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, September 19, 2023.

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

<u>FLAG SALUTE</u>: Commissioner Pollalis

ROLL CALL:

PRESENT: Commissioners Brion, Pedersen, & Pollalis

ABSENT: Commissioners Lepp & Munguia

Also present at the meeting were 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 2-0 to approve the minutes on August 15, 2023.

AYES: Brion & Pedersen ABSENT: Lepp & Munguia

ABSTAIN: Pollalis

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

AYES: Brion, Pedersen & Pollalis

ABSENT: Lepp & Munguia

ABSTAIN: None

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION:

DISCUSSION:	
C/Pedersen made a motion, seconded by C/Pedersen.	ollalis and carried 3-0, to receive and file 9A under
COMMISSION ITEMS:	
STAFF ITEMS:	
ANNOUNCEMENTS:	
ADJOURNMENT:	
There being no further business to come 17:59 p.m.	before the Commission, the meeting adjourned at
ATTEST:	Chairperson
Executive Assistant	