

# 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**)  
**vacant** - 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**

**September 11, 2019**  
**Wednesday, 6:00 p.m.**

## MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:08.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson; Potter; Sorenson and Lee (arrived at 6:13)  
ABSENT: None
- 3) **Identification of Closed Session Item** – President Sorenson identified the Closed Session item and welcomed public comment.  
  
Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Zaruka)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:08 and ended at 6:33.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:35.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Lee, the agenda was unanimously approved
- 9) **Public Comments** – Stephen Cry expressed concerns that the topic of Laguna Grande Regional Park was not on the agenda.

Kathie Buaya reported continued concerns about the state of Laguna Grande and asked the Board to act.

Don Gruber spoke about the proposed Fort Ord Rec Trail and Greenway (FORTAG) proposed trail through Frog Pond Wetland Preserve and announced that he recently attended a meeting to discuss the proposed trail.

- 10) Consent Items** – Upon motion by Director Potter, seconded by Director Lee, Items A and C were unanimously approved. After discussion and upon motion by Director Lee, seconded by Director Anderson, Item B was unanimously approved.
- A. Approval of August 7, 2019 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
    - *The Board discussed ways to get additional information about individual purchases that are not easily identifiable by the limited detail in the Memo line.*
  - C. Consideration and Approval Contract for Weed Control Services (Mowing) at Rancho Canada Unit of Palo Corona Regional Park (*J. Nelson*)
- 11) Ward 3 Seat Candidate Interviews** – The Board interviewed the two candidates who submitted application materials for the Ward 3 position and thanked each for their interest and impressive qualifications. After deliberation and upon motion by Director Anderson, seconded by Director Potter, the Board unanimously voted to appoint Kevin Raskoff to fill the Ward 3 vacancy.
- A. Don Gruber
  - B. Kevin Raskoff
- 12) Division Reports** – All Division Reports are informational only and may be written or oral.
- A. **Administration**
    - 1) Monthly Financial Report (*K. McCullough*)
      - *The Board also discussed possibly changing the timing of the financial report. The topic will be included in the next Finance Committee meeting.*
    - 2) Administration Update (*R. Payan*)
      - *Director Anderson asked whether the Marathon Flats option was a certainty for the Park It! project. Staff will follow-up with the General Manager and report back.*
  - B. **Environmental Education/Community Outreach** – *Jackie Nelson reported on a recent meeting she attended about sustainable tourism. – ORAL REPORT*
  - C. **Operations and Maintenance**
    - 1) Operations and Maintenance Update (*C. Camarillo*)
    - 2) Mill Creek Redwood Preserve Update (*C. Camarillo*)
- 13) Adjournment** – The meeting was adjourned at 8:04.

*Shuran Parker*

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Shuran Parker, Recording Secretary