

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – November 17, 2016

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

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

STAFF: Joe Jacobs, Director of Recreation
Ross Montes, Park Supervisor
Lenore Gonzales, Recreation Supervisor

Minutes of November 3, 2016, were approved by Gerard Batista seconded by Pam Mercado. MINUTES APPROVED

Consent calendar item #1-6, 8-9 were approved with standard fees, conditions and/or modifications and #7 was tabled, on a motion by Pam Mercado seconded by Gerard Batista. CONSENT CALENDAR ITEMS:

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

1. Request use of NRC on December 9, 2016 from 4:00 p.m. – 7:00 p.m. by Adrienne Garza for AUSD Nutrition Services holiday party. GARZA NRC 12/9
2. Request use of NRC on February 4, 2017 from 5:00 p.m. – 12:00 a.m. by Martha Vega for wedding reception. VEGA NRC 2/4/17
3. Request use of Northside Park ball fields on December 11, 2016 from 8:00 a.m. – 4:00 p.m. by Robert Gonzales for softball tournament. GONZALES NPK FIELDS 12/11/16
4. Request use of Memorial Park Room 4 on December 15, 2016 from 5:30 p.m. to 8:00 p.m. by Carolyn Crawford for meeting. CRAWFORD MPK ROOM 4 12/15/16
5. Request use of Memorial Park Room 5 on January 1, 8, 15, 22 and 29, 2017 from 9:30 a.m. to 12:00 p.m. by Anthony Pacheco for bible study. PACHECO MPK ROOM 5 SUNDAYS IN JAN
6. Request use of Azusa Woman's Club on December 15, 2016 from 12:00 p.m. to 6:30 p.m. by Tina Cravens for employee holiday event. CRAVENS WOMAN'S CLUB 12/15/16
7. Request use of Memorial Park SE Field on M-F starting on February 9-July 31, 2017 from 7:00 a.m. to 9:15 p.m. by Harry Singh III for softball practice and games. *Tabled for time clarification.* SINGH MPK SE FIELD FEB.-JULY 2017
8. Request use of Memorial Park NW Field on January 14 & 15, 2017 from 8:00 a.m. to 8:00 p.m. by Joe Collins, NABA for a baseball tournament. COLLINS MPK FIELD 1/14 & 15, 17
9. Request use of Memorial Park Rooms 4 and 5 on February 26, 2017 from 9:00 a.m. to 7:00 p.m. by Wayne Martin for training. MARTIN MPK ROOMS 4/5

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:16 p.m. ADJOURN

Next meeting is scheduled for Thursday, December 1, 2016 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 12/1/16