

October 15, 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, October 15, 2019 at Walnut City Hall Council Chamber, 21201 La Puente Rd., Walnut, California.

CALL TO ORDER: The meeting was called to order by C/Pollalis at 7:00 p.m..

FLAG SALUTE: Commissioner Pedersen

ROLL CALL:

PRESENT: Commissioners Cajulis, Freedman, Munguia, Pedersen & Pollalis

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 & Executive Assistant Vermeer.

MINUTES:

C/Freedman made a motion, seconded by C/Pedersen and was carried 5-0 to approve the minutes of September 17, 2019.

AYES: Cajulis, Freedman, Munguia, Pedersen & Pollalis

ABSTAIN: None

ABSENT: None

ORAL COMMUNICATIONS:

Claudine Stines, 478 Carbonia, spoke about the Walnut Ranch Park Expansion Project and making sure a pool is part of the project.

Robotics Team-The Diamonds, 20461 Seton Hill Dr, spoke about the addition of cell phone docking stations by using solar powered park benches.

C/Cajulis made a motion, seconded by C/Munguia and carried 5-0, to close Oral Communication.

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

DISCUSSION:

COMMISSION ITEMS:

STAFF ITEMS:

ANNOUNCEMENTS:

C/Pedersen made a motion, seconded by C/Munguia and was carried 5-0, to close Announcements.

ADJOURNMENT:

There being no further business to come before the Commission, the meeting adjourned at 7:36 p.m.

Chairperson

ATTEST:

Executive Assistant