

MONTEREY COUNTY PARKS COMMISSION

Cayenne Room

1441 Schilling Place, Salinas, CA, 93901

March 1, 2018

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 Jordan Caballero Ruben Zurita	Brian Contreras	Carl Holm Shawne Ellerbee Cam Sanchez John Dugan John Akeman Lisa Harris Susan Rosales-Nava Clifton Hermann - Intern	Glenn Church Margie Kay Daniel Thompson

PUBLIC COMMENT

No Public Comment

COMMISSIONER COMMENTS, REQUESTS OR REFERRALS

This is a time set aside for the Commissioners to comment, request, or refer a matter that is on or not on the agenda.

APPROVAL OF MINUTES

1. Approve the Parks Commission Minutes of February 1, 2018.

Motion: Commissioner Ruben Zurita made a motion to approve the minutes for February 1, 2018, Commissioner Jordan Caballero seconded the motion and it was approved with the following vote:

AYES: Joanna Devers, Jordan Caballero, Ruben Zurita and Joe Hertlein

NOES: None

ABSENT: Brian Contreras

SCHEDULED ITEMS

- 2. Receive a report on the donation of a Memorial Bench at Royal Oaks Park, and:**
 - a. Approved the donation of a Memorial Bench at Royal Oaks Park in recognition of Warren Church, former 1st District Monterey County Supervisor 1965 - 77; and**
 - b. Direct staff to work with the family on the type of bench, recognition plaque and placement**

John Akeman gave a report on the history of Warren Church's service to the Parks Department to Chair Joe Hertlein and Commissioners Joanna Devers, Jordan

Caballero and Ruben Zurita. John Akeman informed Chair Joe Hertlein and Commissioners Joanna Devers, Jordan Caballero and Ruben Zurita of the estimate of \$2,500.00 for the memorial bench. John Akeman also introduced Glenn Church, Warren Church's son to Chair Joe Hertlein and Commissioners Joanna Devers, Jordan Caballero and Ruben Zurita who gave a brief history of his father's involvement with the history of the Parks Department.

Motion: Commissioner Jordan Caballero made a motion to approve the donation of a Memorial Bench at Royal Oaks for Warren Church, former District Monterey County Supervisor 1965 – 77 and direct staff to work on placement of location of bench, Commissioner Joanna Devers seconded the motion and it was approved with the following vote:

AYES: Joanna Devers, Jordan Caballero, Ruben Zurita and Joe Hertlein

NOES: None

ABSENT: Brian Contreras

PUBLIC COMMENT

Margie Kay

3. Receive a presentation from the Southern Monterey County Rural Coalition (SMCRC) on the Dutton Hotel Ruins.

Motion: Commissioner Jordan Caballero made a motion to continue the presentation from SMCRC on the Dutton Hotel Ruins to the April 5, 2018 Parks Commission meeting, Commissioner Ruben Zurita seconded the motion and it was approved with the following vote:

AYES: Joanna Devers, Jordan Caballero, Ruben Zurita and Joe Hertlein

NOES: None

ABSENT: Brian Contreras

PUBLIC COMMENT

No Public Comment

DEPARTMENT UPDATE

RMA Deputy Director Carl Holm gave an overview to Chair Joe Hertlein, Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero on the current organizational charts integrating Parks to the Public Works area of RMA. Carl Holm informed Chair Joe Hertlein and Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero of the different areas Parks staff have been dispersed to in RMA such as RMA Planning Manager John Akeman to Land Use under Deputy Director of Planning John Dugan; Park Rangers under Park Supervisor Jon Anthony who is supervised by Management Specialist Cam Sanchez; and Buildings & Grounds Workers supervised by Sarah Trueblood supervised by Management Specialist Cam Sanchez.

RMA Director Carl Holm informed Chair Joe Hertlein, Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero of Commissioners Brian Contreras' resignation from Parks Commission.

RMA Deputy Director of Administrative Services, Shawne Ellerbee informed Chair Joe Hertlein, Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero of the status

on Parks Ordinance Chapter 14.12 and is working closely with county counsel. Shawne Ellerbee also informed Chair Joe Hertlein, Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero of the status of consolidating the eleven-page document on Park Fees.

RMA Deputy Director of Administrative Services, Shawne Ellerbee informed Chair Joe Hertlein, Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero of the Annual Passes for Parks. Shawnee Ellerbee informed Chair Joe Hertlein and Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero due to the recent break ins of the toll booths, annual passes are no longer at the toll booths but may be purchased at RMA front counter. Other options are currently being looked at such as providing this service via on-line through a third-party merchant agreement.

RMA Planning Manager, John Akeman informed Chair Joe Hertlein, Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero of the status on Manzanita Playground. John Akeman introduced Daniel Thompson of NCYRA – North County Youth Recreation Association and handed out flyer information.

RMA Planning Manager, John Akeman informed Chair Joe Hertlein, Commissioners Joanna Devers, Ruben Zurita and Jordan Caballero of the status on Tatum's Garden and handed out an informative flyer.

PUBLIC COMMENT

VI. ADJOURNMENT

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

Prepared by: Susan Rosales-Nava, Secretary