

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson (President) - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)
Kevin Raskoff - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

Palo Corona Regional Park, Pub Room
4860 Carmel Valley Road
Carmel, California

November 13, 2019
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Potter; Raskoff and Sorenson
ABSENT: Director Lee
- 3) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Raskoff, the agenda was unanimously approved.
- 4) **Public Comments** – Stephen Cry thanked the Board for its continued focus on Laguna Grande Regional Park and encouraged ongoing attention toward the park.
- 5) **Consent Items** – Upon motion by Director Potter, seconded by Director Anderson, Items A, B and D were unanimously approved. After discussion and upon motion by Director Anderson, seconded by Director Potter, Item C was also unanimously approved.
 - A. Approval of October 9, 2019 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Quarterly Investment Report (*K. McCullough*)
 - D. Annual Approval of Investment Policy (*K. McCullough*)
- 6) **Discussion/Action Items**
 - A. Review and Approval of 2020 Board Meeting Schedule (*S. Parker*)

After discussion and upon motion by Director Raskoff, seconded by Director Anderson, the Board unanimously approved changing the 2020 Board meeting schedule to the First Wednesday of the month-except January as the first falls on a holiday.

- B. Review and Consider Approval of Scope and Fee for Topographic Services by Whitson Engineers in Support of Projects A and B (*K. McCullough*)

After discussion and upon motion by Director Potter, seconded by Director Raskoff, the Board unanimously approved Item 6-B.

- C. Review and Approval of Memorandum of Understanding with Carmel River Watershed Conservancy for Outreach and Education (*J. Nelson*)

After discussion and upon motion by Director Potter, seconded by Director Anderson, the Board unanimously approved Item 6-C.

- D. Consider Approval of Contract Amendment of the Professional Services Agreement with Page & Turnbull for Cost Analysis of all Program Components for Project B (*K. McCullough*)

After discussion and upon motion by Director Sorenson, seconded by Director Potter, the Board unanimously approved Item 6-D.

7) **Division Reports** – All Division Reports are informational only and may be written or oral.

A. **Administration**

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Administration Update (*R. Payan*)

B. **Environmental Education/Community Outreach**

- 1) Environmental Education/Community Outreach Update (*J. Nelson*)

C. **Operations and Maintenance**

- 1) Operations and Maintenance Update (*C. Camarillo*)

8) **Adjournment** – The meeting was adjourned at 7:27.

Shuran Parker

Shuran Parker, Recording Secretary