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, June 18, 2024.

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

FLAG SALUTE: Commissioner Pedersen

ROLL CALL:

PRESENT: Commissioners Brion, Lepp, Pedersen & Pollalis

ABSENT: Commissioner Munguia

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

MINUTES:

C/Pollalis made a motion, seconded by C/Pedersen and was carried 3-0-1 to approve the minutes on May 21, 2024.

AYES: Brion, Pedersen & Pollalis

ABSENT: Munguia ABSTAIN: Lepp

ORAL COMMUNICATIONS:

Betty Huang, Chinese American Association of Walnut, spoke regarding the Moon Festival event they are requesting to hold.

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

Brion, Munguia, Pedersen & Pollalis AYES: ABSENT: Lepp None ABSTAIN: ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION: C/Pedersen made a motion, seconded by C/Pollalis and carried 4-0, to accept items 7D under Consent Calendar as recommended. Brion, Lepp, Pedersen & Pollalis AYES: ABSENT: Munguia ABSTAIN: None C/ Pollalis made a motion, seconded by C/Brion and carried 3-1, to accept items 7E under Consent Calendar as recommended. **AYES:** Brion, Pedersen & Pollalis NOES: Lepp ABSENT: Munguia **DISCUSSION:** COMMISSION ITEMS: **STAFF ITEMS: ANNOUNCEMENTS:** ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:55 p.m. Chairperson ATTEST: Executive Assistant

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