# **Monterey County**

Monterey County Government Center Board Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901



## **Meeting Agenda - Final**

Thursday, December 1, 2016

3:15 PM

**Special Meeting** 

**Board Chambers** 

### **Parks Commission**

Brian Contreras, District 1 Kenneth Husby, District 2 Ruben Zurita, District 3 Roger Soell, District 4 Joe Hertlein (Chair), District 5

### 3:15 PM - Call to Order

#### **Roll Call**

Joe Hertlein, Chair Ken Husby Ruben Zurita Brian Cardenas Roger Soell

#### **Public Comment**

#### **Approval of Minutes**

1. Approve the Parks Commission Action Minutes of November 3, 2016

> Attachments: Parks Commission Minutes Nov 2016

#### 3:15 PM - Scheduled Items

2. a. Receive a presentation on integrating Monterey County Parks Department into the Resource Management Agency.

> b. Support the Board of Supervisors integrating the Parks Department into the Resource Management Agency

Attachments: Report

Attachment A - Parks Org Chart 112816

3. Receive a verbal Update on the Strategic Master Plan for Parks

4. Receive a verbal Update on San Lorenzo Park Partnership with King City

5. Receive a verbal Update on the Opening of Toro Park

6. Approve the Parks Commission Meeting Schedule for 2017

> Parks Commission Committee Meetings for 2017 Attachments:

#### **Adjournment**

Next Meeting:

Date: January 5, 2017

Time: 3:30 pm

Location: Board Chambers, Government Center