

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – **March 17, 2011**

The meeting was called to order at 5:30 p.m. by David Santellan; Marc Gonzales led the group in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

STAFF: Marc Gonzales, Recreation Superintendent-Programs and Services
Roy Chavez, Recreation Superintendent-Parks Operations

EXCUSED:

Minutes of March 3, 2011, were approved on a motion by Joe Torres, seconded by Condie Lopez.

MINUTES APPROVED

Consent calendar item #1-9, were approved with standard fees, conditions and/or modifications as noted, on a motion by Joe Torres, seconded by Pam Mercado.

CONSENT CALENDAR ITEMS:

1. Request use of NRC on June 26, 2011 from 10:00 a.m. to 2:30 p.m. by John Guardado, AJAAF for uniform fittings.
2. Request use of NRC on July 9, 2011 from 9:00 a.m. to 2:00 p.m. by John Guardado, AJAAF for football physicals.
3. Request use of Northside Park from July 25 to December 31, 2011 Monday to Friday from 5:00 p.m. to 8:00 p.m. by John Guardado for football and cheer practice.
4. Request use of Memorial Park room 4 every other Thursday from March 17 to December 15, 2011 from 6:30 p.m. to 9:00 p.m. by John Guardado for board meetings.
5. Request use of Slauson Pool on June 16, 2011 from 1:30 p.m. to 3:30 p.m. by Ann Somers for 8th Grade Promotion.
6. Request use of Memorial Park SE field starting March 23 to June 2, 2011 by Salvador Martinez for practice.
7. Request use of Woman's Club on May 11, 2011 from 7:00 a.m. to 11:00 a.m. by Liza Cawte for recycling workshop.
8. Request use of Memorial Park gym on April 2, 2011 from 2:00 p.m. to 5:00 p.m. by Daniel Simonson for games.
9. Request use of Gladstone and Northside Park ball fields on March 26 and 27 from 8:00 a.m. to 7:00 p.m. by Salvador Orona for baseball tournament.

GUARDADO NRC 6/26

UNIFORM FITTINGS

GUARDADO NRC 7/9

PHYSICALS

GUARDADO NSPK 7/25-12/31/11 M-F

GUARDADO MPK ROOM 4 3/17-12/15

SOMERS SPK POOL 6/16

MARTINEZ MPK SE FIELD 3/23-6/2

CAWTE WOMAN'S CLUB 5/11

SIMONSON MPK GYM 4/2

ORONA GPK & NSPK FIELD 3/26 & 27

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:15 p.m.

ADJOURN

Next meeting is scheduled for Thursday, April 7, 2011, at 5:30 p.m. at Memorial Park.

NEXT MEETING 4/7/11