

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – April 16, 2015

The meeting was called to order at 5:46 p.m. by Joe Torres; Sofie Mercado led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Joe Torres, Rudy Garcia and Pam Mercado ROLL CALL

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

EXCUSED: Rossana Helbert

GUEST: Sofie Mercado

Minutes of April 2, 2015, were approved by Pam Mercado seconded by Rudy Garcia. MINUTES APPROVED

Consent calendar item #1-6, were approved with standard fees, conditions and/or modifications, on a motion by Pam Mercado seconded by Rudy Garcia. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, GARCIA, MERCADO

NOES: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park NW Ball Field on April 22, 27 and May 4, 11, 13, 2015 from 2:45 p.m. to 4:10 p.m. by Nolan Sinclair for softball games. SINCLAIR MPK NW
2. Request use of Memorial Park gym on Saturdays from June 13 to August 8, 2015 from 10:00 p.m. to 12:00 p.m. by Anthony Verches for basketball play. VERCHES MPK GYM
3. Request use of Woman's Club on December 31, 2015 from 7:00 p.m. to 1:00 a.m. by JoAnn Gomez, UMaypa for scholarship fundraiser. GOMEZ WOMAN'S CLUB 12/31
4. Request use of Memorial Park Recreation Center room 5 on May 16, 2015 from 3:30 p.m. to 8:30 p.m. by Gloria Calderon for First Communion. CALDERON MPK ROOM 5
5. Request use of Memorial Park Recreation Center on September 19, 2015 from 12:00 p.m. to 6:00 p.m. by Elisa Pacheco for an annual reunion. PACHECO MPK ROOM 5
6. Request use of Memorial Park North Recreation on August 29, 2015 from 4:00 p.m. to 11:00 p.m. Juana Jasso for anniversary party. JASSON NRC 8/29

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:30 p.m. ADJOURN

Next meeting is scheduled for Thursday, May 7, 2015, at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 5/7/15