

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – January 3, 2008

The meeting of the Parks and Recreation Commission was called to order at 5:30 p.m. by D Santellan, who led the group in the Pledge of Allegiance.

CALL TO ORDER

PRESENT: David Santellan, Pam Mercado, Rossana Helbert, Joe Torres and Condie Lopez

ROLL CALL

STAFF: Joe Jacobs, Director of Recreation and Family Services
Roy Chavez, Recreation Superintendent-Parks
Heath Hamilton, Recreation Superintendent-Senior Services

ABSENT:

Minutes of December 20, 2007, were approved on a motion by Pam Mercado, seconded by Rossana Halbert.

MINUTES APPROVED

Consent calendar item # 1, was approved with standard fees, conditions and/or modifications as noted, on a motion by Joe Torres, seconded by Condie Lopez.

CONSENT CALENDAR ITEMS:

1. Request use of Memorial Park room 5 on February 24, 2008 from 12:00-4:00 p.m. by Gloria Avila for baby shower.

AVILA MPK ROOM 5
2/24/08 12-4

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 5:54 p.m.

ADJOURN

Next meeting is scheduled for Thursday, January 17, 2008, at 5:30 p.m. at Memorial Park Recreation Center

NEXT MEETING 1/17/08