

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**)

Rancho Cañada, Merienda Pub Room
4860 Carmel Valley Road
Carmel, California

March 1, 2018
Thursday, 6:00p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:06 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Lee, Pofahl and Sorenson
ABSENT: Directors Anderson and Dalessio
- 3) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Lee, the agenda was unanimously approved.
- 4) **Public Comments** – None
- 5) **Discussion/Action Item** – Review and Approval of Amendment to Purchase and Sale Agreement Between MPRPD and The Trust for Public Land to Extend the Close of Escrow Date on the Rancho Cañada Property (*R. Payan*)
 - An unknown female speaker asked the Board whether they had plans to close the commercial kitchen at Rancho Cañada and renovate as office space and Board President Sorenson responded that the District had no plans to nor had it even contemplated taking such actions.

After discussion and upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved the amendment to the Purchase and Sale Agreement and authorized the Board President or General Manager to execute all documents necessary to close escrow on the acquisition.

- 6) **Adjournment** – The meeting was adjourned at 6:24 p.m.

Shuran Parker, Recording Secretary