

July 18, 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, July 18, 2017 at Creekside Park, 780 Creekside Dr., Walnut, California.

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

FLAG SALUTE: Commissioner Pedersen

ROLL CALL:

PRESENT: Commissioners Blair, Pedersen, Pollalis, & Quejado

ABSENT: Commissioner Van

Also present at the meeting were Director of Community Services Rooney, Deputy Community Services Director Jensen, Community Services Superintendent Partridge and Executive Assistant Vermeer.

MINUTES:

C/Pollalis made a motion, seconded by C/Pedersen and was carried 3-0 to approve the minutes of May 16, 2017

AYES: Quejado, Pollalis, & Pedersen

ABSTAIN: Blair

REORGANIZATION:

C/Quejado nominated C/Pollalis for Chairperson, C/Pedersen seconded and a vote was taken and approved:

AYES: Blair, Pedersen, and Quejado

ABSTAIN: Pollalis

C/Pollalis nominated C/Pedersen for Vice Chairperson, C/Quejado seconded and a vote was taken and approved:

AYES: Blair, Pollalis & Quejado

ABSTAIN: Pedersen

ORAL COMMUNICATIONS:

Deputy CT McDonald, 21695 Valley Blvd., introduced himself as the City of Walnut Sheriff Liason.

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

C/Pedersen made a motion, seconded by C/Quejado and was carried 4-0, to accept item 7D from Consent Calendar as recommended.

DISCUSSION:

COMMISSION ITEMS:

STAFF ITEMS:

ANNOUNCEMENTS:

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 7:30 p.m.

Chairperson

ATTEST:

Executive Assistant