

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – October 5, 2017

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

PRESENT: Pam Mercado, Gerard Batista, and Mitchell Loera

ROLL CALL

STAFF: Joe Jacobs, Director of Recreation and Family Services
Roy Chavez, Recreation Superintendent-Park Operations

EXCUSED: Rossana Helbert

ABSENT: Paul Naccachian

Minutes of September 21, 2017, were approved by Gerard Batista seconded by Mitchell Loera.

MINUTES APPROVED

Consent calendar items #1-3 were approved with standard fees, conditions and/or modifications, on a motion by Mitchell Loera seconded by Gerard Batista.

CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: MERCADO, BATISTA AND LOERA

NOS: COMMISSION MEMBERS: NONE

1. Request use of Azusa Senior Center on December 7, 2017 from 9:00 a.m. to 4:30 p.m. by Tina Cravens for Employee Holiday Lunch.
2. Request use of Memorial Park Room 5 on November 10, 2017 from 6:00 p.m. to 10:00 p.m. by Maria Villalpando for High School Reunion.
3. Request use of Memorial Park Gym on October 28, 2017 from 10:00 a.m. to 12:30 p.m. by Elisa Melgoza for a Girl Scout Songfest.

CRAVENS SR. CENTER
12/7
VILLALPANDO MPK
ROOM 5 11/10
MELGOZA MPK GYM
10/28

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:27 p.m.

ADJOURN

Next meeting is scheduled for Thursday, October 19, 2017 at 5:30 p.m. at Memorial Park Recreation Center.

NEXT MEETING
10/19/17