

# MONTEREY COUNTY PARKS COMMISSION

Thyme Room

1441 Schilling Place, Salinas, CA, 93901

May 3, 2018

3:00 PM - 5:00 PM

## **DRAFT** **MINUTES**

### **I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Chair Joe Hertlein at 3:08 p.m. There was a quorum.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>	<u>Guests</u>
Joe Hertlein, Chair Jordan Caballero Joanna Devers Supervisor Mary Adams	Ruben Zurita	Carl Holm Shawne Ellerbee Camerino Sanchez Jessica Cordiero-Martinez John Dugan John Akeman Sarah Trueblood Lisa Harris Rachel Enosaran	

### **PUBLIC COMMENT**

None

### **APPROVAL OF MINUTES**

#### **1. Approve the Parks Commission Minutes of April 5, 2018.**

**Motion:** Commissioner Jordan Caballero motioned to approve the April 5, 2018 minutes. Chair Hertlein seconded the motion.

**Minutes approved with the following vote:**

**AYES:** Jordan Caballero, Joe Hertlein, Joanna Devers

**NOES:** None

**ABSENT:** Ruben Zurita

**ABSTAIN:** Supervisor Mary Adams

### **SCHEDULED ITEMS**

#### **2. Elect members of the Monterey County Parks Commission to serve as:**

##### **a. 2018 Chair**

Supervisor Adams motioned for Commissioner Joe Hertlein continue to serve as Chair. Joanna Devers seconded the motion.

##### **b. 2018 Vice Chair**

Chair Joe Hertlein motioned Commissioner Jordan Caballero serve as Vice Chair. Joanna Devers seconded the motion.

**AYES:** Jordan Caballero, Joe Hertlein, Joanna Devers and Supervisor Mary Adams

**NOES:** None

**ABSENT:** Ruben Zurita

**3. Receive a report on the Park's General Fund Revenues and Expenditures by Park for the period of July 1, 2017 through March 31, 2018.**

Jessica Cordiero-Martinez RMA gave a Power Point presentation on the Park expenditures, salaries and benefits, and how revenues and expenditures may affect Parks need for General Funds.

**Recommendation:**

The Commission requested staff refine the report with more specific data showing direct and indirect costs.

**PUBLIC COMMENT:**

None

**4. a. Receive Background Report of the Toro Park Trails Inventory.**

John Akeman reviewed the final Toro Park Trails Map. With the collaboration of numerous people and staff, old and new data, driving ATV's around the authorized and unauthorized trails, and new technology to help pull it all together.

The map includes an inventory of all the trails authorized and unauthorized, existing gates, service roads, points of entry, fire breaks & emergency service routes provided by Monterey County Regional Fire District.

**Recommendation:**

Report received.

**b. Receive Status Report on the efforts to establish a Toro Park Trails Task Force**

Sara Trueblood RMA gave a verbal report on how they are working with Maia Carroll to utilize social media, the County web-site and local media, to reach out to the community to those that may be interested in being on the Task Force.

Cam Sanchez, Sarah Trueblood and John Akeman will be on the selection panel. They are accepting applications through May 21, 2018, with selection completed sometime in July.

Chair Hertlein and Supervisor Adams suggested a Commissioner serve on the panel. Also suggested was adding a biologist or ecologist to the group.

**Recommendation:**

Commissioner Joann Devers volunteered to be on the panel. Approved by all.

**PUBLIC COMMENT:**

Phil Craig  
Darius Rike  
Keith DeFiebre  
David Tucker

**DEPARTMENT UPDATE**

Staff to start tracking for performance measures; volunteer hours, live on or not, park reservations, and project logs for Buildings & Grounds. Rangers are now tracking citations, case reports and daily logs and turning them in daily.

Beginning June, they will assess the big projects that need to be done at the various Parks and move staff around to get those projects done.

Ranger Madison Johnson will be retiring in June.

Volunteers and Building and Grounds staff will be doing more management of the Parks, such as closing, so the Rangers can do more enforcement.

The Avenue of Honor at San Lorenzo Park, depicts names of service folks from the County who served in WW1 to the current war. The display is made from wood and falling apart. The project has been given to go ahead to be updated. The VFW and the Young Farmers of King City have already raised half the money. We will ask the Parks Foundation to request the rest of the funds needed to complete the project.

**Recommendation:**

None

**PUBLIC COMMENT**

None.

**II. ADJOURNMENT**

Chair Joe Hertlein adjourned the meeting at 5:15 p.m.

Prepared by: Rachel Enosaran RMA