March 21, 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, March 21, 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 7:00 p.m.

FLAG SALUTE: Commissioner Quejado

ROLL CALL:

PRESENT: Commissioners Han, Pollalis, Quejado & Swartz

ABSENT: Commissioner Pedersen

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

MINUTES:

February 21, 2017 minutes were adjourned for lack of quorum

C/Quejado made a motion, seconded by C/Han and was carried 3-0 to approve the minutes of January 17, 2017.

AYES: Han, Quejado, Swartz

ABSTAIN: Pollalis

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:
C/Swartz made a motion, seconded by C/Pollalis and carried 4-0, to receive and file items 7 B-C under Consent Calendar.
ITEMS REMOVED FROM CONSENT CALENDAR
C/Pollalis made a motion, seconded by C/Han and carried 4-0, to receive and file item 7 A under Consent Calendar.
DISCUSSION:
COMMISSION ITEMS:
STAFF ITEMS:
ANNOUNCEMENTS:
ADJOURNMENT:
There being no further business to come before the Commission, the meeting was adjourned at 7:52 p.m.

ATTEST:

Executive Assistant

Chairperson

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