#### May 17, 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, May 17, 2016 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/Pedersen at 7:00 p.m.

FLAG SALUTE: Commissioner Swartz

#### **ROLL CALL:**

PRESENT: Commissioners Pedersen, Swartz & Todd

ABSENT: Commissioners Cristobal & Quejado

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

#### MINUTES:

C/Swartz made a motion, seconded by C/Todd and was carried 3-0 to approve the minutes of April 19, 2016.

AYES: Pedersen, Swartz & Todd ABSENT: Cristobal & Quejado

## **ORAL COMMUNICATIONS:**

## WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:
C/Todd made a motion, seconded by C/Swartz and carried 3-0, to receive and file items 7 A-D under Consent Calendar.
ITEMS REMOVED FROM CONSENT CALENDAR
DISCUSSION:
COMMISSION ITEMS:
STAFF ITEMS:
ANNOUNCEMENTS:
ADJOURNMENT:
There being no further business to come before the Commission, the meeting was adjourned at 7:32 p.m.
Chairperson ATTEST:

**Executive Assistant**