

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – April 5, 2018

The meeting was called to order at 5:37p.m. by Pam Mercado; Gerard Batista led the group in the Pledge of Allegiance. CALL TO ORDER

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

STAFF: Miki Carpenter, Director of Recreation & Family Services
Ross Montes, Park Supervisor
Lenore Gonzales, Recreation Supervisor

EXCUSED: Rossana Helbert

ABSENT: Paul Naccachian

Minutes of March 15, 2018, were approved by Gerard Batista seconded by Mitchell Loera. MINUTES APPROVED

Consent calendar items #1-4 and 6-9 were approved with standard fees, conditions and/or modifications, #5 was denied on a motion by Gerard Batista seconded by Mitchell Loera. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: MERCADO, LOERA AND BATISTA

NOS: COMMISSION MEMBERS: NONE

1. Request use of Northside Park ball field on Mondays, 6:00 to 8:00 p.m. and Sundays, 8:30 a.m. to 12:30 p.m. and Gladstone Park cages on Wednesdays, 6:00 to 8:00 p.m. from April 8 to May 29, 2018 by Jesse Sanchez for softball practice. SANCHEZ NPK FIELD, GPK CAGES
2. Request use of Memorial Park room 5 on September 12 from 6:00 to 8:00 p.m. by Kristin Wiseman for Girl Scout meeting. WISEMAN MPK ROOM 5 9/12/18
3. Request use of Azusa City Hall front lawn from September 7 to September 12, 2018 from 7:00 a.m. to 4:00 p.m. by Rae Kearney for Field of Glory event. KEARNEY CITY HALL FIELD OF GLORY 9/7-9/12
4. Request use of Memorial Park ball field on May 7 and May 15, 2018 from 3:00 a.m. to 4:15 p.m. by Nolan Sinclair for softball games. SINCLAIR MPK BALL FIELD 5/7 & 5/15
5. Request use of Northside Park on Tuesdays and Thursdays starting April 10, 2018 from 5:30 a.m. to 6:30 p.m. by Bridgette White for baseball practice. (Not available due to our youth soccer program). WHITE NPK BALL FIELD T/TH 4/10-5/29
6. Request use of Azusa Senior Center on June 30, 2018 from 5:30 p.m. to 12:00 a.m. by Manuel Hernandez for 50th anniversary. HERNANDEZ SR. CENTEF 6/30/18
7. Request use of Azusa Senior Center on May 30, 2018 from 1:30 p.m. to 4:30 p.m. by Kelsey Kenz for testing. KENZ SR. CENTER 5/30
8. Request use of Slauson Park Pool on June 16, 2018 from 4:30 p.m. to 6:30 p.m. by Maria Esquivel for pool party. ESQUIVEL SPK POOL 6/16/18
9. Request use of Memorial Park Room 10 on Sundays in May 2018 from 10:00 a.m. to 12:00 p.m. by James Abraham for worship service. ABRAHAM MPK ROOM 10 MAY 2018

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:49 p.m. ADJOURN

Next meeting is scheduled for Thursday, April 19, 2018 at 5:30 p.m. at Memorial Park Recreation Center. **Arbor Day Ceremony precedes meeting at 5:00 p.m.** NEXT MEETING 4/19/18