

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, northern Sand City, southern Fort 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

October 19, 2021
Tuesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, and Raskoff
ABSENT: Director Sorenson (arrived at 6:40)
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote (Vote: 4-0)
- 4) **Public Comments** – None
- 5) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, the entire consent calendar was approved by roll call vote. (Vote: 4-0)
 - A. Approval of September 1, 2021 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Planning & Conservation Supervisor Position (*S. Parker*)
- 6) **Discussion/Action Items**
 - A. Review and Approval of 2022 Regular Board Meeting Schedule (*S. Parker*)
 - Administrative Services Manager Shuran Parker introduced the item and proposed regular meeting calendar and requested either Board approval or discussion.
 - Upon motion by Director Lee, seconded by Director Raskoff, the Board by unanimous roll call vote approved the draft calendar. (Vote: 4-0)
 - B. Review and Approval of Resolution #2021-10, Authorizing Remote Teleconference Meetings from October 6, 2021 to November 5, 2021 (*S. Parker*)
 - Shuran Parker reviewed the item and answered Board member questions with the help of Legal Counsel Michael Whilden.
 - Mystere Sapia commented that she likes having the ability to both participate via Zoom and in person.

- After discussion and upon motion by Director Anderson, seconded by Director Raskoff, the Board approved the item by unanimous roll call vote. (Vote: 5-0)
- C. Consider Approval of Amendment to Professional Services Agreement with Regional Government Services (RGS) for Project Coordination Consulting (*K. McCullough*)
- Finance Manager Kelly McCullough presented the item and answered Board member questions.
 - Mystere Sapia asked whether the additional funding was to cover the remainder of the fiscal year and Ms. McCullough responded that it was.
 - After discussion and upon motion by Director Raskoff, seconded by Director Sorenson, the item was unanimously approved by roll call vote. (Vote: 5-0)
- D. Consider Approval of Amendment to Professional Services Agreement with Regional Government Services (RGS) for Grant Writing (*K. McCullough*)
- Ms. McCullough introduced the item and answered Director questions.
 - Several Board members asked questions about what additional work would be provided for the proposed amount, the hourly rates of those to provide the work, and the status of work performed to date.
 - After discussion and upon motion by Director Raskoff, seconded by Director Anderson, the Board unanimously approved by roll call vote, amending the agreement for a decreased amount of \$20,000 and asked staff to present a more detailed report with the requested information at the upcoming Board meeting. (Vote: 5-0)
- E. Consider Approval of Resolution #2021-11 Approving Application for Regional Park Program Grant (RPP) and Resolution #2021-12 Adopting Construction of Bark and Nature Park Elements (*J. Nelson*)
- Environmental Education Supervisor Jackie Nelson presented the item and answered questions.
 - David Mullally, an early proponent of the dog park, thanked the Board and staff for all the work that's gone into planning the dog park and urged Board approval.
 - After discussion and upon motion by Director Sorenson, seconded by Director Anderson, the Board unanimously approved the item by roll call vote. (Vote: 5-0)
- F. Consider Approval of Contract with Cardoza Fencing for the San Clemente Blue Rock Perimeter Fencing Project (*C. Camarillo*)
- Supervising Ranger Caine Camarillo presented the item and answered Director questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, the Board unanimously approved the item by roll call vote. (Vote: 5-0)
- 7) **Division Reports** – All Division reports are informational only and may be written or oral.
- A. Monthly Financial Report (*K. McCullough*)
 - B. Monthly Staff Report (*R. Payan*)
- 8) **Adjournment** – The meeting was adjourned at 8:02.

Shuran Parker

 Secretary Shuran Parker, Recording