

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – August 7, 2008

The meeting of the Parks and Recreation Commission was called to order at 5:45 p.m. by David Santellan, Rossana Helbert led the group in the Pledge of Allegiance.

CALL TO ORDER

PRESENT: David Santellan, Rossana Helbert and Condie Lopez

ROLL CALL

STAFF: Joe Jacobs, Director of Recreation and Family Services
Heath Hamilton, Recreation Superintendent-Senior Services
Ross Montes, Urban Forester-Parks

EXCUSED: Joe Torres

ABSENT: Pam Mercado

GUEST: Art Morales

Minutes of July 17, 2008, were approved on a motion by Condie Lopez, seconded by Rossana Helbert.

MINUTES APPROVED

Consent calendar item #1-7, were approved with standard fees, conditions and/or modifications as noted, on a motion by Rossana Helbert, seconded by Condie Lopez.

CONSENT CALENDAR ITEMS:

1. Request use of Woman's Club on September 9, 2008 from 9:00 a.m. to 4:00 p.m. by Debra Mortensen for benefits fair.
2. Request use of Memorial Park athletic field Monday to Friday from July 28 to November of 2008 from 6:00 -8:00 p.m. by Azusa Raiders for football practice.
3. Request use of Slauson Park pool on August 31, 2008 from 4:30 p.m. to 6:30 p.m. by Griselda Cardenas for reunion.
4. Request use of Memorial Park gym on Saturdays from September 20 to December 20, 2008 except November 29 from 10:00 a.m. to 12:00 p.m. by Bill Metzler, Champion Youth for basketball classes.
5. Request use of Senior Center on September 6, 2008 from 8:00 a.m. to 1:00 p.m. by Marc Gonzales for football official's training.
6. Request use of Senior Center on November 29, 2008 from 5:00 p.m. to 12:00 a.m. by Yesenia Hernandez for 50th birthday.
7. Request use of Memorial Park NW ball field on Sundays for March 1 to August 30, 2009 from 9:00 a.m. to 6:00 p.m. by Patrick Blake, NABA for baseball games.

MORTENSEN WOMANS CLUB 9/9

AJAAF MPK JULY TO NOVEMBER

CARDENAS SPK POOL 8/31

CHAMPION YOUTH MPK GYM BASKETBALL

GONZALES SR. CENTER 9/6 TRAINING

HERNANDEZ SR. CENTER 11/29/09

NABA MPK FIELD 3/1/09 TO 8/30/09

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:33 p.m.

ADJOURN

Next meeting is scheduled for Thursday, August 21, 2008, at 5:30 p.m. at Memorial Park Recreation Center.

NEXT MEETING 8/21/08