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, April 16, 2024.

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

FLAG SALUTE: Commissioner Brion

ROLL CALL:

PRESENT: Commissioners Brion, Munguia, Pedersen & Pollalis

ABSENT: Commissioner Lepp

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 4-0 to approve the minutes on March 19, 2024.

AYES: Brion, Munguia, Pedersen & Pollalis

ABSENT: Lepp ABSTAIN: None

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

AYES: Brion, Munguia, Pedersen & Pollalis

ABSENT: Lepp ABSTAIN: None

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION:

DISCUSSION	<u>1:</u>				
	de a motion, seconded by C/Briet three possible dog parks locat		ied 4-0, to hav	e staff look ii	nto costs and
AYES: ABSENT: ABSTAIN:	Brion, Munguia, Pedersen & Pollalis Lepp None				
COMMISSIO	N ITEMS:				
STAFF ITEM	<u>(S:</u>				
<u>ANNOUNCE</u>	MENTS:				
ADJOURNM	ENT:				
There being 17:41 p.m.	no further business to come b	before the	Commission,	the meeting	adjourned at
ATTEST:		Cha	irperson		
Executive Ass	sistant				

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