

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – October 15, 2015

The meeting was called to order at 5:32 p.m. by Joe Torres; Pam Mercado led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Joe Torres, Pam Mercado, Rossana Helbert, Rudy Garcia and Gerard Batista ROLL CALL

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

EXCUSED:

Minutes of October 1, 2015, were approved with date correction by Pam Mercado seconded by Rossana Helbert. MINUTES APPROVED

Consent calendar item #1 and 3-8 with verification on #3 for which date and no name or address on #4, were approved with standard fees, conditions and/or modifications, and #2 was denied on a motion by Pam Mercado seconded by Rossana Helbert. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, MERCADO, HELBERT, GARCIA AND BATISTA
NOES: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park Room 5 on November 1, 2015 from 12:00 p.m. to 4:00 p.m. by Walter Hensen for a baby shower. HENSEN MPK ROOM 5 11/1/15
2. Request use of Memorial Park Gym on Saturdays from January 9 - March 5, 2016 from 10:30 a.m. to 12:00 p.m. by Anthony Verches for basketball league-Denied VERCHES MPK GYM 1/9/16-3/5/16
3. Request use of Memorial Park Gym on February 26, 2016 from 7:30 a.m. to 2:30 p.m. by Kathy Purpero for 8th grade career fair. PURPERO MPK GYM 2/26/16
4. Request use of Memorial Park NRC on November 25, 2015 from 4:00-9:00 p.m. by Jaime Mendoza for a Thanksgiving meal. MENDOZA MPK NRC 11/25/15
5. Request use of Northside Park ball fields on October 25, 2015 from 9:00 a.m. to 5:00 p.m. by Jaime Aviles for softball tournament. AVILES NPK BALL FIELDS 10/25/15
6. Request use of Northside Park ball fields on December 13, 2015 from 8:00 a.m. to 4:00 p.m. by Robert Gonzales for Toys for Tots softball tournament. GONZALES NPK BALL FIELDS 12/13/15
7. Request use of equipment on October 28, 2015 from 2:00-6:00 p.m. by Leila Hassen for Halloween Mini-Festival. HASSEN EQUIPMENT 10/28/15
8. Request use of Memorial Park NRC Gym on Tuesdays and Thursdays from November 3, 2015 to January 14, 2016 from 6:00-8:00 p.m. by Lydell Hill for basketball practice. HILL MPK NRC GYM T/TH 11/3/15-1/14/16

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:33 p.m. ADJOURN

Next meeting is scheduled for Thursday, November 19, 2015, at 5:30 p.m. at Memorial Park Recreation Center NEXT MEETING 11/19/15