



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**

**February 3, 2021
Wednesday, 6:30 p.m.**

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:31.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Shane Anderson; Kathleen Lee, Monta Potter, Kevin Raskoff, and Kelly Sorenson
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Sorenson, seconded by Director Raskoff, the Agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – Brian McCarthy, a Marina resident announced to the Board that he's had recent discussions with Director Sorenson and General Manager Payan about some of his maintenance and improvement concerns at Locke-Paddon park.
- 5) **Consent Items** – Upon motion by Director Lee, seconded by Director Raskoff, the entire consent calendar was approved by unanimous roll call vote.
 - A. Approval of January 6, 2021 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Quarterly Investment Report (*K. McCullough*)
- 6) **Discussion/Action Item** – Review and Approval of Resolution #2021-01 Approving Application(s) for Prop 68 Recreational Infrastructure Revenue Enhancement (RIRE) Grant Funds (*K. McCullough*)
 - After discussion and upon motion by Director Anderson, seconded by Director Lee, Item 6 was approved by unanimous roll call vote.
- 7) **Division Reports** – All Division Reports are informational only and may be written or oral.
 - A. Monthly Financial Report (*K. McCullough*)
 - B. Monthly Staff Report (*R. Payan*)
- 8) **Identification of Closed Session Item** – President Potter identified the Closed Session items and welcomed public comment.

Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8
A.P.N. 259-001-025 (Negotiators: Payan and Hoyne) (Under negotiations: price and terms
of payment)

9) **Public Comment on Closed Session Item** – Don Gruber encouraged the Board to
purchase the identified parcel to expand the Frog Pond.

10) **Adjourn to Closed Session** – Closed Session began at 7:11 and adjourned at 7:58.

11) **Regular Meeting** – The Regular Meeting resumed at 7:58.

12) **Report on Return from Closed Session** – Nothing to report.

13) **Adjournment** – The meeting was adjourned at 7:59.

Secretary Shuran Parker, Recording

DRAFT