

June 20, 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, June 20, 2017 at Walnut City Hall Council Chamber, 21201 La Puente Rd., Walnut, California.

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

FLAG SALUTE: Commissioner Han

ROLL CALL:

PRESENT: Commissioners Han, Pedersen, Pollalis, Quejado, & Swartz

ABSENT: None

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

MINUTES:

C/Quejado made a motion, seconded by C/Pedersen and was carried 4-0 to approve the minutes of May 16, 2017

AYES: Quejado, Pollalis, Pedersen, Swartz

ABSTAIN: Han

ORAL COMMUNICATIONS:

Phil Lee, 923 Sky Meadow Pl., expressed opinions regarding Walnut Ranch Park Expansion project.

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Pedersen made a motion, seconded by C/Han and carried 5-0, to accept items 7A-C under Consent Calendar as recommended.

ITEMS REMOVED FROM CONSENT CALENDAR

C/Pedersen made a motion, seconded by C/Han and was carried 5-0, to remove item 7D from Consent Calendar for further revisions.

DISCUSSION:

C/Swartz made a motion, seconded by C/Pedersen and was carried 5-0, to receive an update from GreenPlay LLC on the status of the Walnut Ranch Park Expansion Operational Cost Study and provided comments if necessary.

COMMISSION ITEMS:

STAFF ITEMS:

ANNOUNCEMENTS:

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 8:11 p.m.

ATTEST:

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Chairperson

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Executive Assistant