

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – January 17, 2013

The meeting was called to order at 5:31 p.m. by David Santellan; he also led the group in the Pledge of Allegiance.

ROLL CALL

PRESENT: Condie Lopez, Rossana Helbert, David Santellan and Joe Torres

STAFF: Joe Jacobs, Director of Recreation & Family Services
Ross Montes, Urban Forester

EXCUSED: Pam Mercado and Marc Gonzales

GUESTS:

MINUTES APPROVED

Minutes of January 3, 2013 were approved on a motion by Rossana Helbert, seconded by Condie Lopez.

CONSENT CALENDAR ITEMS:

Consent calendar item #1-6, was approved with standard fees, conditions and/or modifications as noted, on a motion by Rossana Helbert, seconded by Condie Lopez.

1. Request use of Memorial Park southeast field on Mondays from 5:00-8:00 p.m., Wednesdays and Fridays from 7:00-9:00 p.m. and Saturdays from 10:00 a.m. to 4:00 p.m. from March 4, 2013 to May 31, 2013 by Jesse Castaneda, American Little League for softball games.
2. Request use of Memorial Park lounge on January 30, 2013 from 6:30 p.m. to 8:30 p.m. by Jesse Castaneda for a meeting.
3. Request use of Memorial Park room 5 on February 22, 2013 from 5:00 p.m. to 9:30 p.m. by Carina Vasquez-Krieg for a fund raiser.
4. Request use of Memorial Park room 5 on February 9, 2013 from 1:00 p.m. to 5:00 p.m. by Veronica Jaquez for a baby shower.
5. request use of Azusa Woman's Club on February 15, 2013 from 3:00 p.m. to 11:30 p.m. by Robert Gonzales for a fund raiser.
6. Request use of Northside Park ball field on Fridays from January 25, 2013 to April 5, 2013 from 6:30 to 8:30 p.m. by Nick Nunez for baseball practice.

CASTANEDA MPK SE FI
M/W/F/SA 3/4-5/31/13

CASTANEDA MPK LOUN
1/20/13

VASQUEZ-KRIEG MPK
ROOM 5 2/22/13

Jaquez MPK ROOM 5
2/9/13

GONZALES WOMAN'S
CLUB 2/15/13

NUNEZ NPK FIELD FRI.
1/25/13 TO 4/5/13

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:29p.m.

ADJOURN

Next meeting is scheduled for Thursday, February 7, 2013at 5:30 p.m. at Memorial Park

NEXT MEETING 2/7/13

CALL TO ORDER