

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – November 3, 2016

The meeting was called to order at 5:44 p.m. by Pam Mercado; Gerard Batista led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Pam Mercado, Rossana Helbert, Gerard Batista and Mitchell Loera ROLL CALL

STAFF: Joe Jacobs, Director of Recreation
Roy Chavez, Recreation Superintendent-Park Operations
Lenore Gonzales, Recreation Supervisor

GUESTS: Isabel and Gonzalo Loera

EXCUSED: Joe Torres

Minutes of October 6, 2016, were approved by Gerard Batista seconded by Rossana Helbert. MINUTES APPROVED

Consent calendar item #1-8 were approved with standard fees, conditions and/or modifications, on a motion by Gerard Batista seconded by Rossana Helbert. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: MERCADO, HELBERT, BATISTA AND LOERA
NOS: COMMISSION MEMBERS: NONE

1. Request use of NRC on July 1, 2017 from 4:00 p.m. – 11:00 p.m. by Idalia Barrios for wedding reception. BARRIOS NRC 7/1/17
2. Request use of NRC on January 21, 2017 from 1:00 p.m. – 6:00 p.m. by Stephanie Renteria for birthday party. RENTERIA NRC 1/21/17
3. Request use of NRC on December 16, 2016 from 10:00 a.m. – 4:30 p.m. by Marta Nava for Christmas luncheon. NAVA NRC 12/16/16
4. Request use of Memorial Park Room 4 and 5 on June 3, 2017 from 9:00 a.m. to 12:00 p.m. by Bertha Parra for dog/cat licensing clinic. PARRA MPK ROOM 5 6/3/17
5. Request use of Memorial Park Baseball Field on November 25 and 26, 2016 from 8:00 a.m. to 10:00 p.m. by Brandie Peters for baseball tournament. PETERS MPK BALL FIELD 11/25 & 26
6. Request use of NRC on December 11, 2016 from 9:30 a.m. to 12:00 p.m. by Mario Astorga for bible study. ASTORGA NRC 12/11
7. Request use of Memorial Park Room 5 on November 25, 2016 from 3:00 p.m. to 7:00 p.m. by Richard Ponce for Thanksgiving dinner. PONCE MPK ROOM 5 11/25
8. Request use of Memorial Park Room 5 on April 29, 2017 from 8:00 a.m. to 12:00 p.m. by Liza Sagun for a Smart Gardening Workshop. SAGUN MPK ROOM 5 4/29/17

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:44 p.m. ADJOURN

Next meeting is scheduled for Thursday, November 3, 2016 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 11/17/16