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, January 17, 2024.

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

FLAG SALUTE: Commissioner Munguia

ROLL CALL:

PRESENT: Commissioners Lepp, Munguia, Pedersen, & Pollalis

ABSENT: Commissioners Brion

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

MINUTES:

C/Pedersen made a motion, seconded by C/Lepp and was carried 4-0 to approve the minutes on October 17, 2023.

AYES: Lepp, Munguia, Pedersen & Pollalis

ABSENT: Brion ABSTAIN: None

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

AYES: Lepp, Munguia, Pedersen & Pollalis

ABSENT: Brion ABSTAIN: None

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION:

DISCUSSION:			
C/Brion made a ninput meeting for	motion, seconded by C/Lepp and car or a dog park.	ried 4-0, to have staff setup a co	mmunity
ABSENT: B	epp, Munguia, Pedersen & Pollalis Brion None		
COMMISSION 1	ITEMS:		
STAFF ITEMS:			
ANNOUNCEMI	ENTS:		
ADJOURNMEN	NT:		
There being no 7:47 p.m.	further business to come before t	he Commission, the meeting a	djourned a
		Chairperson	
ATTEST:	·	Shan person	
Executive Assist	tant		