## 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 20, 2024.

CALL TO ORDER: The meeting was called to order by C/Munguia at 7:02 p.m.

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

# **ROLL CALL**:

PRESENT: Commissioners Brion, Lepp, Munguia & Pedersen

ABSENT: Commissioner Pollalis

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

#### MINUTES:

C/Lepp made a motion, seconded by C/Brion and was carried 4-0 to approve the minutes on January 16, 2024.

AYES: Brion, Lepp, Munguia & Pedersen

ABSENT: Pollalis ABSTAIN: None

#### **ORAL COMMUNICATIONS:**

#### WRITTEN COMMUNICATIONS:

## **CONSENT CALENDAR:**

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

AYES: Brion, Lepp, Munguia & Pedersen

ABSENT: Pollalis ABSTAIN: None

# ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION:

<u>DISCUSSION:</u>
C/Brion made a motion, seconded by C/Lepp and carried 4-0, to have staff look into location costs and maintenance for four possible dog parks.
AYES: Brion, Lepp, Munguia & Pedersen ABSENT: Pollalis ABSTAIN: None
COMMISSION ITEMS:
STAFF ITEMS:
ANNOUNCEMENTS:
ADJOURNMENT:
There being no further business to come before the Commission, the meeting adjourned at 7:56 p.m.

Chairperson

ATTEST:

Executive Assistant