

July 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, July 17, 2018 at Creekside Park, 780 Creekside Dr., Walnut, California.

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

FLAG SALUTE: Commissioner Pedersen

ROLL CALL:

PRESENT: Commissioners Cajulis, Munguia, Pedersen Pollalis & Van

ABSENT: None

Also present at the meeting were Assistant City Manager-Community Services/Public Works Rooney, Deputy Community Services Director Jensen, Community Services Superintendent Barcelo and Executive Assistant Vermeer.

MINUTES:

C/Pedersen made a motion, seconded by C/Cajulis and was carried 3-0 to approve the minutes of May 15, 2018 & adjourned minutes of June 19, 2018.

AYES: CAJULIS, PEDERSEN, & VAN

ABSTAIN: MUNGUIA & POLLALIS

REORGANIZATION:

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

AYES: Cajulis, Munguia, Pollalis, and Van

ABSTAIN: Pedersen

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

AYES: Cajulis, Munguia, Pedersen & Pollalis

ABSTAIN: Van

ORAL COMMUNICATIONS:

Eric Crumler, 20812 E. Fuero Dr., Spoke briefly regarding the NextGen Walnut Nightlife Music & Arts Festival

Mario Robles, 425 Acaso Dr., Spoke regarding playground equipment at Walnut Hills Park

C/Munguia made a motion, seconded by C/Pollalis and was carried 5-0 to close Oral Communications.

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Pollalis made a motion, seconded by C/Cajulis and carried 5-0, to accept items 7 A-C under Consent Calendar as recommended.

ITEMS REMOVED FROM CONSENT CALENDAR

DISCUSSION:

COMMISSION ITEMS:

STAFF ITEMS:

ANNOUNCEMENTS:

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 7:29 p.m.

Chairperson

ATTEST:

Executive Assistant