

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.

FLAG SALUTE: 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.

Vote for Tom Pedersen as Vice Chairperson

AYES: Brion, Munguia & Pollalis
ABSENT: Lepp
ABSTAIN: Pedersen

With a majority vote, C/Alger declared Tom Pedersen Vice Chairperson.

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Munguia 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:

Senior Administrative Assistant