

MONTEREY COUNTY PARKS COMMISSION

Saffron Room
1441 Schilling Place, Salinas, CA, 93901
March 7, 2019
3:00 PM - 4:00 PM

MINUTES

3:00 P.M. - CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Hertlein at 3:00 p.m. There was a quorum.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>
Joseph Hertlein, Chair Paula Getzelman Joanna Devers Sergio Sanchez	Supervisor Mary L. Adams	Brian Briggs, Deputy County Counsel Carl Holm, RMA - Director Shawne Ellerbee, RMA – Deputy Director of Administrative Services John Dugan, RMA – Deputy Director of Land Use and Community Development Neville Pereira, RMA – Chief of Building Services and Interim Deputy Director for Public Works, Parks and Facilities Brett Fulgoni, RMA - Interim Operations Manager Dona Luna, RMA – Management Analyst I Karina Bokanovich, RMA – Management Analyst I Christine Poe, RMA – Management Analyst II

PUBLIC COMMENTS

Glen Woodson

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

Commissioner Sanchez requested a change in the by-laws to rotate the Chair and Vice Chair position so the same Chair or Vice-Chair is not in place for several years. The Commissioners indicated their support of the rotation and staff to return with formal action to modify the by-laws.

APPROVAL/ACCEPTANCE OF MINUTES

A. Acceptance of the February 7, 2019 Parks Commission Minutes.

A revised draft of the minutes was presented to the Commission as the format was modified.

It was moved by Commissioner Getzelman, seconded by Commissioner Sanchez and passed by the following vote to approve the revised draft of February 7, 2019 Parks Commission Minutes:

AYES: Joe Hertlein, Paula Getzelman, Joanna Devers, and Sergio Sanchez

NOES: None

ABSENT: Supervisor Mary Adams

ABSTAIN: None

3:00 P.M. - SCHEDULED MATTERS

1. Elect members of the Monterey County Parks Commission to serve as:
 - a. Vice-Chair.

It was moved by Commissioner Sanchez, seconded by Commissioner Devers and passed by

the following vote to approve Commissioner Getzelman as Vice-Chair for the Monterey County Parks Commission:

AYES: Joe Hertlein, Paula Getzelman, Joanna Devers, and Sergio Sanchez

NOES: None

ABSENT: Supervisor Mary Adams

ABSTAIN: None

2. Consider action minutes as the preferred format of Commission minutes.

Commissioner Getzelman inquired on the definition of action minutes and County Counsel informed the Commission action minutes are non-narrative; tell the title of the matter presented to the commission; cover a motion, second; what the decision or action was; and state whether a member of the public spoke to the motion but will not go into detail on what the discussion was.

It was moved by Commissioner Devers, seconded by Commissioner Sanchez and passed by the following vote to approve action minutes as the preferred format of Commission minutes:

AYES: Joe Hertlein, Paula Getzelman, Joanna Devers, and Sergio Sanchez

NOES: None

ABSENT: Supervisor Mary Adams

ABSTAIN: None

Chair Hertlein inquired on the policy on the recording of the meetings; how long they last and are kept. County Counsel informed the Commission the recordings are kept in perpetuity however the medium in they are saved on might disintegrate. Carl Holm – RMA Director informed the Commission more current recordings are available on-line.

Public Comment: None

DEPARTMENT UPDATES:

Provide the Parks Commission with a verbal update on the following:

3. Dutton Hotel Clean Up

Mr. Fulgoni presented a power point of the Dutton Hotel clean-up efforts. The Historical Resources Review Board approved the clean-up at Dutton Hotel on February 7, 2019 as this location is registered as an historical site. The clean-up commenced on March 4, 2019 with sixteen people a combination of staff and volunteers. Phase II of the restoration and preservation at Dutton Hotel will be the removal of the telephone poles and the poles that held the protective roof. Phase III could be the restoration and preservation of the remaining corner of the adobe wall of the hotel and the Tidball Store located across the street.

Commissioner Getzelman suggested future discussions regarding what the signage at the site will say with regards to recreational, historical and educational.

Public Comment: None

Report received by consensus of the Commissioners.

4. Lakes Nacimiento and San Antonio, including information about water levels, vegetation management, events, community meeting, and management agreements.

Mr. Holm reported on the water levels for Lake Nacimiento which is at 75% and San Antonio which is at 33%.

Mr. Fulgoni reported on the vegetation management: having the Cuesta (from San Luis Obispo) crews at Nacimiento clearing dead pine trees and the Gavilan (from Monterey County) crews to reduce fire danger and spread aggregate on the campgrounds. Cleaning the beach area, producing fire danger at the beach, making it presentable, cutting dead pine trees, clearing brush away from the buildings, clearing water drainage systems. Nacimiento and South Shore are complete and North Shore is 95% complete with the weed abatement to control fire danger. Both crews cut the pine to rounds that are sold as firewood at the campsites.

Mr. Holm reported Lightning in a Bottle (LIB) special event is no longer at Lake San Antonio as the contract was terminated. Wildflower informed the county the event will be cancelled this year. He reported of staff working on events that could replace both LIB and Wildflower but they are not yet complete and staff cannot discuss any further information.

Mr. Pereira spoke briefly on the meeting held on February 19, 2019 at Lockwood to get input on operations at Lake San Antonio. There was an attendance of 70 community members. Staff presented the Commission and public with a list of outcomes from that meeting and a calendar.

Mr. Holm reported that the Board approved an extension of the current agreement with Basecamp to the end of April. Negotiations for a long-term agreement are still on-going.

Public Comment: None
Report received by consensus of the Commissioners.

Future Agenda Items:

Chair Hertlein requested agendas include an item providing a list of future agenda items, including but not limited to the following:

- Project Review Process
- Fee schedule
- Quarterly financial
- Department Staffing
- On-line reservation system
- Toro Trails Committee
- Matrix of future items (as presented at the meeting on February 7, 2019).

Public Comment: None
Staff received the direction.

ADJOURNMENT

The meeting was adjourned at 4:16 p.m. by Chair Joe Hertlein.