

February 20, 2018

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, February 20, 2018 at Walnut City Hall Council Chamber, 21201 La Puente Rd., Walnut, California.

CALL TO ORDER: The meeting was called to order by C/Pedersen at 7:01 p.m.

FLAG SALUTE: Commissioner Van

ROLL CALL:

PRESENT: Commissioners Blair, Cajulis, Pedersen, & Van

ABSENT: Commissioner Pollalis

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

MINUTES:

C/Van made a motion, seconded by C/Blair and was carried 3-0 to approve the minutes of October 17, 2017

AYES: Blair, Pedersen, & Van

ABSTAIN: Cajulis

ABSENT: Pollalis

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

C/Pedersen made a motion, seconded by C/Van and carried 4-0, to accept items 7D under 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 7:32 p.m.

Chairperson

ATTEST:

Executive Assistant