

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – May 3, 2018

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

PRESENT: Pam Mercado, Rossana Helbert, Paul Naccachian and Mitchell Loera

ROLL CALL

STAFF: Miki Carpenter, Director of Recreation & Family Services
Roy Chavez, Recreation Superintendent
Lenore Gonzales, Recreation Supervisor

EXCUSED: Gerard Batista

Minutes of April 19, 2018, were approved by Rossana Helbert seconded by Pam Mercado.

MINUTES APPROVED

Consent calendar items #1-6 were approved with standard fees, conditions and/or modifications, #5 was denied on a motion by Rossana Helbert seconded by Mitchell Loera.

CONSENT CALENDAR ITEMS:

YES: COMMISSION MEMBERS: MERCADO, HELBERT, LOERA AND NACCACHIAN

NOS: COMMISSION MEMBERS: NONE

1. Request use of Memorial Park NRC on November 30, 2018 from 7:30 a.m. to 2:30 p.m. by Becca Payne for th 8th Grade Majors Fair.
2. Request use of Memorial Park room 5 on September 15 from 12:00 to 3:00 p.m. by Kathy Slater for Girl Scouts Open House.
3. Request use of Memorial Park NRC on June 2, 2018 from 5:00 p.m. to 11:00 p.m. by Adrian M. Alirez for birthday party and graduation.
4. Request use of Gladstone Park batting cages on Fridays from May 11 to June 29, 2018 from 6:00 p.m. to 8:00 p.m. by Jesse Sanchez for batting practice.
5. Request use of Memorial Park NRC on January 12, 2019 from 5:00 p.m. to 12:00 a.m. by Mireya Alcantar for 15th birthday party.
6. Request use of Slauson Park Pool on August 4, 2018 from 4:30 p.m. to 6:30 p.m. by Kimber Gallagher, Glendora Alliance Church for pool party.

PAYNE MPK NRC 11/30

SLATER MPK ROOM 5
9/15/18

ALIREZ MPK NRC 6/2/18

SANCHEZ GPK BATTING
CAGES-FRIDAYS

ALCANTAR MPK NRC
1/12/19

GALLAGHER SPK POOL
8/4/18

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 8:00 p.m.

ADJOURN

Next meeting is scheduled for Thursday, May 17, 2018 at 5:30 p.m. at Memorial Park Recreation Center.

NEXT MEETING 5/17/18