

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – October 6, 2016

The meeting was called to order at 5:44 p.m. by Joe Torres; Pam Mercado led the group in the Pledge of Allegiance. CALL TO ORDER

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

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

GUEST: Kurt Christiansen, Director of Economic Development
Caroline Cypert

Minutes of September 15, 2016, were approved by Pam Mercado seconded by Joe Torres. MINUTES APPROVED

Consent calendar item #1-4 were approved with standard fees, conditions and/or modifications, on a motion by Gerard Batista seconded by Rossana Helbert. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, MERCADO, HELBERT AND BATISTA
NOS: COMMISSION MEMBERS: NONE

1. Request use of equipment on November 5, 2016 from 9:00 a.m. – 3:00 p.m. by Carolyn Crawford, Azusa Rotary for ceremony. CRAWFORD EQUIPMENT 11/5/16
2. Request use of Northside Park south ball field on December 3, 2016 from 1:00 p.m. – 2:00 p.m. by Tina Bixler for game. BIXLER NPK BALL FIELD 12/3/16
3. Request use of Memorial Park SE Field every Tuesday starting October 11 till December 27, 2016 from 6:00 p.m. – 7:00 p.m. by Irene Rodriguez for softball practice. RODRIGUEZ MPK SE FIELD TUESDAYS
4. Request use of Azusa Senior Center on October 22, 2016 from 11:30 a.m. to 3:30 p.m. by Melody Morales for Memorial. MORALES SR. CENTER 10/22/16

Staff updated Commission on all programs and projects. Kurt Christiansen updated Commission with developments around the city. STAFF UPDATE

With no further business, the meeting was adjourned at 7:14p.m. ADJOURN

Next meeting is scheduled for Thursday, October 6, 2016 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 10/20/16