April 17, 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, April 17, 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/Pedersen at 7:02 p.m.

FLAG SALUTE: Commissioner Pedersen

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, Community Services Superintendent Barcelo and Executive Assistant Vermeer.

MINUTES:

C/Blair made a motion, seconded by C/Van and was carried 3-0 to approve the minutes of February 20, 2018

AYES: Blair, Pedersen, & Van

ABSTAIN: Cajulis ABSENT: Pollalis

C/Pedersen made a motion, seconded by C/Cajulis and was carried 2-0 to approve the minutes of March 20, 2018

AYES: Cajulis & Pedersen

ABSTAIN: Blair & Van ABSENT: Pollalis

ORAL COMMUNICATIONS:

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

C/Blair made a motion, seconded by C/Cajulis was carried 4-0 to close Oral Communications.

WRITTEN COMMUNICATIONS:

Elizabeth Tabita-Moreno, 22060 E. Snow Creek Dr., submitted a letter requesting locked gates for Creekside Park baseball field dugouts.

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

DISCUSSION:

C/Blair made a motion, seconded by C/Cajulis and was carried 4-0, to send the City Council a letter or memorandum expressing support for the proposed Walnut Ranch Park Expansion including (a) aquatics, (b) community building, (c) parking lot, (d) restrooms, (e) trailhead, and (f) an additional park amenity to be determined with mention that Mt San Antonio College pool is not available to the public.

COMMISSION ITEMS:		
STAFF ITEMS:		
ANNOUNCEMENTS:		
ADJOURNMENT:		
There being no further business to come 7:42 p.m.	before the Commission, the meeting wa	s adjourned at
ATTEST:	Chairperson	
Executive Assistant		