

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – December 17, 2015

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

PRESENT: Pam Mercado, Rossana Helbert, and Gerard Batista ROLL CALL

STAFF: Joe Jacobs, Director of Recreation and Family Services
Marc Gonzales, Recreation Superintendent-Programs and Services
Roy Chavez, Recreation Superintendent-Park Operations

EXCUSED: Rudy Garcia, Joe Torres

Minutes of December 3, 2015, were approved by Rossana Helbert seconded by Gerard Batista. MINUTES APPROVED

Consent calendar item #1 -7, 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, GARCIA AND BATISTA

NOES: COMMISSION MEMBERS: NONE

1. Request use of MPK Softball Field on Monday - Saturday from January 12, 2016 to February 26, 2016 from 9:30 a.m. to 11:30 a.m. by Richard Pertak for baseball practice. PERTAK MPK SOFTBALL FIELD 1/12/16-2/26/16
2. Request use of MPK Softball Field on Monday - Saturday from January 12, 2016 to February 26, 2016, from 9:00 a.m. to 4:00 p.m. by Richard Pertak for baseball practice. PERTAK MPK SOFTBALL FIELD 1/12/16-2/26/16
3. Request use of MPK Baseball Field on January 16, 2016 to January 17, 2016 from 8:00 a.m. to 8:00 p.m. by Joe Collins for Baseball Tournament. COLLINS MPK BASEBALL FIELD 1/16/16-1/17/16
4. Request use of Azusa Senior Center on January 9, 2016 from 10:00 a.m. to 4:00 p.m. by Samuel Gonzalez for Law Enforcement Appreciation Day. GONZALEZ SENIOR CENTER 1/9/16
5. Request use of MPK Room #5 on February 27, 2016 from 3:00 p.m. to 9:00 p.m. by Marlene Cuevas for Birthday Party. CUEVAS MPK ROOM #5 2/27/16
6. Request use of MPK/NRC Gym from January 13, 2016 to February 25, 2016 from 3:00 p.m. to 4:15 p.m. by Nolan Sinclair for Basketball games. SINCLAIR MPK/NRC GYM 1/13/16 – 2/25/16
7. Request use of MPK/NRC Gym from December 21, 2015 to December 29, 2015 from 9:00 a.m. to 10:30 a.m. and January 7, 2016 to January 28, 2016 from 3:30 p.m. to 5:00 p.m. by Dee Duran for Basketball practices and games. DURAN MPK/NRC GYM 12/21/15-12/29/15 AND 1/7/16-1/28/16

Staff updated Commission on all programs and projects. STAFF UPDATE

With no further business, the meeting was adjourned at 6:24 p.m. ADJOURN

Next meeting is scheduled for Thursday, January 7, 2016 at 5:30 p.m. at Memorial Park Recreation Center. NEXT MEETING 1/7/16