

MONTEREY COUNTY PARKS COMMISSION

Special Meeting

Saffron Room

1441 Schilling Place, Salinas, CA, 93901

January 14, 2021

3:00 PM - 5:20 PM

MINUTES

3:00 P.M. - CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Sanchez at 3:00 p.m.

This meeting was conducted via teleconference using the Microsoft Zoom program

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>
Sergio Sanchez, Chair Eric Rozance, Vice-Chair Paula Getzelman Joanna Devers Supervisor Mary L. Adams Joseph Hertlein		Wendy Strimling, Deputy County Counsel (3:14pm) Brian Briggs, Deputy County Counsel Randy Ishii, PWF&P Director Shawne Ellerbee, PWF&P Assistant Director Jessica Cordeiro-Martinez, Finance Manager II Dona Luna, Management Analyst II Janie Bettencourt, Management Analyst II Brian Flores, Parks Administrative Operations Manager Nathan Merkle, Parks Administrative Ops Manager Susan Rosales-Nava, Secretary

PUBLIC COMMENTS

None

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

Commissioner Hertlein inquired on follow up of Counsels review on the revisions to the By-Laws. Shawne Ellerbee, PWF&P Assistant Director informed the Commission that item would be brought back to the Parks Commission at the next regular meeting in February.

Commissioner Hertlein informed staff that Parks Commission meetings were not posted on the Parks Calendar on the website and requested staff look into that. Commissioner Hertlein asked if the December minutes would be available at the next regular Parks Commission meeting in February. Ms. Ellerbee confirmed they would.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

3:00 P.M. - SCHEDULED MATTERS

1. Appoint members of the Monterey County Parks Commission to serve as a. Chair and b. Vice Chair based on rotation cycle approved on November 7, 2019.

A motion was moved by Commissioner Hertlein to appoint members of the Monterey County Parks Commission to serve as a. Chair and b. Vice Chair for 2021 based on rotation cycle approved on November 7, 2019, seconded by Supervisor Mary Adams, and passed by the following vote:

AYES: Sanchez, Rozance, Getzelman, Devers, Hertlein and Supervisor Adams

NOES: None

ABSENT: None

ABSTAIN: None

2. Receive a financial condition report on Lake Nacimiento Resort and Operations Enterprise Fund, Fund 452, for Fiscal Year (FY) 2019/20 and estimates for FY 2020/21.

Jessica Cordeiro-Martinez, Finance Manager II gave a thorough presentation on the financial condition report on Lake Nacimiento Report and Operations Enterprise Fund. Ms. Cordeiro-Martinez financial projections for FY 2019/20 prior to and after COVID-19 where overall the Enterprise closed the year with a negative net position of \$470,279. Ms. Cordeiro-Martinez reviewed three fiscal scenarios for FY 2020/21: Scenario 1 – operating with limited operations, Scenario 2 – continue operating as was operated in June 2020, and Scenario 3 – operating with no restrictions. Ms. Cordeiro-Martinez informed the Commission as of this report there were unexpected costs in FY 2020/21 such as a water system improvement project \$159,360, a marina fuel line replacement \$67,000 and radio repeater \$6,000 which were included in the above scenarios. Ms. Cordeiro-Martinez also mentioned there was a ruptured water main pipe line that was also repaired and the overall cost of \$31,000 was not included in the report.

Public Comment: None

The Commission received the report – No motion required.

3. Receive a report on the current operations at Lake San Antonio.

Mr. Merkle, Administrative Operations Manager for the Lakes, provided his background working in the Outdoor Recreation Industry and his work history as it directly pertained to Lake San Antonio since 2012. Mr. Merkle provided a thorough power point presentation on the current operations at Lake San Antonio, including options for various operating scenarios, as well as requesting an appropriation increase of \$500,000 for services and supplies for the current FY 2020/21 Budget. Mr. Merkle informed the Commission the intent is to present this same report to the board of Supervisors with the Commission's support in March.

Public Comment: None

A motion was made by Commissioner Hertlein to endorse staff's recommendation for Option Number 4 and the expenditure amount of \$500,000 for the current fiscal year, seconded by Vice-Chair Getzelman, and passed by the following vote:

AYES: Rozance, Getzelman, Sanchez, Devers, and Hertlein
NOES: None
ABSENT: None
ABSTAIN: Supervisor Adams

DEPARTMENT UPDATES

4. Receive an update on Proposition 68

Janie Bettencourt, Management Analyst II gave a power point presentation on the developments of Proposition 68 since October's Parks Commission meeting.

5. Receive an update on Citygate Report Implementation

Shawne Ellerbee, PWF&P Assistant Director gave an update on the recommendations Citygate report gave and the implementations that have occurred. She introduced Randall Ishii as the new Director of Public Works, Facilities and Parks.

FUTURE AGENDA ITEMS:

6. Future Agenda Items

Commissioner Getzelman inquired on the update to the by-laws as she did not see it notated on the Future Agenda Items.

Commissioner Hertlein commented that it would be helpful if staff would include the meeting date for when future items will be brought forward to the Commission. Commissioner Hertlein also inquired on the status of when the Commission would be receiving a report on Fort Ord, as well as the San Lorenzo Park Master Plan.

Colleen Courtney, Supervisor Adam's Aide, requested an item on her behalf, to request staff bring an update on Toro Park and post fire recovery efforts. Ms. Courtney and Commissioner Hertlein requested staff return to the Commission at a future date to provide return on investment financial information on Lake Nacimiento to go back more than ten years.

Chair Rozance requested a discussion on Wildfire planning for the parks in general.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m. by Chair Rozance.