

MINUTES OF THE AZUSA PARKS AND RECREATION COMMISSION – April 4, 2019

The meeting was called to order at 5:32 p.m. by Pam Mercado; who also led the group in the Pledge of Allegiance. CALL TO ORDER

PRESENT: Pam Mercado, Rossana Helbert, Gerard Batista, Mitchell Loera and Arturo Ortega ROLL CALL

STAFF: Miki Carpenter, Director of Recreation and Family Services  
Marc Gonzales, Recreation Superintendent-Programs & Services  
Roy Chavez, Recreation Superintendent-Park Operations  
Lenore Gonzales, Recreation Supervisor-Senior Programs

ABSENT: Jeri Vogel

GUEST: John, Doreen and Rebecca Rudder, Michael Chang

Minutes of March 21, 2019, were approved by Gerard Batista seconded by Rossana Helbert. MINUTES APPROVED

Consent calendar items #1, 4-6 were reviewed and were approved, #2 and 3 were denied, to be filed on a motion by Gerard Batista seconded by Rossana Helbert. CONSENT CALENDAR ITEMS:

1. Commission approved to file all applications submitted. STAFF UPDATE

Rebecca Rudder presented a Girl Scout Presentation on a Gold Award for an (80) hour project for a dog park. R. RUDDER COMMENTS

Michael Chang, from Playshare presented a locker concept to scan credit card to check out equipment. Presented at CPRS. (Parks.playshare.co) CHANG COMMENTS

With no further business, the meeting was adjourned at 6:35 p.m. ADJOURN

Next meeting is scheduled for Thursday, April 18, 2019 at 5:30 p.m. at Memorial Park Recreation Center. Arbor Day precedes meeting (see attached flyer) NEXT MEETING 4/18/19