

Item #1

This page intentionally left blank.

# MONTEREY COUNTY PARKS COMMISSION

Saffron Room

1441 Schilling Place, Salinas, CA, 93901

June 6, 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 Sergio Sanchez Supervisor Mary L. Adams Eric Rozance	Joanna Devers	Brian Briggs, Deputy County Counsel Shawne Ellerbee, RMA – Deputy Director for Administrative Services Jim Rodems, RMA – Chief of Parks John Akeman, RMA/Parks – Planner

### PUBLIC COMMENTS

None

### AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

### COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

Vice-Chair Getzelman requested the agenda packet be mailed to the Commission one week prior to the meeting date to give ample time for review.

Commissioner Sanchez requested an update be given on the next Parks Commission meeting on the issue with water ways for Natividad Creek Park. Supervisor Adams suggested Commissioner Sanchez contact the representative elected for that area.

### APPROVAL/ACCEPTANCE OF MINUTES

1. Acceptance of the May 2, 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 May 2, 2019 Parks Commission Minutes:**

**AYES:** Hertlein, Getzelman, Sanchez and Supervisor Adams

**NOES:** None

**ABSENT:** Joanna Devers

**ABSTAIN:** None

At Staff's request, Chair Hertlein had Item number 4 presented first.

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

2. Receive a report on final edits to Monterey County Code Chapter 14.12 (County Parks).

John Snively, RMA Management Analyst presented the item.

**Public Comment:** Dale Hillard and Eric Peterson

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

3. Demonstration of On-Line Reservation System.

Dona Luna, RMA Management Analyst and John Snively, RMA Management Analyst presented the demonstration of the On-Line Reservation System.

**Public Comment:** None

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

4. Receive a report on the Lakes Resort and Operations Enterprise Fund providing an update on current year estimated financial condition.

Jessica Cordeiro-Martinez, RMA Finance Manager presented the item.

**Public Comment:** Nate Merkel and Bill Light

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

**DEPARTMENT UPDATES:**

a. Proposition 68

John Snively, RMA Management Analyst provided an update regarding Proposition 68.

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

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

b. Receive a Status Report on the Toro Park Trails Project and provide a recommendation to staff and the Task Force on steps to address items of concern.

John Akeman, RMA Planning Manager gave an update on the Toro Park Trails Project.

**Public Comment:** None

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

c. Botts Grazing Lease

Jim Rodems, RMA Chief of Parks gave an update on the Botts Grazing Lease.

**Public Comment:** None

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

d. Nacimiento and San Antonio Reservoirs

Shawne Ellerbee, RMA Deputy Director of Administration gave an update on Nacimiento and San Antonio Reservoirs.

**Public Comment:** None

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

**Future Agenda Items:**

Chair Hertlein requested an update on the following future agendas:

- The YONA – Youth Over Night Area at Toro Park
- Strategic Plan (2015 edition)

**Public Comment: None**

**No motion required.**

**ADJOURNMENT**

The meeting was adjourned at 5:16 p.m. by Chair Joe Hertlein.

This page intentionally left blank.