

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



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**)

Monterey Peninsula Regional Park District
60 Garden Court, Suite 325
Monterey, California

September 29, 2015
Tuesday, 4:30 p.m.

MINUTES

1. **4:30 p.m. Call to Order** – The meeting was called to order at 4:36 p.m.
2. **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Sorenson; (Lee and Pofahl arrived after roll call).
ABSENT: None
3. **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the agenda was unanimously approved.
4. **Public Comments** – None
5. **Discussion Item** – The Board continued its Strategic Planning Study Session – Facilitated by Steve Dennis, Kelly Sorenson and Rafael Payan and discussed the following items.
 - a. Summary: Strategic Planning meeting with MPRPD volunteers at September 12, 2015 Volunteer Enrichment meeting
 - b. Summary: Strategic Planning meeting with MPRPD staff at September 24, 2015 All Staff meeting
 - c. Identifying potential stakeholders whom may vet the Strategic Plan
 - d. Review and comment on the attached Strategic Plan report and matrix
 - e. Strategic Plan's completion targeted for the end of December 2015, and identifying the next steps and time frames necessary for their completion
 - f. Ongoing expectations after the plan is completed

It was determined that this would be the final study session before the draft strategic plan document would be compiled.

6. **6:30 p.m. Adjournment** – The meeting was adjourned at 6:46 p.m.

Shuran Parker

Shuran Parker, Recording Secretary