

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – July 16, 2009

The meeting of the Parks and Recreation Commission was called to order at 5:30 p.m. by David Santellan, who also led the group in the Pledge of Allegiance.

CALL TO ORDER

PRESENT: David Santellan, Rossana Helbert, Pam Mercado, and Joe Torres

ROLL CALL

STAFF: Joe Jacobs, Director of Recreation & Family Services
Marc Gonzales, Recreation Superintendent-Program Operations

ABSENT: Condie Lopez

Minutes of July 2, 2009, were approved on a motion by Pam Mercado, seconded by Joe Torres.

MINUTES APPROVED

Consent calendar item #1-2, were approved with standard fees, conditions and/or modifications as noted on a motion by Joe Torres, seconded by David Santellan.

CONSENT CALENDAR ITEMS:

1. Request use of the Northside Park ball fields on September 13, 2009 from 8:00 a.m. to 5:00 p.m. by Tommy Avila for softball tournament.
2. Request use of Woman's Club on September 29 from 7:00 a.m. to 12:00 p.m. by Debra Mortensen, HR for training.

AVILA NSPK BALL FIELDS
9/13
MORTENSEN WOMAN'S
CLUB 9/29

Staff updated Commission on all programs and projects.

STAFF UPDATE

Joe Torres announced he would not be at the August 20 Commission meeting.

JOE TORRES

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

ADJOURN

Next meeting is scheduled for Thursday, August 6, 2009, at 5:30 p.m. at Memorial Park Recreation Center.

NEXT MEETING 8/6/09