

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – February 18, 2016

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

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

Minutes of February 4, 2016, were approved by Pam Mercado seconded by Gerard Batista. MINUTES APPROVED

Consent calendar item #1-10, 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: TORRES, HELBERT, MERCADO, BATISTA AND GARCIA

NOES: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park NRC on May 7, 2016 from 5:00 p.m. to 12:00 a.m. by Maria Hernandez for 16<sup>th</sup> birthday party. HERNANDEZ MPK NRC 5/7/16
2. Request use of Azusa Woman's Club on April 8, 2016 from 10:00 a.m. to 1:30 p.m. by Assemblyman Roger Hernandez for awards ceremony. HERNANDEZ WOMAN'S CLUB 4/8
3. Request use of Memorial Park lounge every 3<sup>rd</sup> Thursday from February 25 to November 18, 2016 from 7:00 p.m. to 8:30 p.m. by Cindy Duran, AJAAF for board meetings. DURAN MPK LOUNGE
4. Request use of Northside Park, Monday to Thursday from July 18 to November 18, 2016 from 5:30 p.m. to 8:30 p.m. by Cindy Duran for football practice. DURAN NPK M-TH 7/18-11/18
5. Request use of Memorial Park Room 5 on June 26, 2016 from 9:00 a.m. to 11:00 a.m. by Cindy Duran for cheer meeting. DURAN MPK ROOM5 6/26/16
6. Request use of Memorial Park Gym on June 25, 2016 from 7:30 a.m. to 12:30 p.m. by Cindy Duran for physicals. DURAN MPK GYM 6/25/16
7. Request use of Memorial Park Gym on Sundays from March 6 to September 4, 2016 from 6:00 p.m. to 7:00 p.m. by Teddy Clark for basketball games. CLARK MPK GYM 3/6-9/4/16
8. Request use of Memorial Park NRC on July 30, 2016 from 4:00 p.m. to 11:00 p.m. by Gustavo Ornelas for 15<sup>th</sup> birthday party. ORNELAS MPK NRC 7/30/16
9. Request use of Memorial Park Gym on April 8, 2016 from 5:30 p.m. to 9:00 p.m. by Deanna Martinez-Chavez for basketball tournament. MARTINEZ-CHAVEZ 4/8/16
10. Request use of Azusa Senior Center on March 26, 2016 from 5:00 p.m. to 12:00 a.m. by Maria Majewsky for birthday/retirement. MAJEWSKY SR. CENTER 3/26/16

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:29 p.m. ADJOURN

Next meeting is scheduled for Thursday, March 3, 2016 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 3/3/16