September 17, 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, September 17, 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/Pollalis at 7:00 p.m..

FLAG SALUTE: Commissioner Munguia

ROLL CALL:

PRESENT: Commissioners Freedman, Munguia, Pedersen & Pollalis

ABSENT: Commissioners Cajulis

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

MINUTES:

C/Freedman made a motion, seconded by C/Munguia and was carried 3-0 to approve the minutes of September 17, 2019.

AYES: Freedman, Munguia, & Pedersen

ABSTAIN: Pollalis ABSENT: Cajulis

ORAL COMMUNICATIONS:

Michael Chang, 1140 Panorama Dr, Arcadia spoke about an automatic equipment checkout machine.

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

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

C/Pedersen made a motion, seconded by C/Munguia and carried 4-0, to accept items 7 D under Consent Calendar to approve the field use request of Snow Creek Park for Piranhas Baseball from October 2019 through January 2020; and forward the Use Agreement to City Council for review and final approval.

DISCUSSION:

COMMISSION ITEMS:

C/Freedman requested staff look into Dog Park

STAFF ITEMS:

ANNOUNCEMENTS:

C/Pedersen 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 7:23 p.m.

	Chairperson	
ATTEST:		
Executive Assistant		