

July 16, 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, July 16, 2019 at Creekside Park, 780 Creekside Dr., Walnut, California.

CALL TO ORDER: The meeting was called to order by ACM-CS/PW Rooney at 7:00 p.m.

FLAG SALUTE: Commissioner Cajulis

ROLL CALL:

PRESENT: Commissioners Cajulis, Munguia, & Pollalis

ABSENT: Commissioners Freedman & Pedersen

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

MINUTES:

C/Munguia made a motion, seconded by C/Cajulis and was carried 3-0 to approve the minutes of June 18, 2019.

REORGANIZATION

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

AYES: Cajulis, Munguia, & Pollalis

ABSENT: Freedman & Pedersen

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

AYES: Cajulis, Munguia, & Pollalis

ABSENT: Freedman & Pedersen

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Munguia made a motion, seconded by C/Cajulis and carried 3-0, to accept items 7 A-C under Consent Calendar as recommended.

ITEMS REMOVED FROM CONSENT CALENDAR

DISCUSSION:

C/Cajulis made a motion, seconded by C/Munguia and was carried 3-0, to advise City Council to establish a non-resident fee for recreation program registration, and increase the resident and non-resident per player fees for Sport league groups.

COMMISSION ITEMS:

STAFF ITEMS:

ANNOUNCEMENTS:

C/Munguia made a motion, seconded by C/Cajulis and was carried 3-0, to close Announcements.

ADJOURNMENT:

There being no further business to come before the Commission, the meeting adjourned at 7:10 p.m.

Chairperson

ATTEST:

Executive Assistant