### August 15, 2017

# Minutes of the Regular Meeting

### of the Parks and Recreation Commission

## of the City of Walnut

A regular meeting of the City of Walnut Parks and Recreation Commission was held on Tuesday, August 15, 2017 at Walnut City Hall Council Chamber, 21201 La Puente Rd., Walnut, California.

<u>CALL TO ORDER</u>: The meeting was called to order by DCS/Rooney at 7:00 p.m.

FLAG SALUTE: Commissioner Pollalis

# **ROLL CALL**:

PRESENT: Commissioners Blair, Pollalis, Quejado & Van

ABSENT: Commissioner Pedersen

Also present at the meeting were Management Analyst Barcelo and Executive Assistant Vermeer.

### MINUTES:

C/Blair made a motion, seconded by C/Quejado and was carried 3-0 to approve the minutes of July 18, 2017

AYES: Blair, Pollalis, & Quejado

ABSTAIN: Van

## ORAL COMMUNICATIONS:

# WRITTEN COMMUNICATIONS:

## **CONSENT CALENDAR:**

C/Quejado made a motion, seconded by C/Blair and carried 4-0, to accept items 7A-C under Consent Calendar as recommended.

TEMS REMOVED FROM CONSENT CALENDAR
DISCUSSION:
COMMISSION ITEMS:
TAFF ITEMS:
ANNOUNCEMENTS:
ADJOURNMENT:
There being no further business to come before the Commission, the meeting was adjourned at :26 p.m.
Chairperson ATTEST:

**Executive Assistant**