

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – July 7, 2011

The meeting was called to order at 5:30 p.m. by David Santellan; Joe Torres led the group in the Pledge of Allegiance.

ROLL CALL

PRESENT: Condie Lopez, Rosanna Helbert, Joe Torres, Pam Mercado and David Santellan

STAFF: Joe Jacobs, Director of Recreation & Family Services
Marc Gonzales, Recreation Superintendent-Programs & Services
Ross Montes, Urban Forester
Lenore Gonzales, Recreation Supervisor

Minutes of June 16, 2011, were approved on a motion by Joe Torres, second Condie Lopez

MINUTES APPROVED

Consent calendar item #1-5, were approved with standard fees, conditions and/or modifications as noted, on a motion by Rosana Helbert, seconded by Pam Mercado. #6 was denied with option offered.

CONSENT CALENDAR ITEMS:

1. Request use of Memorial Park ball field on September 4, 2011 from 9:00 a.m. to 5:00 p.m. by Blas Luna for ball game.
2. Request use of Memorial Park ball field on July 23 and August 13, 2011 from 4:00 p.m. to 7:00 p.m. by Richard Pertak for ball game.
3. Request use of Senior Center on September 24, 2011 from 2:00 to 9:00 p.m. by Manuel Rojas for church anniversary.
4. Request use of Gladstone Park on December 3 or 10, 2011 (rain date) from 7:30 a.m. to 9:00 p.m. by Thom Lambertson for softball tournament.
5. Request use of equipment on July 26, 2011 from 11:00 a.m. to 2:00 p.m. by Leila HassEn for library carnival.
6. Request use of Skate Park on July 16, 2011 from 4:00-7:00 p.m. by Dora Gonzales for birthday party. (Denied)

LUNA MPK FIELD 9/4

PERTAK MPK FIELD 7/ & 8/13
ROJAS SR. CENTER

LAMBERTSON GPK FIELD 12/3
HASSEN EQUIPMENT LIBRARY CARNIVAL
GONZALES SKATE PA

Staff updated Commission on all programs and projects. Israel del Toro gave a presentation on Geology Park/Interpretive Center and establishment of Design Advisory Committee. Lopez and Torres to volunteer for the committee.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:39 p.m.

ADJOURN

Next meeting is scheduled for Thursday, July 21, 2011, at 5:30 p.m. at Memorial Park Recreation Center

NEXT MEETING 7/21/

CALL TO ORDER