

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, northern Fort Ord (**Ward 1**)

Shane Anderson - Seaside, northern Sand City, southern Fort 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**)

Monterey Peninsula Regional Park District
Virtual Meeting via Zoom

September 2, 2020
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:00.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter and Raskoff
ABSENT: Director Sorenson
- 3) **Identification of Closed Session Items** – President Anderson identified the Closed Session items and welcomed public comment.
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 203-011-001, 203-011-019 and 203-011-008 (Negotiators: Payan and Sutton/Lem/Grace and others) (Under negotiations: price and terms of payment)
 - B. 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) (Under negotiation: terms of payment)
 - C. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:01, recessed at 6:29, then resumed at 7:22 and adjourned at 8:43.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:30.
- 7) **Report on Return from Closed Session** – Nothing to report.
- 8) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Potter, the agenda was unanimously approved by roll call vote.

9) Presentation – Palo Corona Regional Park Wayfinding and Signage Master Plan, Steve Noll, Design Workshop

Environmental Education Supervisor Jackie Nelson and Steve Noll of Design Workshop reviewed the Palo Corona Wayfinding and Signage Master Plan and answer Board Member questions. No action was taken on this item.

10) Public Comments – None

11) Consent Items – Upon motion by Director Raskoff, seconded by Director Potter, the Board by unanimous roll call vote approved the entire Consent calendar.

- A. Approval of August 5, 2020 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Amendment to Event Space Lease with Z Golf Food & Beverage Services, LLC (*R. Payan*)

12) Discussion/Action Item – Status of Laguna Grande Regional Park (*R. Payan*)

General Manager Rafael Payan gave an update on the status of improvements to Laguna Grande Regional Park and answered Board Member questions.

- Scott Waltz, representing the Fort Ord Rec Trail and Greenway (FORTAG) project asked if the way in which the ongoing search for a consultant and procedures for evaluating habitat and trails blends with what's happening with TAMC in terms of seeking grants for the section of Laguna Grande that's identified in FORTAG, and the coordination that might happen. General Manager Payan announced that staff will make the FORTAG planning an integral part of Laguna Grande planning.
- Kathie Buaya shared her excitement that the Laguna Grande improvements project has been resurrected, and hope that new Palo Corona signage could be used at Laguna Grande, and also shared that another resident expressed an interest in having a 9-hole disc golf at Laguna Grande.

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

- A. Monthly Financial Report (*K. McCullough*)
- B. Reimbursement Report (*K. McCullough*)
- C. Monthly Staff Report (*R. Payan*)

14) Adjournment – The meeting was adjourned at 8:43.

Shuran Parker

Shuran Parker, Recording Secretary