

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – November 19, 2015

The meeting was called to order at 5:30 p.m. by Pam Mercado; Gerard Batista led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: 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

EXCUSED: Joe Torres

Minutes of November 5, 2015, were approved by Gerard Batista seconded by Rossana Helbert. MINUTES APPROVED

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

YES: COMMISSION MEMBERS: MERCADO, HELBERT, GARCIA AND BATISTA

NOES: COMMISSION MEMBERS: NONE

1. Request use of Azusa Senior Center on December 10, 2015 from 2:00 p.m. to 5:00 p.m. by Traci Bailey for employment testing. BAILEY SR. CENTER 12/10/15
2. Request use of Memorial Park Room 10 from November 23-25 from 8:00 a.m. to 12:00 p.m. by Alexandra Muniz for dance practice. MUNIZ MPK ROOM 10 11/23-25
3. Request use of Memorial Park Room 5 on December 11, 2015 from 8:30 a.m. to 10:30 a.m. by Cathay Reta for ESL Holiday Party. RETA MPK ROOM 5 12/11/15
4. Request use of Azusa Woman's Club on December 17, 2015 from 12:00 p.m. to 6:00 p.m. by Tina Cravens for employee holiday event. CRAVENS WOMAN'S CLUB 12/17
5. Request use of Azusa Woman's Club on December 14, 2015 from 6:00 p.m. to 8:00 p.m. by Tina Cravens for Council and Commissioners holiday reception. CRAVENS WOMAN'S CLUB 12/14/15
6. Request use of Memorial Park Room 4 on February 20, 2016 from 2:00 p.m. to 7:00 p.m. by Maria Rodriguez for a baby shower. RODRIGUEZ MPK ROOM 4 2/20/16
7. Request use of Memorial Park Room 5 on November 27, 2015 from 2:00 p.m. to 6:00 p.m. by Lisa Bliss for a family Thanksgiving. BLISS MPK ROOM 5 11/27/15
8. Request use of NRC Gym on Mondays and Wednesdays starting November 30, from 6:00 p.m. to 8:00 p.m. by Francine Urias for cheer practice. URIAS NRC GYM M/W
9. Request use of NRC Gym on December 10, 16 and January 6, 20 from 9:00 a.m. to 11:00 a.m. by Gary Lambright for basketball games. LAMBRIGHT NRC GYM 12/10&16, 1/6&20
10. Request use of Memorial Park Room 5 on January 2, 2016 from 1:00 p.m. to 5 p.m. by Jo Ann Gomez for a baby shower. GOMEZ MPK ROOM 5 1/2/16

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:25 p.m. ADJOURN

Next meeting is scheduled for Thursday, December 3, 2015 at 5:30 p.m. at Memorial Park Recreation Center. Holiday potluck to immediately follow. NEXT MEETING 12/3/15