

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – **October 16, 2014**

The meeting was called to order at 5:30 p.m. by Joe Torres; Pam Mercado led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Joe Torres, Rossana Helbert, Rudy Garcia and Pam Mercado ROLL CALL

STAFF: Roy Chavez, Recreation Superintendent-Park Operations  
Marc Gonzales, Recreation Superintendent-Programs and Services  
Lenore Gonzales, Recreation Supervisor

EXCUSED: Condie Lopez

Minutes of October 2, 2014, were approved by seconded by Pam Mercado, Rudy Garcia. MINUTES APPROVED

Consent calendar item #1-8, were approved with standard fees, conditions and/or modifications, on a motion by Pam Mercado seconded by Rudy Garcia. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, HELBERT, GARCIA, MERCADO

NOES: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park Room 5 on November 8, 2014 from 5:00 p.m. to 11:00 p.m. by Juana Jasso for baptism party. JASSO MPK ROOM 5 11/8/14
2. Request use of Woman's Club on November 13, 2014 from 10:00 a.m. to 3:00 p.m. by Bobby Nodarse for Chip Taylorson retirement party. NODARSE WOMAN'S CLUB 11/13/14
3. Request use of Memorial Park North Recreation Center on December 6, 2014 from 4:00 p.m. to 11:00 p.m. and decorating on December 5, 2014 from 6:00 p.m. to 8:00 p.m. by Rajaa Hammoud for a birthday party. HAMMOUD MPK NRC 12/6/14
4. Request use of Memorial Park North Recreation Center on December 6, 2014 from 5:00 p.m. to 12:00 a.m. and decorating on July 18, 2015 for two hours by Bertha Barajas for a quinceañera. BARAJAS MPK NRC 7/18/15
5. Request use of Memorial Park Gym on October 25, 2014 from 9:00 a.m. to 12:00 p.m. and at Memorial Park North Recreation Center on October 29, 2014 from 7:00 p.m. to 10:00 p.m. by Claudia Shields for rehearsals. SHIELDS MPK GYM 10/25 AND MPK NRC 10/29
6. Request use of Memorial Park Gym on October 19, 2014 from 8:00 a.m. to 11:00 p.m. by Patrick Villanueva for basketball practice. VILLANUEVA MPK GYM 10/19
7. Request use of Memorial Park Rooms 4 and 5 on November 1, 2014 from 1:00 p.m. to 7:00 p.m. and decorating from 12:00 p.m. to 1:00 p.m. by Jeremy Viramontes for baby shower. VIRAMONTES MPK ROOM 4/5 11/1/14
8. Request use of Memorial Park NW Field on October 25, 2014 from 10:30 a.m. to 1:00 p.m. by Richard Pertak for baseball game. PERTAK MPK NW FIELD 10/25/14

Staff updated Commission on all programs and projects. STAFF UPDATE

Commissioner Mercado requested information on the Community Garden cameras, wanted to know if cameras are working and if staff can go back and review, some theft has been reported to her. COMMUNITY GARDEN CAMERAS

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

Next meeting is scheduled for Thursday, November 6, 2014, at 5:30 p.m. at Memorial Park Recreation Center NEXT MEETING 11/6/14