

MONTEREY COUNTY PARKS COMMISSION

Board Chambers
168 W. Alisal Street, Salinas, CA, 93901
August 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 quorum.

<u>Commissioners</u> <u>Present</u>	<u>Commissioners</u> <u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Joe Hertlein, Chair Joanna Devers Ruben Zurita Jordan Caballero	Brian Contreras	Carl Holm John Guertin Lavonne Chin John Snively Susan Rosales-Nava	None

PUBLIC COMMENT

Valerie Egland

COMMISSIONER COMMENTS

Chair Joe Hertlein announced an election for Chair to be agendized in the next Parks Commission meeting.

APPROVAL OF MINUTES

1. Approve the Parks Commission Minutes of March 3, 2017.

ACTION:

SCHEDULED ITEMS

2. Monterey County Smoke-Free Parks Ordinance Draft

Health Department Chronic Disease Prevention Coordinator, Gonzalo Coronado gave a verbal update of the ordinance.

PUBLIC COMMENT

Eric Petersen
Mike Dove

MOTION: Commissioner Ruben Zurita made a motion to approve the Smoke-Free Parks Ordinance with the following conditions:

- 1) The parking lot next to the Tatum's Garden would be excluded as a smoking area and
- 2) A smoking area be provided for smokers within Toro Park.

Commissioner Joanna Devers seconded the motion and it was unanimously approved.

AYES: Ruben Zurita, Joanna Devers, Joe Hertlein and Jordan Caballeros.

NOES: None

ABSENT: Brian Contreras

3. Update on the status of Amendment No. 3 to the Agreement between the County of Monterey and Urban Park Concessionaires, dba Monterey Lakes Recreation Company (CalParks)

RMA Management Analyst I, John Snively gave a verbal update to the Commission on the status of Amendment No. 3 as it was presented to the Board of Supervisors on June 27, 2017. He informed the Commission the Auditor requested additional changes to the Amendment No. 3 and it has been rerouted to the consent of County Counsel.

4. Update on Tatum's Garden Foundation

RMA Deputy Director, John Guertin gave a verbal update to the Commission on Tatum's Garden Foundation. He informed the Commission of the status on Tatum's Garden as it has been sent to the Board of Supervisors for approval.

PUBLIC COMMENT

Mike Dove

Jim Short

DEPARTMENT UPDATE

5. Integration of Parks Department into the RMA in the FY 2017-18 Budget development process

RMA Director, Carl Holm gave a verbal update to the Commission of the financial issues. RMA has a total of 59 positions affected 30 of which were Park positions. He informed the Commission of two Ranger positions that are partially funded until December 2017 and to be brought back to the Board of Supervisors.

PUBLIC COMMENT

Mary Pendlay

Jim Short

6. Laguna Seca Raceway Projects.

RMA Deputy Director, John Guertin gave a verbal update to the Commission on drainage issues on turn 6, 9, 10 and 12. He also gave an update on several projects: the corkscrew (during the months of April and completed in May), Mother's Bridge – turn 4 and 5 (into the lake bridge area). He also informed the Commission on the track repair projects scheduled for next year: sink hole repairs on E Road to the Shooting Range, Slope Improvements and Pavement.

PUBLIC COMMENT

None

RMA Director, Carl Holm informed the Commission of the leveling and seeding of Toro Park due to the Soberanes Fire. He also informed the Commission of moving forward on the repair of the water lines.

RMA Special Events Manager, Lavonne Chin informed the Commission of the Parks

Foundation and its relationship with the driving range at Pasadera. She informed the Commission two years rent is due to the Parks Foundation from Pasadera of approximately the amount of \$36,000.00 per year. She also informed the Commission of an annual Golf Tournament held at the driving range with a portion of the proceeds to go to the Parks Foundation.

7. Toro Park Field Repairs.

RMA Deputy Director, John Guertin gave a verbal update of the significant damage at all Monterey County Parks due to the rain. He informed the Commission of the damage caused to 26 Eucalyptus trees at Toro Park.

PUBLIC COMMENT

Eric Petersen

Mike Dove

VI. ADJOURNMENT

Chair Joe Hertlein adjourned the meeting at 4:55 p.m.

Prepared by: Susan Rosales-Nava, Secretary