August 20, 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, August 20, 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/Cajulis at 7:00 p.m..

FLAG SALUTE: Commissioner Freedman

ROLL CALL:

PRESENT: Commissioners Cajulis, Freedman, Munguia, & Pedersen

ABSENT: Commissioners Pollalis

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 2-0 to approve the minutes of July 16, 2019.

AYES: Cajulis, Munguia, ABSTAIN: Freedman & Pedersen

ABSENT: Pollalis

ORAL COMMUNICATIONS:

Ying Chen, 1501 Walnut Vista Way, spoke about a pocket park located adjacent to her property.

C/Pedersen made a motion, seconded by C/Freedman and carried 4-0, to close Oral Communication.

WRITTEN COMMUNICATIONS:

| CONSENT CALENDAR: |
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| C/Freedman made a motion, seconded by C/Munguia and carried 4-0, to accept items 7 A-C under Consent Calendar as recommended. |
| ITEMS REMOVED FROM CONSENT CALENDAR |
| DISCUSSION: |
| COMMISSION ITEMS: |
| C/Freedman requested staff look into modernizing or expanding restroom facilities at Creekside Park. |
| STAFF ITEMS: |
| ANNOUNCEMENTS: |
| C/Munguia made a motion, seconded by C/Cajulis and was carried 4-0, to close Announcements. |
| ADJOURNMENT: |
| There being no further business to come before the Commission, the meeting adjourned at 7:47 p.m. |
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| Chairperson ATTEST: |

Executive Assistant