September 18, 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, September 18, 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 7:00 p.m.

FLAG SALUTE: Commissioner Munguia

ROLL CALL:

PRESENT: Commissioners Cajulis, Munguia, Pedersen & Pollalis

ABSENT: Commissioner Van

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/Cajulis made a motion, seconded by C/Munguia and was carried 4-0 to approve the minutes of August 21, 2018.

ORAL COMMUNICATIONS:

Claudine Stine, 478 Carbonia Ave., spoke about the WRP Expansion project and status of aquatics in the City.

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

WRITTEN COMMUNICATIONS:

<u>CONSENT CALENDAR</u> :
C/Munguia made a motion, seconded by C/Cajulis and carried 4-0, to accept items 7 A-C under Consent Calendar as recommended.
ITEMS REMOVED FROM CONSENT CALENDAR
DISCUSSION:
COMMISSION ITEMS:
STAFF ITEMS:
ANNOUNCEMENTS:
C/Munguia made a motion, seconded by C/Pollalis and was carried 4-0, to close Announcements.
ADJOURNMENT:
There being no further business to come before the Commission, the meeting was adjourned at 7:36 p.m.
Chairperson ATTEST:

Executive Assistant