

MONTEREY COUNTY PARKS COMMISSION

Saffron Room

1441 Schilling Place, Salinas, CA, 93901

November 7, 2019

3:00 PM - 5:00 PM

MINUTES

3:00 P.M. - CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Hertlein at 3:15 p.m. due to technical difficulties with recording of the meeting.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>
Joseph Hertlein, Chair Paula Getzelman, Vice-Chair Joanna Devers (3:17 p.m.) Sergio Sanchez Eric Rozance	Supervisor Mary L. Adams	Brian Briggs, Deputy County Counsel Shawne Ellerbee, RMA – Deputy Director for Administrative Services Jim Rodems, RMA Chief of Parks Brett Fulgoni, RMA – Administrative Operations Manager Susan Rosales-Nava - Secretary

PUBLIC COMMENTS

Steven Johnson –Aromas Community Center Foundation and introduced himself and Wheeler Edwards as board members.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

Commissioner Rozance requested the history of North Monterey County Parks, the acquisition and development of Manzanita Park and the potential involvement and relationship with the Aromas Community Center. He also requested exploratory information on the development of the Aromas Sports Complex be added to the agenda items for future Parks Commission meetings.

Chair Hertlein suggested the live transcribe application be used to record the meeting as it can be utilized by mobile phone. He also inquired on the availability of the video on the website. Chair Hertlein also requested the minutes from October be corrected to add Susan Rosales-Nava.

APPROVAL/ACCEPTANCE OF MINUTES

1. Acceptance of the October 3, 2019 Parks Commission Minutes.

It was moved by Vice-Chair Getzelman, seconded by Commissioner Rozance, and passed by the following vote to approve the October 3, 2019 Parks Commission Minutes with the correction to Commissioner Rozance's comment with "involvement of a new park in Aromas" and include staff, Susan Rosales-Nava as present:

AYES: Hertlein, Getzelman, Rozance, Sanchez and Devers

NOES: None

ABSENT: Supervisor Adams

ABSTAIN: None

DEPARTMENT UPDATES:

2. Provide the Parks Commission with a verbal update on the following: Receive a report on the Lakes Resort and Operations Enterprise fund, Fund 452, FY 2018-19 financial condition.

Shawne Ellerbee, RMA Deputy Director of Administrative Services informed the Commission she would be giving the presentation in lieu of preparer of the report, Jessica Martinez-Cordeiro. Ms. Ellerbee gave a verbal report on the operating deficit of \$2,131,434.00 from the enterprise fund. She reported this item was presented to the Budget Committee and their recommendation was, it be funded through the Cannabis fund. She also reported this item is scheduled to be presented to the Board of Supervisors on November 19, 2019.

Public Comment

Sarah Hardgrave – apologized on Supervisor Adam’s behalf for her not being able to attend the meeting. She mentioned Supervisor Adam’s perspective at the Board of Supervisor’s meeting was that the cannabis fund be use for a one-time only not as an on-going revenue source of funding. She also emphasized on the diligence of staff working to identify an ongoing revenue source so that this deficit can be addressed through a management plan and is confident it is moving forward in a positive direction.

Steven Johnson inquired on the enterprise and general fund of the parks.

The Commission received the report by consensus.

3. Provide the Parks Commission with a verbal update on the following: Fee Article
Jim Rodems, RMA Chief of Parks provided the strike-out draft of the Fee Article documents to the Commission. He informed the Commission this item is scheduled to go to the Board of Supervisors on January 14, 2019 and requested single individual comments and suggestions to be submitted to Susan Rosales-Nava.

Public Comment: None

The Commission received the report by consensus.

4. Provide the Parks Commission with a verbal update on the following: Lake San Antonio Master Plan.
Jim Rodems, RMA Chief of Parks provided an update on LSA Lakes Master Plan and informed the Commission a draft would be provided before it is presented to the Board of Supervisors on November 5, 2019 which will incorporate the deficit. He reported to the Commission this item was presented to the Ad Hoc Committee on November 4, 2019 and received their comments and suggestions to incorporate before it is presented to the Board of Supervisors.

Public Comment

Sarah Hardgrave from Supervisor Adams office took the opportunity to recognize the dam spill way repairs may have an impact on this plan and the operations of the recreational facilities on the operations of the reservoir on that aspect of the Lake San Antonio Master Plan.

The Commission received the report by consensus.

SCHEDULED MATTERS:

5. a. Receive a report on the current rules and regulations for the Monterey County Parks Commission regarding Election of Officers; and
b. Provide direction to staff on recommended changes to the Section 9 of the Parks Commission rules and regulations regarding Election of Officers to bring forward for Board of Supervisors consideration.

Commissioner Getzelman inquired on the purpose of a Supervisor sitting on the Parks Commission. Shawne Ellerbee, RMA Deputy Director of Administrative Services informed the Commission the Parks Committee and the Parks Commission were functioning at the same time and both bodies received similar reports. The board of supervisors added a supervisor representative to sit on the Parks Commission and eliminated the Parks Committee.

Chair Hertlein suggested reincorporating items e, f and d from the 1966 version of the By-Laws to the current By-Laws.

County Counsel Briggs informed the Chair his concerns can be agendized to a future meeting as the item presented pertains only to section 9 of the by-laws.

Public Comment: None

It was moved by Commissioner Sanchez, seconded by Commissioner Devers, and passed by the following vote to approve staff's recommendation to modify section 9 of the By-Laws to implement a rotational process of Chair and Vice-Chair by district:

AYES: Hertlein, Getzelman, Rozance, Sanchez and Devers
NOES: None
ABSENT: Supervisor Adams
ABSTAIN: None

6. Approve the Parks Commission Proposed 2020 Meeting Dates.

Public Comment: None

It was moved by Commissioner Sanchez, seconded by Commissioner Rozance, and passed by the following vote to approve the proposed 2020 Meeting Dates:

AYES: Hertlein, Getzelman, Rozance, Sanchez and Devers
NOES: None
ABSENT: Supervisor Adams
ABSTAIN: None

Future Agenda Items:

7. Receive a report on the Future Agenda Items
Chair Hertlein submitted items to include for future Parks Commission agendas.

Public Comment: None

The Commission received the report by consensus.

AD JOURNMENT

The meeting was adjourned at 4:54 p.m. by Chair Joseph Hertlein.