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, August 20, 2024.

CALL TO ORDER: The meeting was called to order by C/Munguia at 7:01 p.m.

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

ROLL CALL:

PRESENT: Commissioners Brion, Munguia, Pedersen & Pollalis

ABSENT: Commissioner Lepp

Also present at the meeting were Director Public Works Barcelo, Director Community Services Bumia, Maintenance Superintendent Martinez, Management Analyst Munoz and Senior Administrative Assistant Vermeer.

MINUTES:

C/Pedersen made a motion, seconded by C/Brion and was carried 3-0-1 to approve the minutes on June 18, 2024.

AYES: Brion, Pedersen & Pollalis

ABSENT: Lepp ABSTAIN: Munguia

REORGANIZATION

C/Pollalis nominated C/Brion for Chairperson.

Vote for Alger Brion as Chairperson

AYES: Munguia, Pedersen & Pollalis

ABSENT: Lepp NOES: Brion

With a majority vote, DPW Barcelo declared Alger Brion Chairperson.

C/Pollalis nominated C/Pedersen for Vice Chairperson.

With a majority vote, C/Alger declared Tom Pedersen Vice Chairperson. ORAL COMMUNICATIONS: WRITTEN COMMUNICATIONS: CONSENT CALENDAR: C/Mungia 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: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson Chairperson	Vote for Tor AYES: ABSENT: ABSTAIN:	n Pedersen as Vice Chairperson Brion, Munguia & Pollalis Lepp Pedersen
ORAL COMMUNICATIONS: WRITTEN COMMUNICATIONS: CONSENT CALENDAR: C/Mungia 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: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson		
WRITTEN COMMUNICATIONS: CONSENT CALENDAR: C/Mungia 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: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson		
CONSENT CALENDAR: C/Mungia 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: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:	OTO TE COM	<u>imenieriiono</u> .
C/Mungia 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: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:	WRITTEN C	COMMUNICATIONS:
under Consent Calendar as recommended. AYES: Brion, Munguia, Pedersen & Pollalis ABSENT: Lepp ABSTAIN: None ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION: DISCUSSION: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:	CONSENT O	CALENDAR:
ABSENT: Lepp ABSTAIN: None ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION: DISCUSSION: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:	_	
ABSTAIN: None ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION: DISCUSSION: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:		
DISCUSSION: COMMISSION ITEMS: C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:		••
C/Brion made a request to review pickleball court hours at Walnut Ranch park. STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:		
STAFF ITEMS: ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson Chairperson	COMMISSI	ON ITEMS:
ANNOUNCEMENTS: ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:	C/Brion mad	le a request to review pickleball court hours at Walnut Ranch park.
ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:	STAFF ITEM	MS:
There being no further business to come before the Commission, the meeting adjourned at 7:41 p.m. Chairperson ATTEST:	ANNOUNC	EMENTS:
7:41 p.m. Chairperson ATTEST:	ADJOURNN	MENT:
ATTEST:	_	no further business to come before the Commission, the meeting adjourned at
Senior Administrative Assistant	ATTEST:	Chairperson
benior Administrative Assistant	Senior Admi	inistrative Assistant