October 16, 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, October 16, 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 Pedersen

ROLL CALL:

PRESENT: Commissioners Cajulis, Munguia, Pedersen, Pollalis(arrived 7:01pm) & Van

ABSENT: None

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

MINUTES:

C/Munguia made a motion, seconded by C/Cajulis and was carried 4-0 to approve the minutes of September 18, 2018.

AYES: Cajulis, Munguia, Pedersen & Pollalis

ABSTAIN: Van

ORAL COMMUNICATIONS:

Claudine Stine, 478 Carbonia Ave., spoke about bond measure GO and how it relates to aquatics in the City.

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

WRITTEN COMMUNICATIONS:

/Pollalis made a motion, seconded by C/Munguia and carried 5-0, to accept items 7 A-G under onsent Calendar as recommended.
EMS REMOVED FROM CONSENT CALENDAR
ISCUSSION:
OMMISSION ITEMS:
ΓAFF ITEMS:
NNOUNCEMENTS:
Pollalis made a motion, seconded by C/Munguia and was carried 5-0, to close nnouncements.
DJOURNMENT:
here being no further business to come before the Commission, the meeting was adjourned at 34 p.m.
Chairperson TTEST:
xecutive Assistant

CONSENT CALENDAR: