

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

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

Shane Anderson - Seaside, Northern Sand City, Southern Ft. 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

November 17, 2020
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:03.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, Raskoff and Sorenson (arrived at 6:15)
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Potter, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – Richard Shea of The Rotary Club of Carmel Valley submitted written comments, advising that they're still interested in holding Carmel High School cross country meets at Palo Corona Regional Park.
- 5) **Discussion Item** – Review and Approval of 2021-2025 Strategic Plan (*R. Payan*)
 - Joe Hertlein submitted written comments encouraging the Board to not approve the proposed Strategic Plan which did not address wildland fire management.
 - Kathie Buaya expressed concerns for fire danger at Laguna Grande Regional Park, indicating she'd hope to hear more about the status of park improvements.
 - Rachel Saunders of the Big Sur Land Trust (BSLT) commended the District on the strategic plan and recognize its varied partnerships with BSLT. She encouraged the Board to support conversations around Native American approaches to dealing with wildfire and saluted efforts surrounding diversity.
 - Fred Watson called out some needed edits to the document that were previously discussed with staff earlier in the day.
 - Staff reviewed the draft document and the Board noted necessary edits. The Board agreed to provide staff recommended changes to the Goals descriptions by November 20, and staff will present the revised draft for final approval at the December 2 meeting.
- 6) **8:00 p.m. Adjournment** – The meeting was adjourned at 8:52.

Shuran Parker, Recording Secretary