

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – November 20, 2014

The meeting was called to order at 5:33 p.m. by Joe Torres; who also led the group in the Pledge of Allegiance. CALL TO ORDER

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

STAFF: Joe Jacobs, Director of Recreation and Family Services
Roy Chavez, Recreation Superintendent-Park Operations

EXCUSED: Condie Lopez, Rossana Helbert

Minutes of November 6, 2014 were approved by seconded by Pam Mercado, Rudy Garcia. MINUTES APPROVED

Consent calendar item #1-3, were approved with standard fees, conditions and/or modifications, on a motion by Joe Torres seconded by Rudy Garcia. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, GARCIA, MERCADO

NOES: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park stage on December 14, 2014 from 12:30 p.m. to 4:30 p.m. by Thomas Sanchez for photos with Santa. SANCHEZ MPK STAGE 12/14/14
2. Request use of Memorial Park lounge every first and last Monday of each month starting December 2014 from 7:00 a.m. to 9:00 p.m. by Raymond Moreno for Azusa Softball meetings. MORENO MPK LOUNGE 1ST & LAST MONDAY/MONTH
3. Request use of Memorial Park Room 5 on January 3, 2015 from 2:00 p.m. to 4:00 p.m. by Pam Mercado for baby shower. MERCADO MPK RM 5 1/3/15

Staff updated Commission on all programs and projects. STAFF UPDATE

Commissioners requested badges and also that a copy of the minutes and agenda are emailed to them instead of mail. They also mentioned that graffiti on downtown poles needs to be removed and that they would like to see a tree planting effort on Lemon between 3rd and 4th. DISCUSSION

With no further business, the meeting was adjourned at 6:35 p.m. ADJOURN

Next meeting is scheduled for Thursday, December 4, 2014, at 5:30 p.m. at Memorial Park Recreation Center NEXT MEETING 12/4/14