

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**)

Katie Pofahl - 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**)

**Oldemeyer Center, Seaside Room
986 Hilby Avenue
Seaside, California**

**June 29, 2019
Saturday, 9:00 a.m.**

MINUTES

- 1) **9:00 a.m. Call to Order** – The meeting was called to order at 9:05.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Pofahl; Potter and Sorenson
ABSENT: Director Lee
- 3) **Approval of Agenda** – Up motion by Director Anderson, seconded by Director Pofahl, the agenda was unanimously approved.
- 4) **Public Comments** – Scott Hennessy encouraged the Board to make invasive weeds management a priority, recognizing that total “invasives” eradication is not possible.

Stephen Cry, a neighbor to Laguna Grande Regional Park (Laguna Grande) encouraged the Board to assist the Cities of Monterey and Seaside address the homeless problem at the park.

Kathie Buaya also commented that Laguna Grande and how it needs to be cleaned up.

Michele Cry also expressed her concerns about Laguna Grande and wildfire safety.

Kit Armstrong of the Point Lobos Foundation thanked the Board for the opportunity to participate in the strategic plan process, representing one of the District partner agencies.

Bobbette Randazzo, another neighbor to Laguna Grande shared her concerns about the state of the park and inquired where to go to see improvements made.

Rachel Saunders of the Big Sur Land Trust expressed appreciation for being able to participate in the Board workshop and interest in continuing collaborations between the two agencies.

- 5) **Discussion/Action Item** – General Manager Rafael Payan gave a progress report on the 2016-20 Strategic Plan and with facilitation by Steve Dennis, the Board, staff and members of the public discussed potential topics to be included in the 2020-2024 Strategic Plan.

No reportable action was taken at the meeting. Another meeting will be scheduled to continue development of the 2020-2024 Strategic Plan.

- 6) **1:00 p.m. Adjournment** – The meeting was adjourned at 1:03.

Shuran Parker

Shuran Parker, Recording Secretary