scheduled for Thursday, August 21, 2014, at 5:30 p.m. at the Memorial Park Recreation Center

NEXT MEETING 8/21/14

CALL TO ORDER