

**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**)  
**Christine Dresslar Moss** - 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

June 17, 2015  
Wednesday, 5:30 p.m.

**MINUTES**

1. **Call to Order** - The meeting was called to order at 5:40 p.m.
2. **Roll Call** – Roll call was taken.  
PRESENT: Directors Dresslar Moss; Lee; Pofahl and Sorenson  
ABSENT: Director Dalessio
3. **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Dresslar Moss, the agenda was unanimously approved.
4. **Public Comments** – None
5. **Discussion Item** – Steve Dennis facilitated the second strategic planning session for MPRPD Board with staff present and intermittent comments from public participant Rachel Saunders.

The Board discussed what to do in order to make the District more relevant to the community and decided to focus on: 1) both acquiring/managing diverse parks in the northern part of the District as well as on current properties and programs and 2) the taxpayer base within the District boundaries, perhaps charging a fee to those residing outside the District boundaries.

6. **Adjournment** - The meeting was adjourned at 7:46 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary