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, July 19, 2022.

CALL TO ORDER: The meeting was called to order by ACM-CS/PW/Rooney at 7:11 p.m.

FLAG SALUTE: Commissioner Munguia

ROLL CALL:

PRESENT: Commissioners Cajulis, Lepp, & Munguia

ABSENT: Commissioner Pedersen & Pollalis

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

REORGANIZATION

C/Munguia nominated C/Lepp for Chairperson, C/Cajulis seconded and a vote was taken and approved:

AYES: Cajulis & Munguia ABSENT: Pedersen & Pollalis

ABSTAIN: Lepp

C/Lepp nominated C/Munguia for Vice Chairperson, C/Cajulis seconded and a vote was taken and approved:

AYES: Cajulis & Lepp ABSENT: Pedersen & Pollalis

ABSTAIN: Munguia

MINUTES:

C/Munguia made a motion, seconded by C/Lepp and was carried 2-0 to approve the minutes on June 21, 2022.

AYES: Lepp & Munguia, ABSENT: Pedersen & Pollalis

ABSTAIN: Cajulis

C/Lepp made a motion, seconded by C/Cajulis and was carried 2-0 to approve the minutes on April 19, 2022.

AYES: Lepp & Cajulis ABSENT: Pedersen & Pollalis

ABSTAIN: Munguia

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Munguia made a motion, seconded by C/Cajulis and carried 3-0, to accept items 7A – 7C under Consent Calendar as recommended.

AYES: Cajulis, Lepp & Munguia

ABSENT: Pedersen & Pollalis

ITEMS REMOVED FROM CONSENT CALENDAR:

DISCUSSION:

C/Munguia made a motion seconded by C/Cajulis and was carried 3-0, to have Parks and Recreation Commission to advise City Council to extend the seven day a week pilot program through December 30, 2022 and add pickleball courts to the park property located immediately east of Court C at Walnut Ranch park.

COMMISSION ITEMS:

STAFF ITEMS:

ANNOUNCEMENTS:

ADJOURNMENT:

There being 8:01 p.m.	no	further	business	to	come	before	the	Commission,	the	meeting	adjourned	at
ATTEST:							Cha	airperson				
Executive As	sista	ant										