

# Monterey County

*1441 Schilling Place, 1st Floor  
Saffron Conference Room  
Salinas, CA 93901*



## Meeting Agenda - Final

Thursday, November 1, 2018

3:00 PM

### Parks Commission

*Sergio Sanchez, District 1  
Jordan Caballero, District 2  
Paula Getzelman, District 3  
Joanna Devers, District 4  
Joe Hertlein, District 5  
Supervisor Mary L. Adams, District 5*

**3:00 PM 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 Draft Minutes October 4, 2018

**Attachments:** [Parks Commission Draft Minutes October 4 2018](#)

**SCHEDULED MATTERS**

2.
  - a. Receive a Follow-up Report to the Proposed Update to Article V-Parks User Fees of the Monterey County Master Fee Resolution presented to the Parks Commission on August 2, 2018;
  - b. Support a recommendation to the Board of Supervisors to adopt a Resolution Amending Article V of the Monterey County Master Fee Resolution relating to the Parks User Fees for park use, enforcement, and rentals, effective January 1, 2019, pursuant to the attached Article V.

**Attachments:** [Board Report](#)  
[Exhibit 1 - Group Picnic and Building Rentals Fee Comparison](#)  
[Exhibit 2 - Proposed Parks Fee Article V](#)  
[Exhibit 3 - Fiscal Year 2018 Park Revenue by Activity](#)  
[Exhibit 4 - August 2, 2018 Parks Comm Follow up Report on Update to Artic](#)

3. Accept a Final Report on the Memorial Bench for Warren Church at Royal Oaks.  
(Continued from 10/4/18 Parks Commission Meeting).

**Attachments:** [Board Report](#)  
[Attachment A -Park Policy for Selecting Names and Identifying Park Area](#)  
[Attachment B - Proposed Bench](#)  
[Attachment C - Former 1st Dirstrict Supervisor Warren Church](#)

4. Consider and Approve the 2019 Parks Commission Meeting Dates

**Attachments:** [2019 Parks Commission Meetings Dates](#)

## **DEPARTMENT UPDATES**

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

5.
  - a. The Lakes Stabilization Plan
  - b. Toro Trails Task Force Update

## **ADJOURNMENT**

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.