

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, August 15, 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 & Pedersen

ABSENT: Commissioners 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/Munguia and was carried 3-0 to approve the minutes on June 20, 2023.

AYES: Brion, Munguia & Pedersen

ABSENT: Pollalis

ABSTAIN: Lepp

REORGANIZATION

C/Pedersen nominated C/Munguia for Chairperson.

C/Munguia nominated C/Pedersen for Chairperson.

Vote for Gloria Munguia as Chairperson

AYES: Brion, Lepp & Pedersen

ABSENT: Pollalis

ABSTAIN: Munguia

With a majority vote, DCS Barcelo declared Gloria Munguia Chairperson.

C/Lepp nominated C/Brion for Vice Chairperson.
C/Brion nominated C/Pedersen for Vice Chairperson.

Vote for Alger Brion as Vice Chairperson

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

With a majority vote, C/Munguia declared Alger Brion Vice Chairperson.

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Pedersen made a motion, seconded by C/Brion and carried 4-0, to accept items 8A – 8C under Consent Calendar as recommended.

AYES: Brion, Lepp, Munguia & Pedersen
ABSENT: Pollalis
ABSTAIN: None

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION:

DISCUSSION:

C/Lepp made a motion, seconded by C/Pedersen and carried 4-0, to receive and file 10A under Discussion.

C/Lepp made a motion, seconded by C/Brion and was carried 4-0, to have staff report on park usage of three possible dog park locations within the city and prepare estimated operational costs.

COMMISSION ITEMS:

STAFF ITEMS:

ANNOUNCEMENTS:

ADJOURNMENT:

There being no further business to come before the Commission, the meeting adjourned at 8:57 p.m.

Chairperson

ATTEST:

Executive Assistant