

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

The meeting was called to order at 5:36.m. by Joe Torres; Joe Torres 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  
Marc Gonzales, Recreation Superintendent-Programs & Services  
Roy Chavez, Recreation Superintendent-Park Operations

Minutes of February 16, 2017, were approved by Pam Mercado seconded by Mitchell Loera with correction of date on top of minutes. MINUTES APPROVED

Consent calendar item #1-5 were approved with standard fees, conditions and/or modifications, #2 was denied due to unavailability and on a motion by Pam Mercado seconded by Rossana Helbert. CONSENT CALENDAR ITEMS:

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

NOS: COMMISSION MEMBERS: NONE

1. Request use of Northside Park on March 11, 2017 from 11:00 a.m. to 1:00 p.m. by Julia Pinto for a softball game. PINTO NPK FIELD 3/11
2. Request use of Northside South ball field on April 1 and 15, 2017 from 8:00 a.m. to 8:00 p.m. by Martin Bolanos for softball tournament. *(Denied, not available)* BOLANOS NPK SOUTH FIELD 4/1/ & 4/15
3. Request use of Senior Center on March 17, 2017 from 4:00 p.m. to 9:00 p.m. by Alexandra Muniz for bingo fundraiser. MUNIZ SR, CENTER 3/17
4. Request use of Northside Park north field Thursdays from March 9 to June 1st, 2017 from 6:00 a.m. to 8:00 p.m. by Shawn Murphy for baseball practice. MURPHY NPK NORTH FIELD THURSDAYS
5. Request use of Senior Center on July 1, 2017 from 6:00 p.m. to 12:00 a.m. by Cornelio Guzman for 15<sup>th</sup> birthday party. GUZMAN SR. CENTER 7/1

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 16, 2017 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 3/16/17