## 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 21, 2023.

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

FLAG SALUTE: Commissioner Pedersen

## **ROLL CALL**:

PRESENT: Commissioners Brion, Lepp, Munguia(7:06pm), Pedersen &

ABSENT: Pollalis

Also present at the meeting were Director Community Services Barcelo, Deputy Community Services Director Bumia, Community Services Superintendent Martinez, Management Analyst Munoz and Executive Assistant Vermeer.

### **MINUTES:**

C/Pedersen made a motion, seconded by C/Brion and was carried 3-0 to approve the minutes on January 17, 2023.

AYES: Brion, Lepp, & Pedersen ABSENT: Munguia & Pollalis

ABSTAIN: None

#### **ORAL COMMUNICATIONS:**

# **WRITTEN COMMUNICATIONS:**

#### **CONSENT CALENDAR:**

C/Pedersen made a motion, seconded by C/Brion and carried 3-0, to accept items 7B – 7D under Consent Calendar as recommended.

AYES: Brion, Lepp & Pedersen ABSENT: Munguia & Pollalis

# ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION:

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

AYES: ABSENT:	Brion, Lepp Munguia & Pede Pollalis	ersen				
DISCUSSION	<u>I:</u>					
<u>COMMISSIO</u>	N ITEMS:					
STAFF ITEM	<u>S:</u>					
<u>ANNOUNCE</u>	MENTS:					
<u>ADJOURNM</u>	ENT:					
There being 17:37 p.m.	no further business to come	before th	he Commission,	the meeting	adjourned a	a
			The impersor			
ATTEST:			Chairperson			
Executive Ass	 sistant					