January 22, 2020

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, January 22, 2020 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 7:02 p.m.

FLAG SALUTE: Commissioner Cajulis

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, Community Services Superintendent Barcelo & Executive Assistant Vermeer.

MINUTES:

C/Freedman made a motion, seconded by C/Munguia and was carried 5-0 to approve the minutes of November 19, 2019.

AYES: Cajulis, Freedman, Munguia, Pedersen & Pollalis

NOES: None

ORAL COMMUNICATIONS:

Randy Rivera expressed support for a dog park.

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

| DISCUSSIO | V: |
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C/Freedman made a motion, seconded by C/Munguia and was carried 5-0, to receive and file item 9 A.

COMMISSION ITEMS:

Commissioners requested that a discussion of parks and recreation amenities at the proposed Brookside residential development be placed on the February 18, 2020 agenda for discussion. Specific items of interest included: (a) tree preservation and tree related plans, (b) public trails, and (c) historic preservation.

STAFF ITEMS:

ANNOUNCEMENTS:

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

ADJOURNMENT:

There being no further business to come before the Commission, the meeting adjourned at 8:24 p.m.

| | Chairperson | |
|---------------------|-------------|--|
| ATTEST: | | |
| Executive Assistant | | |