

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – **August 4, 2011**

The meeting was called to order at 5:36 p.m. by David Santellan; Marc Gonzales led the group in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

STAFF: Marc Gonzales, Recreation Superintendent-Programs & Services  
Ross Montes, Urban Forester  
Lenore Gonzales, Recreation Supervisor

Minutes of July 21, 2011, were approved on a motion by Joe Torres, second Condie Lopez.

MINUTES APPROVED

Consent calendar item #1-3, were approved with standard fees, conditions and/or modifications as noted, on a motion by Pam Mercado, seconded by Rosanna Helbert. #3 needs actual time.

CONSENT CALENDAR ITEMS:

1. Request use of Northside Park ball fields on September 11, 2011 from 7:00 a.m. to 7:00 p.m. by Thomas Avila for softball tournament.
2. Request use of Memorial Park SE ball field on Tuesdays, Thursdays and Saturdays from August 16 to February 2012, from 9:00 a.m. to 7:00 p.m. by Regina Brito for softball practice.
3. Request use of Woman's Club on October 13, 2011 from 7:00 a.m. to 1:00 p.m. by Debbie Mortensen for health fair.

AVILA NSPK FIELD 9/11

BRITO MPK SE FIELD

MORTENSEN WOMAN'S CLUB 10/13

Staff updated Commission on all programs and projects.

STAFF UPDATE

With no further business, the meeting was adjourned at 6:06 p.m.

ADJOURN

Next meeting is scheduled for Thursday, August 18, 2011, at 5:30 p.m. at Memorial Park Recreation Center

NEXT MEETING 8/18/11