

**CITY OF AZUSA**  
**RECREATION AND FAMILY SERVICES DEPARTMENT**  
**PARKS AND RECREATION COMMISSION**

Regular Bi-Monthly Meeting

**Memorial Park**

Thursday, October 5, 2017

5:30 p.m.

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call:** Torres, Mercado, Batista, Helbert and Loera
4. **Approval of Minutes**
5. **Ceremonial/Public Participation-** (Person/Group shall be allowed to speak without interruption up to five (5) minutes in compliance with applicable meeting rules. Questions to the speaker or response to questions or comments shall be handled after the speaker has completed his/her comments.)
6. **Consent**
  1. Review and approval of various applications received for the use of park and recreation facilities.
7. **Informational**
  1. Program update.
    - A. Joe Jacobs, Director of Recreation and Family Services
    - B. Roy Chavez, Recreation Superintendent-Park Operations
    - C. Marc Gonzales, Recreation Superintendent-Programs and Services
    - D. Lenore Gonzales, Recreation Supervisor
8. **Public Hearings**
9. **Other Business:**
10. **Next meeting,** Thursday, October 19, 2017 at 5:30 p.m. at Memorial Park Recreation Center
11. **Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recreation and Family Services Department (626) 812-5280.*

*In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following location: Recreation and Family Services Department, 320 N. Orange Place. Azusa, California.*

*Notification 48 hours prior to the meeting will enable the City to make arrangements to ensure accessibility to this meeting. (28 CFR 35.102.104 ADA Title II)*

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – September 21, 2017

The meeting was called to order at 5:37 a.m. by Joe Torres; who also led the group in the Pledge of Allegiance. CALL TO ORDER

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

STAFF: Marc Gonzales, Recreation Superintendent-Programs & Services  
Roy Chavez, Recreation Superintendent-Park Operations  
Lenore Gonzales, Recreation Supervisor

Minutes of September 7, 2017, were approved with change of items 1-16 by Pam Mercado seconded by Gerard Batista. MINUTES APPROVED

Consent calendar items #1-4 were approved with standard fees, conditions and/or modifications, on a motion by Rossana Helbert seconded by Gerard Batista. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, HELBERT, MERCADO, BATISTA AND LOERA

NOS: COMMISSION MEMBERS: NONE

- |   |                                       |
|---|---------------------------------------|
| 1. Request use of Azusa Senior Center on Saturdays, January 20, 27 and February 3, 2018 from 9:00 a.m. to 4:30 p.m. by John Momot for Community Emergency Response Training in Spanish.                 | MOMOT SR. CENTER TRAININGS IN SPANISH |
| 2. Request use of Azusa Senior Center on Wednesdays, February 14, 21, 28, March 7, 14, 21, and 28, 2018 from 6:00 p.m. to 9:00 p.m. by John Momot for Community Emergency Response Training in English. | MOMOT SR. CENTER TRAININGS IN ENGLISH |
| 3. Request use of Northside Park athletic field on Sundays starting January 7, 2018 from 5:00 p.m. to 10:00 a.m. by William Gale for a flag football league.  | GALE NPK FIELD SUNDAYS FROM 1/7/18    |
| 4. Request use of Azusa Woman's Club on October 19, 2017 from 5:00 p.m. to 8:30 p.m. by Barbara Dickerson for a gathering.  | DICKERSON WOMAN'S CLUB 10/19/17       |

Staff updated Commission on all programs and projects. Mr. Torres thanked Lenore for the outstanding Sr. trip she organized today. STAFF UPDATE

With no further business, the meeting was adjourned at 6:47 p.m. ADJOURN

Next meeting is scheduled for Thursday, October 5, 2017 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 10/5/17