

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**)
John Dalessio - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

**Palo Corona Regional Park, Merienda Room
4860 Carmel Valley Road
Carmel, California**

**September 12, 2018
Wednesday, 6:30 p.m.**

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:36.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee; Pofahl; Sorenson and Dalessio (arrived at 6:39).
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Anderson, the agenda was unanimously approved.
- 4) **Presentations**
 - A. Watershed Explorers Program Update, Matt McConnell, PG Museum of Natural History

Matt McConnell gave an overview of the Watershed Explorers Program and the partnership with the District thanks to funding from the Bay Watershed Education and Training (B-WET) grant.
 - B. *PARK IT!* Initiative Update, Sandy Hale

Ernest Chung and Sandy Hale reviewed the goals and progress of the *PARK IT!* initiative, answered Director questions and encouraged the District to continue its participation with the group.
- 5) **Public Comments** – None
- 6) **Consent Items** – Upon motion by Director Lee, seconded by Director Pofahl, all items were unanimously approved.
 - A. Approval of August 8, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
- 7) **Discussion/Action Items**

- A. Review and Approval of Memorandum of Understanding for Lead Agency Designation with Cities of Monterey and Seaside (*R. Payan*)
 - *Item tabled to a future meeting.*
- B. Review and Acceptance of Bid from and Award Contract to Cyclone Fence & Iron, Inc., for Cachagua Field Fence Project Services (*K. McCullough*)
 - *Kelly McCullough reviewed the bid process and responses and answered Director questions. After discussion and upon motion by Director Lee, seconded by Director Dalessio, Item B was unanimously approved.*

8) 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*)
 - *Mary Dainton commented that she was concerned upon learning from the media that the Liberty Luncheon was being held at Palo Corona Regional Park, was afraid it would give the District a bad name and was then surprised to learn that the District was not allowed to interfere in events contracted by Wedgewood (the tenant).*
 - *Legal Counsel Michael Whilden clarified that the District may not interfere with Wedgewood’s contractual right to hold events at the park, nor individuals’ First Amendment rights, which include free speech.*

B. Environmental Education/Community Outreach

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

C. Operations and Maintenance

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

D. Planning and Conservation

- 1) No Report

9) Adjournment – The meeting was adjourned at 7:54.

Shuran Parker, Recording Secretary