

September 20, 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, September 20, 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 Pedersen

ROLL CALL:

PRESENT: Commissioners Han, Pedersen, Pollalis, & Swartz

ABSENT: Commissioner Quejado

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

MINUTES:

July 19, 2016 minutes were adjourned for lack of quorum.

C/Swartz made a motion, seconded by C/Pollalis and was carried 4-0 to approve the corrected minutes of August 16, 2016.

AYES: Han, Pedersen, Pollalis, & Swartz

REORGANIZATION:

C/Pedersen nominated C/Swartz for Chairperson, C/Pollalis seconded and a vote was taken and approved:

AYES: Han, Pedersen, and Pollalis

ABSTAIN: Swartz

C/Swartz nominated C/Han for Vice Chairperson, C/Pedersen seconded and a vote was taken and approved:

AYES: Pedersen, Pollalis & Swartz
ABSTAIN: Han

ORAL COMMUNICATIONS:

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

C/Pedersen made a motion, seconded by C/Pollalis and carried 4-0, to receive and file items 8 A-C 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 7:31 p.m.

Chairperson

ATTEST:

Executive Assistant