

Item # 1

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# MONTEREY COUNTY PARKS COMMISSION

Saffron Room

1441 Schilling Place, Salinas, CA, 93901

October 3, 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 Eric Rozance	Supervisor Mary L. Adams Sergio Sanchez	Brian Briggs, Deputy County Counsel Shawne Ellerbee, RMA – Deputy Director for Administrative Services Jim Rodems, RMA Director of Parks John Akeman, RMA – Parks Planner Brett Fulgoni, RMA – Administrative Operations Manager

### PUBLIC COMMENTS

None

### AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

### COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

Commissioner Rozance inquired on the Parks Division exploring acquisition of a new park.

County Counsel provided information on the process established in BOS exploring this item.

Chair Hertlein requested more detail be provided on the Minutes such as direction given on an item.

Vice-Chair Getzelman requested action components be provided on the Minutes.

### APPROVAL/ACCEPTANCE OF MINUTES

1. Acceptance of the September 5, 2019 Parks Commission Minutes.

**It was moved by Vice-Chair Getzelman, seconded by Commissioner Devers, and passed by the following vote to approve the September 5, 2019 Parks Commission Minutes:**

**AYES:** Hertlein, Getzelman, Rozance and Devers

**NOES:** None

**ABSENT:** Supervisor Adams, Sanchez

**ABSTAIN:** None

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

No Scheduled Matters

### DEPARTMENT UPDATES:

2. Provide the Parks Commission with a verbal update on the following: By-Laws  
Discussion

Shawne Ellerbee, RMA Deputy Director of Administrative Services informed the Commission that this request was brought before the Commission at the request of Commissioner Sanchez. She provided suggestions on Section 9 verbiage and the rotation of service for each commissioner as Chair and Vice-Chair on a flyer provided at the meeting.

**Public Comment: None**

**The Commission received the report by consensus and requested it be brought back in November meeting.**

3. Provide the Parks Commission with a verbal update on the following: Approve the Parks Commission 2020 Meeting Dates.

Jim Rodems, RMA Director of Parks suggested the Commission consider another option to the 2020 Meeting Dates: to meet every other month instead of every consecutive month to allow staff more preparation time.

**Public Comment: None**

**The Commission received the report by consensus and requested it be brought back in November meeting.**

4. Provide the Parks Commission with a verbal update on the following: Annual Passes.

Shawne Ellerbee, RMA Deputy Director of Administrative Services gave an update on the Annual Passes sold by park through September 2019 and provided a flyer at the meeting.

**Public Comment: None**

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

5. Provide the Parks Commission with a verbal update on the following: Toro Trails Committee

John Akeman, RMA Parks Planner provided an update regarding Toro Trails Committee and provided a flyer of the map at the meeting.

**Public Comment: None**

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

6. Provide the Parks Commission with a verbal update on the following: LSA Lakes Master Plan Update.

Jim Rodems, RMA Director of Parks provided an update on LSA Lakes Master Plan Update and informed the Commission a draft would be provided before it is brought forward to the Board of Supervisors on November 5, 2019.

**Public Comment: None**

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

**Future Agenda Items:**

7. Receive a report on the Future Agenda Items

Chair Hertlein inquired whether the Semi-Annual Parks General Fund Report and the Annual Lakes Fund report would be provided at the next meeting scheduled for November.

Shawne Ellerbee, RMA Deputy Director of Administrative Services informed the Commission the items would be presented in November.

Chair Hertlein suggested Commissioner Rozance schedule a meeting with staff to discuss a presentation for exploring the acquisition of a new park in Aromas.

Jim Rodems, RMA Director of Parks informed the Commission the Water Resource Agency will be holding a meeting where the LSA Lakes Master Plan will be presented and will follow up with an email with the date and time.

**ADJOURNMENT**

The meeting was adjourned at 4:55 p.m. by Chair Joseph Hertlein.

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