

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – February 2, 2017

The meeting was called to order at 5:33p.m. by Joe Torres; who also led the group in the Pledge of Allegiance. CALL TO ORDER

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

STAFF: Joe Jacobs, Director of Recreation
Roy Chavez, Recreation Superintendent-Park Operations
Lenore Gonzales, Recreation Supervisor

Minutes of January 19, 2017, were approved with correction on meeting date from 1/19 to 2/2 by Pam Mercado seconded by Rossana Helbert. MINUTES APPROVED

Consent calendar item #1-7 were approved with standard fees, conditions and/or modifications and on a motion by Pam Mercado seconded by Gerard Batista. CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: TORRES, MERCADO, HELBERT, BATISTA AND LOERA

NOS: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park NRC on April 1, 2017 from 5:00 p.m. to 12:00 a.m. by Gema Jaimes for a 15th birthday party. JAIMES NRC 4/1
2. Request use of Memorial Park Gym on June 13, 20 & 27 and July 11, & 18, 2017 from 10:00 a.m. to 12:00 p.m. by Leila Hassen the Summer Reading Program. HASSEN MPK GYM
3. Request use of Northside Park from July 31, 2017 to December 8, 2017 from 5:30 p.m. to 8:30 p.m. by Cindy Duran for football and cheer practice. DURAN NPK FIELD JULY-DEC.
4. Request use of Memorial Park NRC on June 17, 2017 from 9:00 a.m. to 11:00 a.m. by Cindy Duran for cheer fitting. DURAN NRC 6/17
5. Request use of Memorial Park NRC on July 8, 2017 from 7:30 a.m. to 1:30 p.m. by Cindy Duran for physicals. DURAN NRC 7/8
6. Request use of Memorial Park Room 4 on Wednesdays starting February 8, 2017 from 6:30 p.m. to 8:30 p.m. by Cindy Duran for AJAAF Board Meetings. DURAN MPK ROOM 4 WEDS.
7. Request use of Memorial Park from 3/16/17 to 3/20/17 from 7:00 p.m. to 8:30 p.m. by Jonatan Walter for a circus.. WALTER MPK 3/16-3/20

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, February 16, 2017 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 2/16/17