February 19, 2019

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, February 19, 2019 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 Cajulis

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/Pollalis made a motion, seconded by C/Cajulis and was carried 5-0 to approve the minutes of January 15, 2019.

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

<u>DISCUSSION:</u>	
C/Van made a motion, seconded by C/Cajulis	and carried 5-0, to receive and file item 9 A.
COMMISSION ITEMS:	
STAFF ITEMS:	
ANNOUNCEMENTS:	
C/Pedersen made a motion, seconded by C/Va	n and was carried 5-0, to close Announcements.
ADJOURNMENT:	
There being no further business to come be 7:37 p.m.	efore the Commission, the meeting adjourned at
ATTEST:	Chairperson
Executive Assistant	