

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – November 6, 2014

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

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

STAFF: Joe Jacobs, Director of Recreation and Family Services
Marc Gonzales, Recreation Superintendent-Programs and Services

EXCUSED: Condie Lopez

Minutes of October 16, 2014, were approved by seconded by Pam Mercado, Rossana Helbert. MINUTES APPROVED

Consent calendar item #1-5 and #7-11, were approved with standard fees, conditions and/or modifications, #6 was denied 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 December 6, 2014 from 4:00 p.m. to 10:00 p.m. by Maria Jimenez for party. JIMENEZ MPK ROOM 5 12/6/14
2. Request use of Memorial Park NW Ball Field on January 17 & 18, 2015 from 8:00 a.m. to 8:00 p.m. by Joe Collins for baseball tournament. NODARSE WOMAN'S CLUB 11/13/14
3. Request use of 2 pancake grills on December 9, 2014 from 6:30 p.m. to 9:30 p.m. by Steven Castro for Chamber food and toy drive. CASTRO PANCAKE GRILLS 12/9/14
4. Request use of Northside Park on Tuesdays and Thursdays from December 2 to December 30, 2014 from 7:00 p.m. to 10:00 p.m. by Tim Cutress for rugby practice. CUTRESS NPK FIELD T&TH 12/2-12/30/14
5. Request use of Northside Park on April 24-26, 2015 from 12:00 p.m. on April 24 to 11:00 a.m. on April 26 by Susan Vanderloop for Relay for Life. VANDERLOOP NPK 4/24-26/14 RELAY4LIFE
6. Request use of Northside Park on Sundays from January 4, 2015 to June 28, 2015 from 8:30 a.m. to 11:30 a.m. by Ruben Contreras for soccer games. (Denied not available) CONTRERAS NPK FIELD 1/4/15-6/28/15
7. Request use of Northside Park ball fields on December 14 2014 from 8:00 a.m. to 4:00 p.m. by Robert Gonzales for softball tournament. GONZALES NPK BALL FIELDS 12/14/14
8. Request use of Memorial Park NW Field from November 28-29, 2014 from 8:00 a.m. to 10:00 p.m. and November 30, 2014 from 8:00 a.m. to 5:00 p.m. by Brandie Peters for baseball tournament. PETERS MPK NW FIELD 11/28-30/14
9. Request use of Memorial Park SE Field on Thursdays and Fridays from November 13, 2014 to January 13, 2015 from 5:30 p.m. to 6:30 p.m. by Raylene Espinosa for practice. ESPINOSA MPK SE FIELD 11/13/14-1/13/15
10. Request use of Memorial Park athletic field on Tuesdays and Thursdays from December 2, 2014 to January 13, 2015 from 4:30 p.m. to 6:30 p.m. by David Barajas for soccer practice. BARAJAS MPK FIELD 12/2/14-1/13/15
11. Request use of Memorial Park SE Field on Mondays and Wednesdays from November 10 to November 26, 2014 by Aundrea Butler for practice. BUTLER MPK SE FIELD M/W 11/10-11/26/14

Staff updated Commission on all programs and projects. STAFF UPDATE

Preliminary discussion was held regarding moving meetings back to 5:00 p.m. It was tabled for further research and discussion. DISCUSSION

With no further business, the meeting was adjourned at 6:34 p.m. ADJOURN

Next meeting is scheduled for Thursday, November 20, 2014, at 5:30 p.m. at Memorial Park Recreation Center NEXT MEETING 11/20/14