

MONTEREY COUNTY PARKS COMMISSION

Board Chambers

168 W. Alisal Street, Salinas, CA, 93901

July 7, 2016

3:00 PM - 5:00 PM

DRAFT MINUTES

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Joe Hertlein at 3:00 p.m. There was a full quorum.

<u>Commissioners</u> <u>Present</u>	<u>Commissioners</u> <u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Joe Hertlein, Chair Roger Soell Brian Contreras	Ruben Zurita Ken Husby	Mark Mariscal Lavonne Chin John Akeman Susan Rosales-Nava	

II. APPROVAL OF MINUTES – June 2, 2016

Commissioner Joe Hertlein made a motion to approve the June 2, 2016 meeting minutes. Commissioner Brian Contreras moved to approve the minutes and Commissioner Roger Soell seconded and they were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. ACTION TOPICS

There were no action topics.

V. DISCUSSION TOPICS

1. Update and Presentation on Request for Proposal –Laguna Seca Recreation Area Concession Agreement

Parks Director Mark Mariscal reported July 1, 2016 was the submittal date for any interested parties to respond for the RFQ (Request for Qualifications). He reported that the Parks Department is working on giving an update to the Board of Supervisors on July 19th on where we are at in the RFQ (Request for Qualifications) phase of the RFP for Laguna Seca. He reported Gene Rogers working on the Review and the Evaluation of the one or more submittals that were received and presenting an update to the Board of Supervisors either August 23rd or August 30th.

PUBLIC COMMENT

Mike Weaver commented on discussion item number one.

2. Strategic Plan Update

Parks Director Mark Mariscal reported not having completed all items given to the Parks Department by this Commission on May 2015. The due date was June 2016 and some of the elements have been completed such as getting the RFP done and the issues with the Lakes Management. There is no document formulated that responds to all completed items.

PUBLIC COMMENT

There was no public comment.

3. Update on Department Budget Process Issues

Parks Director Mark Mariscal gave an update on the Budget hearings for the Board of Supervisors. He reported getting the special events permits processed such as Lightning in the Bottle, Sea Otter Classic, Tri-California Triathlon, Cal Parks Agreement, and Tatum's Garden Agreement.

PUBLIC COMMENT

Mike Weaver commented on discussion item number three.

Beth Winters commented on discussion item number three.

4. Update on Trail issues in Toro Park

Parks Director Mark Mariscal reported the meeting of the working group trails committee on July 6th. He mentioned that in reference to the restructuring of the working group, it was not to change any members but add an equestrian group. The task to identifying the trails, identifying those that were designated that we knew about, the undesignated that we knew about but didn't have on our paper, the undesignated that we didn't know about and see what we could do about it. This part of the work has been completed, the next task is guidelines, what are we going to use for trail maintenance (or trail building) and how do we make sure the Parks Department doesn't let someone just go in and build a trail without any authorization. What is the Parks Department going to do to allow an organized group (such as State Parks, IMBA: International Mountain Biking Association) to work on trails as an improvement.

Parks Planning & Building Manager John Akeman mentioned bringing in experts on trail building when need be such as the mapper. John mentioned agreeing on a set of criteria to evaluate trails (for example the grade of the topography). He mentioned the next step is to evaluate the trails and see which ones need to be closed and rerouted.

PUBLIC COMMENT

Robin Cohen commented on discussion item four.

Phil Craig commented on discussion item four.

A. Letter received from Mike Weaver

Mike Weaver commented on discussion item number four.

B. Letter received from Peter Kwick

Robin Cohen commented on discussion item number four.

Parks Director Mark Mariscal mentioned an error with the trail working group meeting scheduled June 27th. He mentioned that per Peter Kwick's request it was postponed to July 6th.

PUBLIC COMMENT

David Tucker commented on discussion item number four.

Rick Schwarz commented on discussion item number four.

Phil Craig commented on discussion item number four.

Parks Commissioner Joe Hertlein (Chair) recognized two Scouts from Troop 217 among the audience and welcomed them to comment.

VI. ADJOURNMENT

Chair Hertlein adjourned the meeting at 4:00 p.m.

Prepared by: Susan Rosales-Nava, Secretary