

MONTEREY COUNTY PARKS COMMISSION

Saffron Room
1441 Schilling Place, Salinas, CA, 93901

August 1, 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 Joanna Devers Eric Rozance	Supervisor Mary L. Adams	Brian Briggs, Deputy County Counsel Shawne Ellerbee, RMA – Deputy Director for Administrative Services Brett Fulgoni, RMA – Administrative Operations Manager Dona Luna, RMA/Parks – Management Analyst

PUBLIC COMMENTS

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

Commissioner Getzelman requested the Special Events Coordinator position be in the September Agenda.

Commissioner Rozance requested the agenda packet be mailed to him before the meeting.

Chair Hertlein requested the agenda packet be stripped of unnecessary pages.

APPROVAL/ACCEPTANCE OF MINUTES

1. Acceptance of the June 6, 2019 Parks Commission Minutes.

It was moved by Vice-Chair Getzelman, seconded by Commissioner Sanchez, and passed by the following vote to approve the June 6, 2019 Parks Commission Minutes:

AYES: Hertlein, Getzelman, Sanchez and Joanna Devers

NOES: None

ABSENT: Supervisor Adams

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 the Management Agreement for the Resort and Recreation areas at Lake Nacimiento approved by the Board of Supervisors on July 23, 2019.

Shawne Ellerbee, RMA Deputy Director of Administrative Services presented the item.

Public Comment: None

The Commission received the report by consensus.

3. Receive a memo on the modifications the Lease Agreement between Monterey County Water Resources Agency (MCWRA) and Joseph E. Botts (Botts).

Brett Fulgoni, RMA Administrative Operations Manager presented the item.

Public Comment: None

The Commission received the report by consensus.

4. Presentation from Parks Foundation

Al Mulholland, Parks Foundation Director, gave a verbal presentation of the non-profit organization 501(c) and the challenges of maintaining a quorum.

Public Comment: Eric Petersen

The Commission received the report by consensus.

DEPARTMENT UPDATES:

5. Toro Trails Committee

Brett Fulgoni, RMA Administrative Operations Manager provided an update regarding Toro Trails Committee.

Public Comment: Eric Petersen and Beth Winters

The Commission received the report by consensus.

6. Parks Ordinance

Shawne Ellerbee, RMA Deputy Director of Administrative Services gave an update on the Parks Ordinance. The Board of Supervisors approved the new ordinance and went into effect July 24, 2019.

Public Comment: None

The Commission received the report by consensus.

7. Toro Park Youth Over Night Area (YONA)

Brett Fulgoni, RMA Administrative Operations Manager gave an update on the Toro Park Youth Over Night Area. The amphitheater was remodeled with the help of the Boy Scout Troop.

Public Comment: Eric Petersen

The Commission received the report by consensus.

8. Parks Commissioner Mileage Reimbursed Stipend

Shawne Ellerbee, RMA Deputy Director of Administrative Services gave an update on the mileage reimbursement stipend the commissioners are entitled to receive. She introduced Amy Rodriguez, RMA Personnel Analyst for the commission to contact on this item.

Public Comment: None

The Commission received the report by consensus.

Chair Hertlein requested a tour of the parks for the Commissioners who are not familiar with the various Monterey County parks. Shawne Ellerbee, RMA Deputy Director of Administrative Services directed the Commission to Brett Fulgoni, RMA Administrative for a tour at any one of the parks.

Future Agenda Items:

9. Receive a report on the Future Agenda Items

Chair Hertlein inquired whether staff had comments on the Future Agenda Items. Shawne Ellerbee, RMA Deputy Director of Administrative Services had no comments. Chair Hertlein expressed his concern on the Staffing/Organizational Report and combine Volunteer Demographics which was scheduled for July. Ms. Ellerbee asked for clarification from the Chair on the information he is wanting to see on this report:

- How many Rangers do we have?
- Who is working where?
- Assigned here or there?
- Maintenance Staff that are providing services within the park?
- Volunteers providing some services at various parks.
- What's the facilities?
- What does this park look like?
- What are some of the conditions the buildings are in?
- What are some of the options at these YONA?
- What's the personnel situation at the different parks?

Shawne Ellerbee, RMA Deputy Director of Administrative Services suggested the following items to the Commission for the month of September:

- Recreation Plan - which will have the Special Events Coordinator position in it in whatever stage it is in before going to the Board of Supervisors.
- Historical Staff Assignments deployed for FY18-19
- Organizational Chart
- Volunteers: Hours Volunteered (by each volunteer group)

Shawne Ellerbee, RMA Deputy Director of Administrative Services inquired from County Counsel whether it would be appropriate to agendaize an item the Chair requested regarding appointing a Commissioner or two with the Parks Foundation. County Counsel to follow up with Ms. Ellerbee.

- Update on the Parks Foundation

Public Comment: None

No motion required.

ADJOURNMENT

The meeting was adjourned at 4:56 p.m. by Chair Joe Hertlein.