

**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**

**April 12, 2017**  
**Wednesday, 6:00 p.m.**

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:05 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Dalessio, Pofahl, Sorenson and Lee (arrived after roll call was taken).  
ABSENT: Director Anderson
- 3) **Identification of Closed Session Items** (*Part or all of a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.*)
  - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-045 and others (Negotiators: Payan and Sutton/Lem/Fischer)
  - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: Unspecified Coastal Property, A.P.N. TBD (Negotiators: Payan and TBD)
  - C. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
  - D. Conference with Legal Counsel – Anticipated litigation. Significant exposure to litigation: 1 matter.
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:05 and recessed at 6:30 p.m., then resumed at 7:53 and adjourned at 7:56 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:35 p.m., and recessed at 7:38, then resumed at 7:56 p.m.

- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable was taken and that the Board would resume Closed Session after the Regular Meeting or Special Meeting. After the Special Meeting, the Board returned to Closed Session, after which time President Sorenson announced that a Special Meeting may be called prior to the next meeting to finish discussions on Item 3-A.
- 8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Lee, the agenda was unanimously approved.
- 9) **Public Comments** – Mary Dainton commented that she doesn't like the new meeting schedule or location, which is hard to find.
- 10) **Consent Items** – Upon motion by Director Lee, seconded by Director Pofahl, Items A-C were unanimously approved. After discussion as noted below and upon motion by Director Lee, seconded by Director Pofahl, Item D was unanimously approved.
- A. Approval of March 8, 2017 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Approval of MPRPD Investment Policy (*K. McCullough*)
  - D. Approval of Term Extension for American Conservation Experience Agreement (*T. Jensen*)
    - *The Board and staff discussed the background of Mill Creek Redwood Preserve along with the need to repair, maintain and reopen for public access.*
    - *Mary Dainton announced that she would hate to see Mill Creek not open to public access.*
    - *The Board asked that the future of Mill Creek be discussed at the September Strategic Plan meeting.*
- 11) **Discussion/Action Items**
- A. Upon motion by Director Pofahl, seconded by Director Lee, the Board unanimously authorized staff to issue six special use permits for running events at District parks and directed staff to prepare a follow-up report on the events and a draft policy and fee schedule for Board review at the September strategic plan meeting.
  - B. Upon motion by Director Pofahl, seconded by Director Dalessio, the Board unanimously approved the Friends of Seaside Parks request to provide payment of grant funds in advance of actual expenditures.
    - *Lisanne, a Seaside resident encouraged the Board to approve the prefunding request.*
- 12) **Division Reports** – All Division Reports are informational only and may be written or oral.
- A. **Administration**
    - 1) Monthly Financial Report (*K. McCullough*)
    - 2) Other Postemployment Benefits (OPEB) Prefunding Plan Progress (*K. McCullough*)
  - B. **Environmental Education/Community Outreach**
    - 1) *Spring/Summer Let's Go Outdoors! activities guide is being printed. New contract with Monterey County Weekly includes insertion in Weekly publication, to reach 36,000 readers in addition to mailed catalogs. (S. Parker) – ORAL REPORT*

- *Mary Dainton announced that she helped proofread the latest Let's Go Outdoors! draft and staffed the District's PG Good Old Days booth.*
- *Director Pofahl announced that she would like to discuss at a future Board meeting the permitting process at Palo Corona and Kahn Ranch Regional Parks.*
  - o *Ken Chrisman also announced that the current permitting process makes it difficult to plan a last minute or spontaneous hike.*

**C. Operations and Maintenance**

- 1) Division Update (*C. Camarillo*)

**D. Planning and Conservation**

- 1) Update on Cachagua Water System (*T. Jensen*)
- 2) Garland Ranch Regional Park Visitor Center Expansion Phase 2 (*T. Jensen*)

**13) Adjournment** The meeting was adjourned at 7:58 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary