

MONTEREY COUNTY PARKS COMMISSION

Saffron Room
1441 Schilling Place, Salinas, CA, 93901
December 6, 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 3:05 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 (3:25 p.m.) Sergio Sanchez Eric Rozance	Supervisor Mary L. Adams	Brian Briggs, Deputy County Counsel Leigh Ann Sutton, RMA – Deputy Director for Public Works, Parks and Facilities Jim Rodems, RMA Chief of Parks Jessica Cordeiro-Martinez, RMA – Finance Manager II Susan Rosales-Nava - Secretary

PUBLIC COMMENTS

Jim Rodems, Chief of Parks informed the Commission of an item left off the agenda in error – The Fee Article. He mentioned the item would be taken to the Board of Supervisor's for approval on January 14, 2020. Jim informed the Commission the proposed draft would be sent to them on-line and comments would need to be directed individually to Susan Rosales-Nava, Secretary.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

None

APPROVAL/ACCEPTANCE OF MINUTES

1. Acceptance of the November 7, 2019 Parks Commission Minutes.

It was moved by Vice-Chair Getzelman, seconded by Commissioner Rozance, and passed by the following vote to approve the November 7, 2019 Parks Commission Minutes:

AYES: Hertlein, Getzelman, Rozance, and Sanchez

NOES: None

ABSENT: Supervisor Adams, Devers

ABSTAIN: None

SCHEDULED MATTERS:

2. Receive the Parks General Fund, Fund 001, FY 2018-19 annual financial report.
Jessica Cordeiro-Martinez, RMA Finance Manager II gave verbal report on the fiscal 2018-19 annual financial report.

Public Comment:

Nick Brockman – inquired on Toro Park Revenue

Beth Winters - inquired on South County on-call system as she understood there were two different rules.

The Commission received the report by consensus.

3. a. Receive a report on the Lake San Antonio Operations Plan (formerly known as “Monterey County Lakes Operation Plan) for Lake San Antonio; and
- b. Provide recommendations to the Board of Supervisors regarding the Lake San Antonio Operations Plan for Lake San Antonio.

Jim Rodems, RMA Chief of Parks provided a power point presentation to the Commission on the Lakes Operation Plan. 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.

Jim Rodems, RMA Chief of Parks introduced the Commission to Leigh Ann Sutton, Deputy Director of Public Works, Parks and Facilities.

Public Comment: None

Beth Winters – inquired on whether the cyclists would be represented on the tax Measure

It was moved by Commissioner Sanchez, seconded by Vice Chair Getzelman, and passed by the following vote to approve the Lake San Antonio Operations Plan and be presented to the Board of Supervisors on January 14, 2020:

AYES: Hertlein, Getzelman, Rozance, Devers and Sanchez

NOES: None

ABSENT: Supervisor Adams

ABSTAIN: None

DEPARTMENT UPDATES:

4. Provide the Parks Commission with a verbal update on the following: Tax Measure.

Jim Rodems, RMA Chief of Parks provided an update on the Tax Measure and informed the Commission a draft would be provided before it is presented to the Board of Supervisors on January 14, 2020.

Public Comment

The Commission received the report by consensus.

FUTURE AGENDA ITEMS:

5. Future Agenda Items
Commissioner Sanchez inquired on the Civil Rights presentation and Cycling Opportunities at Lake San Antonio.

Chair Hertlein inquired on having a flag available to conduct the Pledge of Allegiance before each future Parks meeting.

Public Comment: None

The Commission received the report by consensus.

Jim Rodems, RMA Chief of Parks inquired whether Leigh Ann Sutton, Deputy Director of Public Works, Parks and Facilities could give her background to the Commission.

AD JOURNMENT

The meeting was adjourned at 4:50 p.m. by Chair Joseph Hertlein.