MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – September 15, 2016

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

PRESENT: Joe Torres, Pam Mercado, and Gerard Batista ROLL CALL

STAFF: Joe Jacobs, Director of Recreation & Family Services

Marc Gonzales, Recreation Superintendent-Programs and Services

Roy Chavez, Recreation Superintendent-Park Operations

Lenore Gonzales, Recreation Supervisor

EXCUSED: Rossana Helbert

Minutes of September 1, 2016, were approved by Gerard Batista seconded by Gerard Batista. MINUTES APPROVED

Consent calendar item #1-2 were approved with standard fees, conditions and/or modifications, on a CONSENT CALENDAR motion by Gerard Batista seconded by Pam Mercado. ITEMS:

YES: COMMISSION MEMBERS: TORRES, MERCADO, AND BATISTA

NOS: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park room 5 on November 5, 2016 from 2:00 p.m. – 8:00 p.m. by VALDEZ MPK ROOM 5 Christie Valdez for birthday party.

2. Request use of Memorial Park room 5 on Sundays from October 2 to November 27, 2016 from JONES MPK ROOM 5 9:30 a.m. – 12:00 p.m. by Tom Jones for bible study.

SUN. 10/2-11/27

Staff updated Commission on all programs and projects.

STAFF UPDATE

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

Next meeting is scheduled for Thursday, October 6, 2016 at 5:30 p.m. at Memorial Park Recreation NEXT MEETING 10/6/16

Center.