

MONTEREY COUNTY PARKS COMMISSION

Board Chambers

168 W. Alisal Street, Salinas, CA, 93901

March 3, 2017

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 3:00 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 Ruben Zurita Roger Soell	Brian Contreras	Carl Holm John Guertin Cam Sanchez John Akeman Lavonne Chin Susan Rosales-Nava	None

PUBLIC COMMENT

Jim Short

Phil Craig

COMMISSIONER COMMENTS

Chair Joe Hertlein announced a vacancy in the Commission. He also acknowledged previous Commissioner Ken Husby for his service.

APPROVAL OF MINUTES

1. Approve the Parks Commission Minutes of December 1, 2017.

ACTION: Commissioner Ruben Zurita made a motion to approve the December 1, 2017 meeting minutes. Commissioner Roger Soell seconded the motion and it was unanimously approved.

SCHEDULED ITEMS

2. Verbal Update on Strategic Master Plan for Parks

Parks Management Specialist, Cam Sanchez gave a verbal update to the Commission on the Strategic Master Plan.

3. Department Update

RMA Director, Carl Holm gave a verbal update on the department.

VI. ADJOURNMENT

Chair Joe Hertlein adjourned the meeting at 3:30 p.m.

Prepared by: Susan Rosales-Nava, Secretary