

County of Monterey

Government Center - Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901



Meeting Agenda - Final

Thursday, February 1, 2024
3:00 PM

Parks Commission

PARTICIPATION IN THE PARKS COMMISSION MEETING:

While the meeting location remains open to member of the public, the public may also participate in the Parks Commission meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Parks Commission meeting at:

Join Zoom Meeting

<https://montereycty.zoom.us/j/93460226861>

One tap mobile

+16692192599,,93460226861# US (San Jose)

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Dial by your location

+1 669 219 2599 US (San Jose)

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Meeting ID: 934 6022 6861

Find your local number: <https://montereycty.zoom.us/u/aeFOdap5L0>

Join by SIP

93460226861@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

3. If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to danielm@co.monterey.ca.us by 12:00 p.m. on Monday before. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Parks Commission date and agenda number in the subject line. Comments received by the 12:00 p.m. the Monday before deadline will be distributed to the Commission and will be placed in the record.

4. If you are watching the live stream of the Parks Commission meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click

on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

5. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to danielm@co.monterey.ca.us. The request should be made no later than noon on Monday before the meeting in order to provide time for County Page 1 of 3 Parks Commission Meeting Agenda February 1, 2024 to address the request.

6. The Chair of the Commission may set reasonable rules as needed to conduct the meeting in an orderly manner.

Call to Order

Roll Call

Public Comment

Public comments are limited to issues within the purview of the Monterey County Parks Commission and that do not pertain to matters on this agenda. Time limitations are set at the discretion of the Chair.

Commissioner Comments/Requests/Referrals

This is a time set aside for the Commissioners to make a comment or request or to refer to a matter that is not on the agenda.

Clerk Additions/Corrections

Approval of Minutes

1. Approve the December 7, 2023 Parks Commission Meeting Minutes.

Attachments: [December 7, 2023 Meeting Minutes](#)

Scheduled Matters

2. Take action to appoint the Monterey County Parks Commission Chair and Vice Chair for the 2024 calendar year.
3. Receive a presentation on disc golf at Monterey County Parks from Nick Kite and Chair Kelly Stracke and provide recommendations.

Department Updates

4. Receive a verbal update on the following items:
 - E-bike ordinance

- Lake San Antonio trout planting
- Wildlife guzzler at Toro Park
- Laguna Seca Recreation Area Concession
- Parks projects

Agenda Items for Next Meeting**Meeting Adjournment****Next Meeting Date**

April 4, 2024

Document Distribution

Documents relating to agenda items that are distributed to the Parks Commission less than 72 hours prior to the meeting are available for public inspection at the front counter of the Department of Public Works, Facilities, & Parks, Monterey County Government Center-Schilling Place, 1441 Schilling Place, 1st Floor, Salinas, CA 93901.

Documents distributed by County staff at the meeting of the Parks Commission will be available at the meeting. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom, and when a person with disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services, or if you have any questions about any of the items listed on this agenda, please contact the Commission Clerk at (831) 755-4895.

All documents submitted by the public on the day of the hearing should be provided with a minimum of 12 copies. The Parks Commission Clerk must receive all materials for the agenda packet by noon the Monday prior to the Parks Commission meeting in order for the materials to be included in the agenda packet distributed in advance to the Commission.



County of Monterey

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 24-061

February 01, 2024

Introduced: 1/25/2024

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Approve the December 7, 2023 Parks Commission Meeting Minutes.

MONTEREY COUNTY PARKS COMMISSION MEETING

DECEMBER 7, 2023 ACTION MINUTES

CALL TO ORDER AND ROLL CALL

The meeting was in-person and called to order by Commission Chair Stracke at 3 p.m. and was also conducted via teleconference using Zoom. S-P called the roll to verify a quorum was present. Chair Stracke announced that this is a public meeting, and it was being recorded.

<u>Commissioners Present</u> [] time joined after meeting started Sergio Sanchez Paula Getzelman Kelly J. Stracke, Chair Supervisor Glen Church [3:16pm]	<u>Commissioners Absent</u>	<u>County Staff Present</u> Bryan Flores, COP Ryan Bell, AOM-LSRA Nate Merkle, AOM-SCP Dona Luna, MA III-P Marissa Daniel, CC-PS-P Sabrina Guzman, S-P	
Guests: None. Members of the Public: None.			
<u>Meeting Notes Abbreviation Legend</u> Chief of Parks Administrative Operations Manager-Laguna Seca Administrative Operations Manager-South County Parks	COP AOM-LSRA AOM-SCP	Management Analyst III-Parks Commission Clerk Secretary -Parks	MA III-P CC-PS-P S-P

PUBLIC COMMENTS

Chair Stracke asked for public comments on matters not on the agenda.

Public Comments: None

COMMISSIONER COMMENTS, REQUESTS, RECOMMENDATIONS

Chair Stracke requested his position as chair be extended another year. Commissioner Getzelman commented that; she sits on another commission and the chair is in this position for two years to get accustomed in this position. COP Flores will review the Commission bylaws and confer with County Counsel.

