

**CITY OF AZUSA**  
**RECREATION AND FAMILY SERVICES DEPARTMENT**  
**PARKS AND RECREATION COMMISSION**

Regular Bi-Monthly Meeting

**Memorial Park**

Thursday, November 19, 2015

5:30 p.m.

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call:** Torres, Mercado, Batista, Helbert and Garcia
4. **Approval of Minutes**
5. **Ceremonial/Public Participation-** (Person/Group shall be allowed to speak without interruption up to five (5) minutes in compliance with applicable meeting rules. Questions to the speaker or response to questions or comments shall be handled after the speaker has completed his/her comments.)
6. **Consent**
  1. Review and approval of various applications received for the use of park and recreation facilities.
7. **Informational**
  1. Program update.
    - A. Joe Jacobs, Director of Recreation and Family Services
    - B. Roy Chavez, Recreation Superintendent-Park Operations
    - C. Marc Gonzales, Recreation Superintendent-Programs and Services
    - D. Lenore Gonzales, Recreation Supervisor
8. **Public Hearings**
9. **Other Business:**
10. **Next meeting,** Thursday, December 3, 2015 at 5:30 p.m. at Memorial Park Recreation Center-(Christmas Potluck)
11. **Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recreation and Family Services Department (626) 812-5280.*

*In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following location: Recreation and Family Services Department, 320 N. Orange Place. Azusa, California.*

*Notification 48 hours prior to the meeting will enable the City to make arrangements to ensure accessibility to this meeting. (28 CFR 35.102.104 ADA Title II)*

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – November 5, 2015

The meeting was called to order at 5:31 p.m. by Joe Torres; Gerard Batista 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

EXCUSED:

Minutes of October 15, 2015, were approved with date correction by Pam Mercado seconded by Gerard Batista. MINUTES APPROVED

Consent calendar item #1-6, were approved with standard fees, conditions and/or modifications, 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 Event Equipment from April 29-31, 2016 2015 from 6:00 p.m. to 10:00 a.m. by Roxanne Bickham for Relay for Life. BICKHAM 4/29-31/16 EQUIPMENT
2. Request use of Memorial Park NW Field from Friday November 27 to Sunday November 29, 2015 from 8:00 a.m. to 10:00 p.m. by Brandie Peters for baseball tournament. PETERS MPK FIELD 11/27-29/15
3. Request use of Memorial Park Room 4 on Sundays starting January 24, 2016 to March 27, 2016 from 12:00 p.m. to 3:00 p.m. by Ariel Rodriguez for bible study group. RODRIGUEZ MPK ROOM 4 1/24/16-3/27/16
4. Request use of Memorial Park NRC Gym on January 11, 26, February 2, 16, 24 and 29, 2016 from 7:00-9:00 p.m. by Daniel Simonson for basketball games. SIMONSON MPK NRC BASKETBALL GAMES
5. Request use of Memorial Park NRC on December 5, 2015 from 4:00 p.m. to 11:00 p.m. by Nuria Dominguez for wedding anniversary. DOMINGUEZ MPK NRC 12/5/15 ANNIVERSARY
6. Request use of Event Equipment on December 8, 2015 from 6:30 a.m. to 10:00 a.m. by Susan Vanderloop for food and toy drive. VANDERLOOP 12/8/15 EQUIPMENT

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:31 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