

September 15, 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, September 15, 2015 at Walnut City Hall Council Chamber, 21201 La Puente Rd., Walnut, California.

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

FLAG SALUTE: Commissioner Pedersen

ROLL CALL:

PRESENT: Commissioners Cristobal, Pedersen, Quejado & Swartz

ABSENT: Commissioners Todd

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

MINUTES:

C/Pedersen made a motion, seconded by C/Quejado and was carried 2-0 to approve the minutes of July 21, 2015.

AYES: Pedersen & Quejado

ABSTAIN: Swartz & Cristobal

ABSENT: Todd

C/Swartz made a motion, seconded by C/Cristobal and was carried 4-0 to approve the minutes of August 18, 2015 with correction.

REORGANIZATION:

C/Quejado nominated C/Cristobal for Chairperson, no seconded was called, motioned died for lack of a second.

C/Swartz nominated C/Pedersen for Chairperson, C/Cristobal seconded and a vote was taken and approved:

AYES: Cristobal, Quejado, & Swartz

ABSTAIN: Pedersen

C/Cristobal nominated C/Swartz for Vice Chairperson, C/Pedersen seconded and a vote was taken and approved:

AYES: Cristobal, Quejado, & Pedersen

ABSTAIN: Swartz

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

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

ITEMS REMOVED FROM CONSENT CALENDAR

C/Swartz made a motion, second by C/Cristobal and carried 4-0, to approve of the request by Cyclone Youth Baseball League for use of Creekside Park baseball fields from Saturday, November 21, 2015 through Sunday, November 22, 2015 for baseball tournament.

DISCUSSION:

COMMISSION ITEMS:

C/Quejado requested more guest invites for the Los Angeles County Fair Walnut Day next year.

STAFF ITEMS

ANNOUNCEMENTS:

C/Swartz announced the Cal Poly Pomona Pumpkin festival on October 17 & 18.

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 7:58 p.m.

Chairperson

ATTEST:

Executive Assistant