January 17, 2017

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, January 17, 2017 at Walnut City Hall Council Chamber, 21201 La Puente Rd., Walnut, California.

<u>CALL TO ORDER</u>: The meeting was called to order by C/Swartz at 7:02 p.m.

FLAG SALUTE: Commissioner Pedersen

ROLL CALL:

PRESENT: Commissioners Han, Pedersen, Quejado & Swartz

ABSENT: Commissioner Pollalis

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

MINUTES:

C/Pedersen made a motion, seconded by C/Quejado and was carried 4-0 to approve the minutes of November 15, 2016 and the adjourned minutes of December 20, 2016.

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Pedersen made a motion, seconded by C/Quejado and carried 4-0, to receive and file items 7 B & C under Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

C/Han made a motion, seconded by C/Swartz and c Consent Calendar.	carried 4-0, to receive and file items 7 A under
DISCUSSION:	
COMMISSION ITEMS:	
STAFF ITEMS:	
ANNOUNCEMENTS:	
ADJOURNMENT:	
There being no further business to come before the 7:55 p.m.	e Commission, the meeting was adjourned at
ATTEST:	Chairperson
Executive Assistant	