

MONTEREY COUNTY PARKS COMMISSION

Board Chambers
168 W. Alisal Street, Salinas, CA, 93901
November 3, 2016
3:00 PM - 3:20 PM

DRAFT **ACTION MINUTES**

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 Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>	<u>Guests</u>
Joe Hertlein, Chair Ruben Zurita Roger Soell	Brian Contreras Ken Husby	John Guertin Cam Sanchez Jessica Cordeiro-Martinez John Akeman Lavonne Chin Susan Rosales-Nava	

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

1. Approve the Parks Commission Minutes of October 6, 2016.

ACTION: Commissioner Ruben Zurita made a motion to approve the October 6, 2016 meeting minutes. Chair Joe Hertlein seconded the motion and it was unanimously approved.

SCHEDULED ITEMS

- 2. a. Receive the Parks General Fund and Parks Lake and Resort Fund's FY2015-16 final Financial Summary Reports: and**
b. Receive Parks General Fund and Parks Lake and Resort Fund's FY2016-17 Quarterly Financial Summary Report through September 30, 2016

ACTION: The Commission received the report from Finance Manager Jessica Cordeiro-Martinez on the Parks FY 2015-16 Year End Budget results and FY 2016-17 Year-to-Date results.

ADJOURNMENT

Chair Joe Hertlein adjourned the meeting at 3:20 p.m. The next regular meeting is scheduled on December 3, 2016 at 3:30 in the Board Chambers.

Prepared by: Susan Rosales-Nava, Secretary