April 18, 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, April 18, 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/Han at 7:05 p.m.

FLAG SALUTE: Commissioner Pollalis

ROLL CALL:

PRESENT: Commissioners Han, Pedersen, Pollalis, & Quejado

ABSENT: Commissioner Swartz

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

MINUTES:

C/Quejado made a motion, seconded by C/Pollalis and was carried 3-0 to approve the minutes of March 21, 2017

AYES: Han, Quejado, Pollalis

ABSTAIN: Pedersen

C/Pedersen made a motion, seconded by C/Han and was carried 3-0 to approve the minutes of February 21, 2017.

AYES: Han, Pedersen, Pollalis

ABSTAIN: Quejado

ORAL COMMUNICATIONS:

<u>WRITTEN COMMUNICATIONS</u> :
CONSENT CALENDAR:
C/Pedersen made a motion, seconded by C/Quejado and carried 4-0, to receive and file items 7 A-C under Consent Calendar.
ITEMS REMOVED FROM CONSENT CALENDAR
DISCUSSION:
C/Pedersen made a motion, seconded by C/Han and was carried 4-0, to receive and file item 9 A.
COMMISSION ITEMS:
STAFF ITEMS:
ANNOUNCEMENTS:
ADJOURNMENT:
There being no further business to come before the Commission, the meeting was adjourned at 8:13 p.m.
Chairperson ATTEST:
Executive Assistant