CITY OF WALNUT PARKS AND RECREATION COMMISSION AGENDA CITY HALL COUNCIL CHAMBERS 21201 LA PUENTE ROAD, WALNUT JANUARY 19, 2016

- 1. CALL TO ORDER 7:00 P.M.
- 2. FLAG SALUTE COMMISSIONER SWARTZ
- 3. <u>ROLL CALL</u> COMMISSIONERS CRISTOBAL, PEDERSEN, QUEJADO, SWARTZ & TODD
- 4. MINUTES REGULAR MEETINGS DECEMBER 15, 2015

5. ORAL COMMUNICATIONS

Any person may present public testimony at this time. If any person wishes to address the Parks and Recreation Commission on any item on the agenda or on any other matter, please present your testimony at this time, and please limit your comments to three minutes. The Commission may choose to remove the item for discussion.

The Chairperson may impose reasonable limitations on public comments to assure an orderly and timely meeting. When addressing the Commission, please write your name and address on the sheet provided on the podium.

6. WRITTEN COMMUNICATIONS

7. CONSENT CALENDAR

A. Parks and Maintenance Report for December 2015

Recommendation: Receive and file.

B. Administratively Approved Park Use Requests for December 2015

Recommendation: Receive and file.

C. <u>Status of Recreation Programs for December 2015</u>

Recommendation: Receive and file.

D. Request for Use of Walnut Ranch Park by Serenity Infant Care Homes, Inc.

Recommendation: It is recommended that the Parks and Recreation Commission approve the request by the Serenity Infant Care Homes, Inc. for use of Walnut Ranch Park from Saturday, May 21 from 9:00 a.m. to 6:00 p.m. and Sunday May 22, 2016 from 9:00 a.m. to 6:00 p.m. to conduct a charity soccer tournament.

8. <u>ITEMS REMOVED FROM CONSENT CALENDAR</u>

9. <u>DISCUSSION</u>

A. Veteran's Day Event

Recommendation: It is recommended that the City of Walnut hold a Veteran's Day Reception in the Vejar Room from 5:30 pm to 6:30 pm before the City Council meeting closest to Veteran's Day.

10. COMMISSION ITEMS

A. Aquatic Subcommittee Report (verbal)

11. <u>STAFF ITEMS</u>

A. Upcoming Recreation Programs/Events

12. <u>ANNOUNCEMENTS</u>

13. <u>ADJOURNMENT</u>