

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – September 6, 2018

The meeting was called to order at 5:35 p.m. by Pam Mercado; who also led the group in the Pledge of Allegiance. CALL TO ORDER

ROLL CALL

PRESENT: Pam Mercado, Rossana Helbert, Gerard Batista and Mitchell Loera

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

ABSENT: Paul Naccachian

Minutes of August 16, 2018, were approved with changes, items presented were 18 not 17 and date for next meeting was changed to September 6 not September 20 by Rossana Helbert seconded by Mitchell Loera. MINUTES APPROVED

Consent calendar items #1-3 were approved with standard fees, conditions and/or modifications, on a motion by Rossana Helbert seconded by Mitchell Loera. CONSENT CALENDAR ITEMS:

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

1. Request use of Memorial Park ballfields, basketball and tennis courts Monday to Friday for School Year 2018-19 from 7:00 a.m. to 2:15 p.m. for P.E. classes. MPK FIELDS/COURTS PE SCHOOL YEAR 18/19
2. Request use of Woman's Club on October 6, 2018 from 10:00 a.m. to 10:00 p.m. for fund raiser. WOMAN'S CLUB 10/6/18
3. Request use of Northside Park on Sundays from 5:00 p.m. to 8:00 p.m. from September 9, 2018 to October 21, 2018 from 5:00 p.m. to 8:00 p.m. for flag football. NPK FIELD 9/9-10/21

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:16 p.m. ADJOURN

Next meeting is scheduled for Thursday, September 20, 2018 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 9/20/18