

February 17, 2015
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 17, 2015 at the Walnut City Hall Council Chamber, 21201 La Puente Road, Walnut, California.

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

FLAG SALUTE: The flag salute was led by C/Pedersen.

ROLL CALL:

PRESENT: Commissioners Pedersen, Quejado, Swartz & Todd
ABSENT: Commissioners Morales

Also present at the meeting were Director of Community Services Rooney, Deputy Director of Community Services Jensen, and Executive Assistant Vermeer.

MINUTES:

C/Pedersen made a motion, seconded by C/Todd and was carried 3-0 with one abstention to approve the minutes of January 16, 2015.

AYES: Pedersen, Quejado, & Todd
ABSTAIN: Swartz

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Pedersen made a motion, second by C/Todd and carried 4-0, to receive and file items 7 A-C under Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

DISCUSSION:

COMMISSION ITEMS:

C/Swartz inquired about the status of the Walnut High School pool availability for summer aquatic programs and possible of alternatives.

STAFF ITEMS

ANNOUNCEMENTS:

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 7:21 p.m.

Chairperson

ATTEST:

Executive Assistant