

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – July 17, 2008

The meeting of the Parks and Recreation Commission was called to order at 5:35 p.m. by David Santellan, Condie Lopez led the group in the Pledge of Allegiance.

CALL TO ORDER

PRESENT: David Santellan, Pam Mercado and Condie Lopez

ROLL CALL

STAFF: Joe Jacobs, Director of Recreation and Family Services
Roy Chavez, Recreation Superintendent-Parks
Heath Hamilton, Recreation Superintendent-Senior Services

EXCUSED: Joe Torres and Rossana Helbert

Minutes of July 3, 2008, were approved on a motion by David Santellan, seconded by Condie Lopez.

MINUTES APPROVED

Consent calendar item #1-5, were approved with standard fees, conditions and/or modifications as noted, on a motion by Pam Mercado, seconded by Condie Lopez.

CONSENT CALENDAR ITEMS:

1. Request use of Senior Center on December 6, 2008 from 4:00 p.m. to 11:00 p.m. by Diana Garcia for wedding reception.
2. Request use of Slauson Park pool on August 9, 2008 from 4:30 p.m. to 6:30 p.m. by Olga Aviles for birthday party.
3. Request use of Senior Center on June 27, 2008 from 4:00 p.m. to 12:00 a.m. by Oscar Gutierrez for wedding reception.
4. Request use of Senior Center on August 29, 2008 from 4:00 p.m. to 10:00 p.m. by Hilda Osorio for 15th birthday party.
5. Request use of Senior Center on November 21, 2008 from 5:00 p.m. to 12:00 a.m. by Martel Ramirez for birthday party.

GARCIA SR. CENTER
12/6

AVILES SPK POOL 8/9

GUTIERREZ SR. CENTER
6/27

OSORIO SR. CENTER
8/29

RAMIREZ SR. CENTER
11/21

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:15 p.m.

ADJOURN

Next meeting is scheduled for Thursday, August 7, 2008, at 5:30 p.m. at Memorial Park Recreation Center.

NEXT MEETING 8/7/08