

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – January 7, 2016

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

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

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

EXCUSED:

Minutes of December 17, 2015, were approved by Pam Mercado seconded by Gerard Batista. MINUTES APPROVED

Consent calendar item #1-2, were approved with standard fees, conditions and/or modifications, on a motion by Pam Mercado seconded by Rossana Helbert. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, MERCADO, HELBERT, GARCIA AND BATISTA
NOES: COMMISSION MEMBERS: NONE

1. Request use of North Recreation Center on May 14, 2016 from 5:00 p.m. to 12:00 a.m. and decoration on May 13, 2016 from 5:00p.m. to 7:30 p.m. by Salina Munoz for birthday party. MUNOZ NRC 5/14/16
2. Request use of Northside Park Athletic Field on January 17, 2016 to July 17, 2016 from 12:00p.m. to 2:00 p.m. by Emilio Alberto Reyes for soccer games REYES NSPK ATHLETIC FIELD 1/17/16-7/17/16

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:30 p.m. ADJOURN

Next meeting is scheduled for Thursday, January 21, 2016 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 1/21/16