

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – January 4, 2018

The meeting was called to order at 5:32 p.m. by Pam Mercado; Marc Gonzales led the group in the Pledge of Allegiance. **CALL TO ORDER**

PRESENT: Pam Mercado, Gerard Batista and Rossana Helbert

ROLL CALL

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

EXCUSED: Mitchell Loera

ABSENT: Paul Naccachian

Minutes of December 21, 2017, were approved by Gerard Batista seconded by Rossana Helbert.

MINUTES APPROVED

Consent calendar items #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: MERCADO, HELBERT AND BATISTA

NOS: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park Room on Monday to Thursday January 2, 2018 to January 18, 2018 from 5:30 p.m. to 7:30 a.m. by Crystal Torres for practice.
2. Request use of Memorial Park Room 5 on January 20, 2018 from 11:00 a.m. to 5:00 p.m. by Carmen Abasta for birthday party.
3. Request use of Memorial Park Room 4 on Sundays from January 7 to February 25, 2018 from 9:30 a.m. to 12:00 p.m. by James Abraham for worship service.
4. Request use of Memorial Park on Tuesdays in February 2018 from 6:00 p.m. to 9:00 p.m. by Jason Cabana for softball practice.

**TORRES MPK ROOM
1/2/18-1/18/18
ABASTA MPK ROOM
5 1/20/18
ABRAHAM MPK
ROOM 4
CABANA TUES. FEB.**

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:32 p.m.

ADJOURN

Next meeting is scheduled for Thursday, January 18, 2018 at 5:30 p.m. at Memorial Park Recreation Center.

**NEXT MEETING
1/18/18**