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

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

<u>FLAG SALUTE</u>: Commissioner Cajulis

ROLL CALL:

PRESENT: Commissioners Cajulis, Pedersen & Pollalis

ABSENT: Commissioner Blair & Van

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

MINUTES:

February 20, 2018 minutes were adjourned for lack of quorum.

ORAL COMMUNICATIONS:

Claudine Stines, 478 Carbonia Ave., spoke regarding the Walnut Aquatic Facility.

C/Pedersen made a motion, seconded by C/Cajulis was carried 3-0 to add to Discussion on the April 17, 2018 Parks and Recreation Commission meeting to draft a letter of support for the Aquatic Center Facility to present to City Council.

AYES: Cajulis, Pedersen & Pollalis

NAYS: None

WRITTEN COMMUNICATIONS:

CONSENT	CALENDAR:

C/Pedersen made a motion, seconded by C/Pollalis and carried 3-0, 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 a :46 p.m.
Chairperson ATTEST:
Executive Assistant