# **Monterey County**

Monterey County Government Center Cayenne Room 1441 Schilling Place, 1st Floor Salinas, CA 93901



# **Meeting Agenda - Final**

Thursday, March 1, 2018 3:00 PM

## **Parks Commission**

Brian Contreras, District 1 Jordan Caballero, District 2 Ruben Zurita, District 3 Joanna Devers, District 4 Joe Hertlein, District 5

## 3:00 CALL TO ORDER

#### **ROLL CALL**

## **PUBLIC COMMENT**

#### COMMISSIONER COMMENTS, REQUESTS, RECOMMENDATIONS

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

#### APPROVAL OF MINUTES

**1.** Approve the Parks Commission Minutes for February 1, 2018

Attachments: Parks Comm Draft Minutes Feb 01 2018

#### SCHEDULED MATTERS

2. Receive a report on the donation of a Memorial Bench at Royal Oaks Park, and:

- a. Approve the donation of a Memorial Bench at Royal Oaks Park in recognition of Warren Church, former 1st District Monterey County Supervisor 1965-77;
- b. Direct staff to work with the family on the type of bench, recognition plaque and placement.

Attachments: Report

Attachment A -Park Policy for Selecting Names and Identifying Park Area

Attachment B - Proposed Bench

Attachment C - Former 1st Dirstrict Supervisor Warren Church

3. Receive a presentation from the Southern Monterey County Rural Coalition

(SMCRC) on the Dutton Hotel Ruins.

Attachments: Report

The Dutton Hotel Ruins.ppt

#### **DEPARTMENT UPDATE**

Provide the Parks Commission with a verbal update on the following:

**4.** Staffing

**5.** Schedule workshop for Parks Ordinance Chapter 14.12

**6.** Annual Passes

**7.** Manzanita Playground

**8.** Tatum's Garden

#### **ADJOURNMENT**

**Next Meeting:** 

Date: April 5, 2018 Time: 3:00 p.m.

Place: Board Chambers

168 W. Alisal St., Salinas, CA 93901

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Parks Commission's alternative actions on any matter before it.

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 Resource Management Agency, Monterey County Government Center, 1441 Schilling, South - 2nd Floor, Salinas, CA. 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 a 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 call the Monterey County Resource Management Agency at (831) 755-5025.

All documents submitted by the public on the day of the hearing should have no fewer than 21 copies.

The Parks Commission Clerk must receive all materials for the agenda packet by noon on the Monday one week prior to the Parks Commission meeting in order for the materials to be included in the agenda packet distributed in advance to the Commission.