

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – April 19, 2018

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

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

STAFF: Miki Carpenter, Director of Recreation & Family Services
Roy Chavez, Recreation Superintendent-Park Operations
Adrian M. Alirez, Recreation Coordinator

ABSENT: Paul Naccachian

Minutes of April 5, 2018, were approved with the following corrections, Adrian M. Alirez to staff present, and also correct minutes of March 15, 2018 Miki Carpenter not present by Gerard Batista seconded by Mitchell Loera. MINUTES APPROVED

Consent calendar items #1-13 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, LOERA , HELBERT AND BATISTA

NOS: COMMISSION MEMBERS: NONE

1. Request use of Slauson Park Pool on June 17, 2018 from 4:30 p.m. to 6:30 p.m. by Bessy Carranza for pool party. CARRANZA SPK POOL 6/17/18
2. Request use of Northside Park ball field on Saturdays from 9:00 to 11:00 a.m. from April 28 to May 29, 2018 by Andy Bastien for practice. BASTIEN NPK FIELD SAT. APRIL-MAY
3. Request use of Memorial Park ball field on Thursdays from 7:00 to 9:00 p.m. and Saturdays from 9:00 to 11:00 a.m. from August to December by Andy Bastien for practice. BASTIEN MPK FIELD THURS.& SAT.
4. Request use of Azusa Senior Center on May 5, 2018 from 10:00 a.m. to 1:00 p.m. by Tina Cravens for a meet and greet event. CRAVENS SR. CENTER 5/5/18
5. Request use of Memorial Park Gym on August 18, 2018 from 7:00 a.m. to 5:00 p.m. by Cynthia Ordonez for a cheer camp. ORDONEZ MPK GYM 8/18/18
6. Request use of Memorial Park Room 11 on Sundays starting June 3 to August 26, 2018 from 11:00 a.m. to 2:00 p.m. by Ariel Rodriguez for bible study. RODRIGUEZ MPK ROOM 11 JUNE-AUGUST
7. Request use of City Hall Gazebo on May 1, 2018 from 12:00 p.m. to 8:00 p.m. by Linda Kaminski for meeting reception. KAMINSKI CITY HALL GAZEBO 5/1/18
8. Request use of Northside Park ball field on Tuesdays and Thursdays from April 24 to May 31, 2018 from 8:00 p.m. to 10:00 p.m. by Gustavo Portillo for practice. PORTILLO NPK FIELD APRIL-MAY
9. Request use of Northside Park ball field on May 6, 2018 from 8:00 a.m. to 7:00 p.m. by Alfred Gomez for softball tournament. GOMEZ NPK FIELD 5/6/18
10. Request use of Northside Park athletic field on Sundays from June 3 to July 22 from 5:00 p.m. to 9:00 p.m. by Jaime Aviles for flag football league. AVILES NPK FIELD SUNDAYS
11. Request use of Azusa Senior Center on June 9, 2018 from 8:30 a.m. to 12:00 p.m. by Carina Campos for Community Information meeting. CAMPOS SR. CENTER 6/9/18
12. Request use of Memorial Park North Recreation Center on December 29, 2018 from 5:00 p.m. to 12:00 a.m. by Mauricio Benitez for 15th birthday party. BENITEZ MPK NRC 12/29/18
13. Request use of Memorial Park North Recreation Center on May 5, 2018 from 5:00 p.m. to 12:00 a.m. by Maria Elena Guerrero for birthday party. GUERRERO MPK NRC 5/5/18

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, May 3, 2018 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 5/3/18