

February 18, 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, February 18, 2020 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 Freedman

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 January 21, 2020.

AYES: Cajulis, Freedman, Munguia, Pedersen & Pollalis

NOES: None

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

DISCUSSION:

C/Freedman made a motion, seconded by C/Pollalis and was carried 5-0, to receive and file item 9 A and direct ACM Community Services/Public Works Director Rooney to submit a memo to City Council regarding Brookside Development parks and recreation amenities. Memo is attached for reference.

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 8:30 p.m.

Chairperson

ATTEST:

Executive Assistant