

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**)

Oldemeyer Center, Blackhorse Room
986 Hilby Avenue
Seaside, California

October 11, 2017
Wednesday, 6:00 p.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 Anderson; Dalessio; Lee; Sorenson and Pofahl (arrived at 6:07 p.m.)
ABSENT: None
- 3) **Identification of Closed Session Item** – President Sorenson identified the Closed Session items and welcomed public comment.

Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-009, 015-162-016, 015-162-017 and others (Negotiators: Payan and Moriarty/Sutton/Lem/Fischer)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:06 and ended at 6:35 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting began at 6:36 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable was taken and Closed Session.
- 8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Lee, the agenda was unanimously approved.
- 9) **Public Comments** – None

10)Presentation – Scott Waltz and Fred Watson spoke about the Fort Ord Recreation Trail and Greenway (FORTAG) project. After discussion, with edits and upon motion by Director Lee, seconded by Director Anderson, the Board voted 4-1 to approve Resolution #2017-10, Supporting Fort Ord Recreation Trail and Greenway. (Vote: Ayes: Directors Lee, Anderson, Pofahl and Sorenson; Noes: Director Dalessio)

11)Consent Items – Upon motion by Director Dalessio, seconded by Director Pofahl, Items 11-A and B were unanimously approved. After discussion and upon motion by Director Dalessio, seconded by Director Pofahl, Item 11-C was unanimously approved. Item 11-D was tabled to a future meeting.

- A. Approval of September 13, 2017 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Palo Corona Regional Park Grazing Lease Amendment (*T. Jensen*)
- D. Approval of Agreement for Access Across the Rancho Canada Village Property Linking Palo Corona Regional Park to the Rancho Canada Clubhouse and Former Golf Course Properties (*R. Payan*)

12)Discussion/Action Item – After discussion and upon motion by Director Lee, seconded by Director Pofahl, the 2018 Regular Board Meeting Schedule was unanimously approved.

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

- A. **Administration**
 - 1) Monthly Financial Report (*K. McCullough*)
- B. **Environmental Education/Community Outreach**
 - 1) San Clemente Dam Art Sculpture (*J. Nelson*)
- C. **Operations and Maintenance**
 - 1) No Report
- D. **Planning and Conservation**
 - 1) No Report

14)Adjournment – The meeting was adjourned at 8:10

Shuran Parker

Shuran Parker, Recording Secretary