

MONTEREY COUNTY PARKS COMMISSION

Board Chambers
168 W. Alisal Street, Salinas, CA, 93901
December 1, 2016
3:00 PM - 5:00 PM

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Joe Hertlein at 3:15 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	Carl Holm John Guertin Cam Sanchez John Akeman Lavonne Chin Susan Rosales-Nava	None

PUBLIC COMMENT

Eric Peterson.

APPROVAL OF MINUTES

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

ACTION: Commissioner Ruben Zurita made a motion to approve the November 3, 2016 meeting minutes. Commissioner Roger Soell seconded the motion and it was unanimously approved.

SCHEDULED ITEMS

2. a. Receive a presentation on integrating Monterey County Parks Department into the Resource Management Agency (RMA).
b. Support the Board of Supervisors integrating the Parks Department into the Resource Management Agency (RMA).

ACTION: The Commission received the report from RMA Deputy Director, John Guertin on integrating Monterey County Parks Department into the Resource Management Agency. The Commission discussed whether the matter should be deferred to January to allow the two absent Commissioners to interject and allow additional time for public comment. Motion by Commissioner Soell and second by Commissioner Zurita to support the Board of Supervisors integrating the Parks Department into the Resource Management Agency passed by the following:

AYES: Commissioner Roger Soell
AYES: Commissioner Ruben Zurita
ABSTAIN: Chair Joe Hertlein

PUBLIC COMMENT

Eric Peterson

Beth Winters

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

Parks Management Specialist, Cam Sanchez gave a verbal update on the Strategic Master Plan for Parks Department

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

Parks Management Specialist, Cam Sanchez gave a verbal update on San Lorenzo Park Partnership with King City

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

Parks Management Specialist, Cam Sanchez gave a verbal update on the Opening of Toro Park

6. Approve the Parks Commission Meeting Schedule for 2017

ACTION: The Commission received the Meeting Schedule for 2017.

It was moved by Chair Joe Hertlein, seconded by Commissioner Ruben Zurita, and passed by the following to approve a Special Meeting on June 7, 2016 as a placeholder as the alternative of the June 1, 2016 meeting:

AYES: Chair Joe Hertlein

AYES: Commissioner Ruben Zurita

AYES: Commissioner Roger Soell

VI. ADJOURNMENT

Chair Joe Hertlein adjourned the meeting at 4:50 p.m.

Prepared by: Susan Rosales-Nava, Secretary