

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – April 21, 2016

The meeting was called to order at 5:38 p.m. by Joe Torres, who also led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Joe Torres, Pam Mercado, Gerard Batista and Rudy Garcia

ROLL CALL

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

EXCUSED: Rossana Helbert

Minutes of April 7, 2016, were approved by Gerard Batista seconded by Rudy Garcia.

MINUTES APPROVED

Consent calendar item #1-5, were approved with standard fees, conditions and/or modifications, on a motion by Pam Mercado seconded by Gerard Batista.

CONSENT CALENDAR ITEMS:

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

NOES: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park Gym, Monday to Thursday from June 6 to July 15, 2016 from 7:00 a.m. to 9:00 a.m. by Jeff Divine for volleyball practice. DIVINE MPK GYM 6/6-7/15
2. Request use of Memorial Park Room 5 on December 17, 2016 from 11:00 a.m. to 4:00 p.m. by Jesus Bautista for christening reception. BAUTISTA MPK ROOM 5 12/17
3. Request use of tables, chairs and stage on November 12, 2016 from 5:00 p.m. to 11:45 p.m. by Robert Gonzales for Azusa Chamber of Commerce event. GONZALES EQUIPMENT 11/12
4. Request use of Memorial Park Gym on Tuesdays from June 7-July 12, 2016 from 9:30 a.m. to 12:30 p.m. by Leila Hassen for Summer Reading Program. HASSEN MPK GYM READING PROGRAM
5. Request use of Veteran's Park Gazebo on July 13, August 17 and December 17, 2016 from 5:00 to 7:00 p.m. by Gina Miller for vaccination and licensing clinic for dogs and cats. MILLER VPK GAZEBO 7/13, 8/17 & 12/17

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, May 5, 2016 at 5:30 p.m. at Memorial Park Recreation Center.

NEXT MEETING 5/5/16