ADDITIONS AND CORRECTIONS BY COMMISSION CLERK

None.

ACCEPTANCE/APPROVAL OF MCPC MEETING ACTION MINUTES

SCHEDULED MATTERS

- 1. Review and approve the 2024 meeting schedule. Parks Commission will continue to meet the first Thursday of every other month at 3:00 p.m., in the Monterey Conference Room, 168 West Alisal Street, 2nd Floor, Salinas, CA 93901. Any meeting changes will be posted accordingly.**

COP Flores updated commission on a change to the December 2024 meeting location. He stated the December 5, 2024, meeting will be held in the Board of Supervisors Chambers due to scheduling conflicts.

Commissioner Comment: Commissioner Sanchez requested a standing placeholder calendar invite to be sent out by clerk. COP stated a placeholder invitation for the 2024 schedule, would be sent out to all commission and internal staff in January.

Public Comments: None.

Motion: Commissioner Sanchez moved that the 2024 MCPC Meeting Dates be approved. Commissioner Getzelman seconded the motion.

Vote: MOTION CARRIED UNANIMOUSLY.

DEPARTMENT UPDATES

COP provided verbal updates on the following items:

a. E-Bike Ordinance

COP Flores reported that staff is working on two versions of the draft ordinance: limiting class 1 & 2 e-bikes to a 20mph limit and all electric transportation modalities to a 20mph limit.

b. Status of Bilingual Fee Waiver

COP Flores reported the Fee waiver has been translated into Spanish. The Facility Use Application will also be translated to Spanish soon. COP Flores informed Commissioners that the Parks reservation system, CivicRec does not translate to Spanish and is only programmed in English.

c. Public Outreach/Engagement Strategies

COP Flores reported his efforts in meeting with vendors to increase Monterey County Parks recognition. To increase off-season visits, Lake Nacimiento has promotional events with special rates that have been approved by Public Works, Facilities and Parks Director Ishii according to Monterey County Code 14.12. A fee resolution will be provided to the Board of Supervisors in the Spring for approval.

d. Manzanita Park Fuel Reduction Project

COP Flores reported that the Calfire Gabilan Crew completed seven days of vegetation/fuel reduction work on the perimeter road surrounding the sports complex. COP Flores stated they will be working with Calfire Gabilan Crew again to clear some of the equestrian and single-track trails.

Chair Stracke inquired about the possibility in creating an area at Manzanita Park for a disc golf course. COP Flores informed the commission that due to the park being operated by the North County Youth Recreation Association (NCYRA) and that the surrounding open space areas managed by Parks is heavily wooded, a disc golf course is not recommended.

NEW FUTURE AGENDA ITEMS

Disc golf presentation provided by Chair Stracke and Nick Kite.

MEETING ADJOURNMENT

The Chair thanked everyone for their participation in the 2023 meetings and wished everyone happy holidays. The meeting was adjourned at 3:20 p.m.



County of Monterey

Item No.2

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 24-062

February 01, 2024

Introduced: 1/25/2024

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Take action to appoint the Monterey County Parks Commission Chair and Vice Chair for the 2024 calendar year.

RECOMMENDATION:

It is recommended that the Monterey County Parks Commission appoint a Parks Commission Chair and Vice Chair for the 2024 calendar year; consider extending 2023 Chair tenure to 2024 calendar year.

SUMMARY:

The Monterey County Parks Commission Bylaws, adopted by the Monterey County Board of Supervisors on June 8, 2021, provide for the appointment of a Commission Chair and Vice Chair at the first meeting of the Commission each calendar year.

Section V Officers and Officer Duties states:

The Commission shall appoint a Chair and Vice Chair during the Commission's first meeting of each calendar year. The officers will be appointed on a rotating basis following the numerical order of the Supervisorial districts. The Supervisor serving on the Commission is excluded from the officer rotation.

For Calendar Year 2023, the Parks Commissioner from District 4 served as Chair and the Parks Commissioner from District 5 served as Vice Chair. Due to canceled meetings and an abbreviated time as Chair, Commissioner Stracke is requesting to remain in the position through 2024. Staff has conferred with County Counsel and while the by-laws state that a rotational schedule is to be adhered to, the Commission may take action and allow the existing officers to serve for additional time.

Prepared by: Bryan Flores, Chief of Parks (831) 796-6425

Approved by: Randell Ishii, MS, PE, TE, PTOE, Director of Public Works, Facilities, & Parks



County of Monterey

Item No.3

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 24-063

February 01, 2024

Introduced: 1/25/2024

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Receive a presentation on disc golf at Monterey County Parks from Nick Kite and Chair Kelly Stracke and provide recommendations.



County of Monterey

Board Report

Legistar File Number: 24-064

Item No.4

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

February 01, 2024

Introduced: 1/25/2024

Version: 1

Current Status: Agenda Ready

Matter Type: General Agenda Item

Receive a verbal update on the following items:

- E-bike ordinance
- Lake San Antonio trout planting
- Wildlife guzzler at Toro Park
- Laguna Seca Recreation Area Concession
- Parks projects