

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – **October 1, 2015**

The meeting was called to order at 5:32 p.m. by Joe Torres; who also led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Joe Torres, Pam Mercado, Rossana Helbert ROLL CALL

STAFF: Joe Jacobs, Director of Recreation and Family Services  
Roy Chavez, Recreation Superintendent-Park Operations  
Marc Gonzales, Recreation Superintendent-Programs and Services  
Lenore Gonzales, Recreation Supervisor

EXCUSED: Rudy Garcia and Gerard Batista

Minutes of September 17, 2015, were approved with date correction by Rossana Helbert seconded by Joe Torres. MINUTES APPROVED

Consent calendar item #1-3, were approved with standard fees, conditions and/or modifications, and #5 was denied on a motion by Pam Mercado seconded by Rossana Helbert. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, MERCADO, HELBERT

NOES: COMMISSION MEMBERS: NONE

1. Request use of Azusa Senior Center on October 29, 2015 from 4:30 p.m. to 9:30 p.m. by Liza Cawte for water efficiency workshop. CAWTE SR. CENTER  
10/29/15
2. Request use of Azusa Senior Center on January 1, 2016 from 6:00 p.m. to 12:00 a.m. by Laura Flores for wedding. FLORES SR. CENTER  
1/1/16
3. Request use of Memorial Park NRC on Tuesdays and Wednesdays from October 13 to November 18, 2015 from 7:30 p.m. to 9:30 p.m. by Lillian Silva for roller derby practice. SILVA MPK NRC 10/13-  
11/18

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:17 p.m. ADJOURN

Next meeting is scheduled for Thursday, October 15, 2015, at 5:30 p.m. at Memorial Park Recreation Center NEXT MEETING 10/15/15