May 16, 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, May 16, 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 Swartz

ROLL CALL:

PRESENT: Commissioners Pedersen, Pollalis, Quejado, & Swartz

ABSENT: Commissioner Han

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

MINUTES:

C/Pedersen made a motion, seconded by C/Pollalis and was carried 3-0 to approve the minutes of April 18, 2017

AYES: Quejado, Pollalis, Pedersen

ABSTAIN: Swartz

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Swartz made a motion, seconded by	C/Pollalis and carried 4-0, to accept items 7 A-E under
Consent Calendar as recommended.	

ITEMS REMOVED FROM CONSENT CALENDAR
DISCUSSION:
C/Swartz made a motion, seconded by C/Pedersen 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 7:55 p.m.
Chairperson ATTEST:
Executive Assistant