

MONTEREY COUNTY PARKS COMMISSION

Saffron Room

1441 Schilling Place, Salinas, CA, 93901

April 4, 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, Vice-Chair Joanna Devers Sergio Sanchez Supervisor Mary L. Adams Eric Rozance	None	Brian Briggs, Deputy County Counsel Carl Holm, RMA - Director Neville Pereira, RMA – Chief of Building Services and Interim Deputy Director for Public Works, Parks and Facilities Jessica Cordiero-Martinez, RMA – Finance Manager Brett Fulgoni, RMA - Interim Operations Manager John Snively, RMA – Management Analyst I Karina Bokanovich, RMA – Management Analyst I

PUBLIC COMMENTS

Glen Woodson – Access to Toro Park for Groups

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

None

APPROVAL/ACCEPTANCE OF MINUTES

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

Commissioner Devers suggested access to Toro Park for Groups be added to the Public Comment given.

It was moved by Commissioner Sanchez, seconded by Commissioner Getzelman 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: None

ABSTAIN: Supervisor Mary Adams

3:00 P.M. - SCHEDULED MATTERS

1. Introduction of Parks Commissioner Eric Rozance

Chair Hertlein introduced Commissioner Eric Rozance from District 2 and Supervisor Mary Adams swore Commissioner Rozance in to Parks Commission.

2. Receive the Lakes Resort and Operations Enterprise Fund Biannual Financial Report for the period July 1, 2018 through February 28, 2019.

Ms. Cordiero-Martinez gave a presentation on the Lakes Resort and Operations Enterprise Fund Biannual Finance Report. She stated even with the low water levels the Lakes are performing better than two years prior to RMA assuming responsibility and can attribute that to the partnership with Basecamp, the engagement of the executive team and having Brett Fulgoni down in that area creating the relationships. She stated RMA is expecting to be negative \$981,000.00 at the end of the year and that the Board giving RMA \$2.2 million dollars, will have no impact on cost operations this year.

Mr. Holm informed the Commission the lake operations reflects both lakes.

Public Comment: Jay Donato – Question on Attachment A
The Commission received the report by consensus.

3. Receive the Parks General Fund Biannual Financial Report for the period July 1, 2018 through February 28, 2019.

Ms. Cordiero-Martinez gave a presentation on the Parks General Fund Biannual Finance Report for the five parks. She stated the Rifle Range was taken over by the CAO's office on July 1st, and staff is estimating a drop-in revenue of \$204,000.00 because the rifle range was included in this estimate.

Mr. Holm mentioned the irreparable damage to historic structures that added to the projects as well as Eucalyptus trees. Mr. Fulgoni informed the Commission of the cost of the tree project of \$60,000.00, building rentals to fix for use, manning the gate, and camping.

Commissioner Devers suggested staff include prior year comparison to the financial report.

Commissioner Sanchez suggested staff report on parks in other counties and compare how they operate in a deficit.

Supervisor Adams inquired on Proposition 68, how much the county is receiving, what are the plans on the use for those dollars, when the funds are available. She inquired what is the priority on applying for grants and has there been a discussion among staff or among the commission that will help lead in this direction.

Public Comment: Jay Donato – Audit on the Lakes
The Commission received the report by consensus.

4. a. Receive the draft Monterey County Lakes Operation Plan; and
b. Provide recommendations to the Board of supervisors.

Mr. Holm gave an introductory comment to the report on the lake's operation plan as he received direction from the Board for Lake San Antonio to be managed by staff and that staff put together a business plan/operation plan.

Mr. Holm spoke on his promise to the community to go back annually to get their feedback on what can be modified and what is working. He also informed the Commission of the five Park Rangers employed and wanting to have more buildings and grounds workers come on board and conduct a class and comprehensive study on perhaps having them fulfill duties equivalent to unarmed Rangers.

Supervisor Adams inquired on whether the money has been allocated or approved or if this is the budget ask. Mr. Holm informed the Commission of two sets of multiple augmentations:

- Capital – Lake San Antonio and Lake Nacimiento and
- Staffing and Operations – 1) Administrative Manager, 2) Special Events

Manager, 3) Multiple Buildings and Grounds workers, 4) Park Aides, and 5) Operations

Supervisor Adams also inquired what the plan is for this document. Mr. Pereira informed the Commission it will be a living document so staff can keep track of the operations and maintenance portion. Mr. Holm informed the Commission it could be looked at as a rolling plan from the Capital perspective.

Supervisor Adams gave suggestions to staff on extracting the history and place as an appendix and have a conclusion.

Commissioner Devers inquired on how it will all roll out upon approval and suggested this be indicated on the report on how and when RMA would add the positions.

Commissioner Getzelman suggested staff following the usual ES protocol.

Chair Hertlein inquired on the following pages 13, 87, and 88 and stated there was a disconnect between the summary and the overall report.

Public Comment: Jay Donato, Beth Winters

The Commission received the report by consensus.

DEPARTMENT UPDATES:

Chair Hertlein inquired whether there were any pressing department updates and Mr. Holm confirmed there was not.

Future Agenda Items:

Chair Hertlein requested and update on the following future agendas:

- Consent Decree (Equal Opportunity Office/Civil Rights for RMA) from up to 5 years
- Proposition 68
- Status on the Parks Foundation- one of the commissioners was present on this commission
- Commissioner's Mileage Reimbursement availability
- RMA/Parks Benchmark

Public Comment: None

No motion required.

ADJOURNMENT

The meeting was adjourned at 4:52 p.m. by Chair Joe Hertlein.