

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – December 3, 2015

The meeting was called to order at 5:36 p.m. by Joe Torres; Pam Mercado led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Pam Mercado, Rossana Helbert, Rudy Garcia and Gerard Batista ROLL CALL

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

GUEST: Troy Butzlaff, City Manager
David Santellan, Resident

Minutes of November 19, 2015, were approved by Gerard Batista seconded by Pam Mercado. MINUTES APPROVED

Consent calendar item #1-4, 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: MERCADO, HELBERT, GARCIA AND BATISTA
NOES: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park Room 10 on Mondays, Tuesdays and Thursdays from December 7, 2015 to May 31, 2015 from 7:30 p.m. to 8:30 p.m. by Rubi Gutierrez for group exercise. GUTIERREZ MPK ROOM (10) 12/7/15-3/31/16
2. Request use of Memorial Park Room 5 on Sundays from November 29 to January 10, 2016 from 4:00 p.m. to 7:00 p.m. by Deanna Montoya for bible study. MONTOYA MPK RM 5 11/29/15/10/16
3. Request use of Memorial Park NRC on September 3, 2016 from 5:00 p.m. to 12:00 a.m. by Juana Gonzalez a 15th birthday party. GONZALEZ MPK NRC 9/3/16
4. Request use of Memorial Park NRC on December 9, 2015 from 5:00 p.m. to 8:00 p.m. by Juan Chavez for basketball practice. CHAVEZ MPK NRC 12/9/15

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, December 17, 2015 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 12/17/15