

MONTEREY COUNTY PARKS COMMISSION

Thyme Room

1441 Schilling Place, Salinas, CA, 93901

September 6, 2018

3:00 PM - 5:00 PM

MINUTES

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Joe Hertlein at 3:15 p.m. There was a quorum.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>
Joe Hertlein, Chair Jordan Caballero, Vice Chair (3:15pm) Sergio Sanchez Paula Getzelman	Joanna Devers Supervisor Mary L. Adams	Carl Holm Brian Briggs Shawne Ellerbee John Dugan Cam Sanchez John Akeman Brett Fulgoni Dona Luna

PUBLIC COMMENT

David Tucker – Requested the Commission look at a different room to conduct the Parks Commission Meetings.

Beth Winters – Informed the Commission of her previous experiences with working with Commissioner Getzelman and came to show her support. Ms. Winter's also informed the Commission RMA Director Carl Holm attended a Public Officials potluck held at South County where he addressed their concerns regarding the parks and their roads.

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

1. Chair Hertlein introduced Commissioner Paula Getzelman to the Commission, staff and the public.

APPROVAL OF MINUTES

2. Approve the Parks Commission Minutes of August 2, 2018.

Chair requested that minutes be drafted within a week after each meeting, as well as requested a status of outstanding items from prior meetings.

Motion: Commissioner Sanchez motioned to approve the August 2, 2018 minutes with the correction of including Beth Winters under Public Comments as she spoke after Department Update. Supervisor Caballero seconded the motion and it was approved with the following vote:

AYES: Jordan Caballero, Joe Hertlein, and Sergio Sanchez

NOES: None

ABSENT: Joanna Devers, and Supervisor Mary L. Adams

ABSTAIN: Paula Getzelman

SCHEDULED ITEM:

3. Consider draft County Park Project Review Process Guidelines.

Mr. John Akeman – RMA Planning Manager, gave a presentation on the Project Review Process Guidelines.

Chair Hertlein expressed concern with prominently emphasizing the Fee Waiver instead emphasizing what the fees would be for a project. Chair Hertlein also shared concern if the process included procedure for preliminary consideration prior to a project getting too far along. In addition, Chair Hertlein asked if a Department proposed project would follow the same process.

Commissioner Sanchez requested the process guidelines include the Fee Waiver so that Non-Profit organizations are aware that there is a process for considering fee waivers.

Public Comment: David Tucker – suggested in the future to have legal counsel review projects to ensure there is not any legal issues that would impact a project from the start.

Action: Parks Commission supports the Department with finalizing and moving Park Project Review Process Guidelines to the Board of Supervisors.

- 4. a. Receive a report on the recommended updates to the Park Volunteer Application and Handbook; and**
- b. Support recommended updates to the Board of Supervisors on the Park Volunteer Application and Handbook**

Ms. Shawne Ellerbee - RMA Deputy Director of Administrative Services, gave a report on the recommended updates to the Park Volunteer Application and Handbook.

Chair Hertlein asked how information such as a Driver's License numbers would be captured if not required on the application.

Commissioner Caballero asked what crimes would constitute not passing a background investigation for purposes of volunteering in the Parks.

Commissioner Sanchez questioned whether there would be any distinction made that would potentially impact volunteers who possessed an AB60 Driver's License. Commissioner Sanchez also asked if requiring a background investigation would negatively impact individuals who only possessed an I10 verses a Social Security card. Commissioner Sanchez asked staff what the demographics of the volunteers are and using demographics in recruiting volunteers.

Public Comment: Mary Pendlay asked what the current criteria is for Live-On Volunteers; Is there was an interview process for live-on volunteers; and if Live-On Volunteers signed a contract with rules they were to follow.

Action: Parks Commission supports the Department with finalizing and moving the Park Volunteer Application and Handbook to the Board of Supervisors.

DEPARTMENT UPDATES

- 5. a. San Lorenzo Master Plan Update (continued from Parks Commission Meeting on August 2, 2018).**

Mr. John Akeman - RMA Planning Manager gave a presentation on the San Lorenzo Master Plan.

Public Comment: Nate Merkle, Interim General Manager for CalParks gave brief overview of how Cal Parks markets the Lakes.

6. b. Toro Trails Task Force meeting held on August 8, 2018

Mr. John Akeman, RMA – Planning Manager gave an overview of the initial Toro Trails Task Force meeting held on August 8, 2018. He informed the Commission of the next Toro Trails Task Force meeting scheduled for September 12, 2018.

Mr. Cam Sanchez, RMA – Management Analyst provided feedback from the field trips the Task Force took on August 17, 2018, August 19, 2018, and August 22, 2018.

Public Comment: None

Mr. Carl Holm, RMA Director informed the Commission that wild pigs have been damaging the fields and green space within Toro Park. The fields are scheduled to be repaired during the fall.

Mr. Carl Holm, RMA Director informed the Commission the long-term agreement of the special event agreement with DoLaB, Inc., the promoter of the Lightning in a Bottle (LIB) festival at North Shore Lake San Antonio, was cancelled.

Ms. Shawne Ellerbee - RMA Deputy Director of Administrative Services provided a status update on the new Parks reservation system which will allow for patrons of the Parks to make reservations and payment on-line.

Mr. Carl Holm, RMA Director informed the Commission the Board of Supervisor's accepted the recommendation of the Smoking Ban for the monterey county parks. He informed the Commission of staff's intent to present the updates to Chapter 14.12 at the next Parks Commission meeting.

Mr. Carl Holm, RMA Director informed the Commission of staff's intent to have the park fees brought back for discussion at the next Parks Commission meeting along with the financial report for the parks and general update to the lakes.

II. ADJOURNMENT

Chair Joe Hertlein adjourned the meeting at 5:04 p.m.

Prepared by: Susan Rosales-Nava, Secretary