## March 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, March 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(arrived 7:55pm) & Van

ABSENT: None

Also present at the meeting were Assistant City Manager-Community Services/Public Works Rooney and Community Services Superintendent Barcelo.

# **MINUTES**:

C/Cajulis made a motion, seconded by C/Munguia and was carried 4-0 to approve the minutes of February 19, 2019.

# **ORAL COMMUNICATIONS:**

Several residents spoke about the WRP Expansion project Environmental Impact Report.

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

## WRITTEN COMMUNICATIONS:

### CONSENT CALENDAR:

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

# DISCUSSION: C/Cajulis made a motion, seconded by C/Munguia and carried 4-0, to receive and file item 9 A. COMMISSION ITEMS: STAFF ITEMS: ANNOUNCEMENTS: C/Cajulis made a motion, seconded by C/Munguia and was carried 4-0, to close Announcements. ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 8:00 p.m.

Chairperson

ATTEST:

**Executive Assistant**