

April 19, 2016

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 19, 2016 at Walnut City Hall Council Chamber, 21201 La Puente Rd., Walnut, California.

CALL TO ORDER: The meeting was called to order by C/Pedersen at 7:00 p.m.

FLAG SALUTE: Commissioner Quejado

ROLL CALL:

PRESENT: Commissioners Cristobal, Pedersen, Quejado, Swartz & Todd

ABSENT: None

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

MINUTES:

C/Swartz made a motion, seconded by C/Todd and was carried 4-0 to approve the minutes of March 15, 2016.

AYES: Pedersen, Quejado, Swartz & Todd

ABSTAIN: Cristobal

ORAL COMMUNICATIONS:

Roger Jimenez, 4728 Manzanita St., introduced himself to the Commission as the president of Walnut Youth Softball.

C/Swartz made a motion, seconded by C/Todd and carried 5-0, to close Oral Communications.

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Todd made a motion, seconded by C/Swartz and carried 5-0, to receive and file items 7 A-D under Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

DISCUSSION:

C/Pedersen made a motion, seconded by C/Swartz and carried 5-0, to recommend to City Council approval of Walnut Youth Softball's (WYS) request to conduct an additional two tournaments per calendar year.

COMMISSION ITEMS:

STAFF ITEMS:

ANNOUNCEMENTS:

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 7:47 p.m.

ATTEST:

Chairperson

Executive Assistant