

Item #1

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# MONTEREY COUNTY PARKS COMMISSION

Saffron Room

1441 Schilling Place, Salinas, CA, 93901

May 2, 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.

<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	Kelly Donlon, Deputy County Counsel Shawne Ellerbee, RMA – Deputy Director for Administrative Services John Dugan, RMA – Chief of Planning John Akeman, RMA/Parks – Planner

### PUBLIC COMMENTS

None

### AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

### COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

The Commission discussed the denied fee waiver request Karen Jernigen. Commissioner Getzelman requested RMA Staff to reconsider the fee waiver.

Chair Hertlein recommended guidelines to waive fees be on the June agenda.

### APPROVAL/ACCEPTANCE OF MINUTES

A. Acceptance of the April 4, 2019 Parks Commission Minutes.

**It was moved by Commissioner Sanchez, seconded by Supervisor Adams and passed by the following vote to approve the draft of April 4, 2019 Parks Commission Minutes:**

**AYES:** Joe Hertlein, Paula Getzelman, Joanna Devers, Sergio Sanchez and Supervisor Mary Adams

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

### 3:00 P.M. - SCHEDULED MATTERS

1. Receive a report on Fuel Management Efforts through a Cal Fire Grant for Jacks Peak Park.

John Akeman, Parks Planning Manager presented the item.

**Public Comment:** Mary Pendlay

**The Commission received the report by consensus.**

2. Receive a report on the Parks Foundation of Monterey County.

Shawne Ellerbee, Deputy Director of Administration presented the item.

Ms. Ellerbee informed the Commission that the Parks Foundation donated \$6,000.00 to the Wall of Honor at San Lorenzo Park.

Ms. Ellerbee suggested the financials from the Parks Foundation be sent to the members of the Parks Commission.

Supervisor Adams inquired on having Parks Foundation come to the Parks Commission meeting and give a presentation on what the commission does.

**Public Comment:** None

**The Commission received the report by consensus.**

**DEPARTMENT UPDATES:**

- a. Toro Trails Task Force

John Akeman, Parks Planning Manager provided an update regarding the Toro Trails Task Force monthly meetings.

The Commission were introduced to Mike McGirr, Toro Trails Task Force member, Jackie Estrada, RMA GIS Analyst, Brett Fulgoni, Interim RMA Operations Manager, and Peter Kwiek; Water Resources Hydrologist.

**Public Comment:** Peter Kwiek, Water Resources Hydrologist

**The Commission received the report by consensus.**

- b. Status of Parks Fee Article

Shawne Ellerbee, RMA Deputy Director of Administration gave an update on the Parks Fee Article as it went to affect on January 1, 2019.

**Public Comment:** None

**The Commission received the report by consensus.**

- c. Status of Parks On-line Reservation System

Shawne Ellerbee, RMA Deputy Director of Administration gave an update on the Parks On-line Reservation System implemented at the end of January.

Commissioner Devers requested a demonstration of the on-line reservation system.

**Public Comment:** None

**The Commission received the report by consensus.**

- d. Status of Lake Operations Plan and Lakes Management Agreement

Shawne Ellerbee, RMA Deputy Director of Administration gave an update on the Lakes Operations Plan and the Lakes Management Agreement and informed the Commission

that RMA Staff have already went before the Capital Improvement Committee, the Budget Committee and the Ad Hoc Committee to update the drafted plan.

**Public Comment: None**

**The Commission received the report by consensus.**

**Future Agenda Items:**

Chair Hertlein requested and update on the following future agendas:

- Guidelines for Fee Waivers
- Volunteer Recruitment at Schools
- Invite Parks Foundation for a presentation on their Commission
- Strategy for Accountability on Illicit Trails (Penalties or Fees)
- WRA presentation from San Antonio & Nacimiento Reservoir
- Demo of On-Line Reservation

**Public Comment: None**

**No motion required.**

**ADJOURNMENT**

The meeting was adjourned at 5:05 p.m. by Chair Joe Hertlein.

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