

**MONTEREY PENINSULA REGIONAL PARK DISTRICT**  
**60 Garden Court, Suite 325**  
**Monterey, California 93940-5341**



**Monterey Peninsula Regional Park District**  
**60 Garden Court, Suite 325**  
**Monterey, California**

**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**)

**August 19, 2015**  
**Wednesday, 1:00 p.m.**

**MINUTES**

1. **1:00 p.m. Call to Order** - The meeting was called to order at 1:02 p.m.
2. **Roll Call** – Roll call was taken.  
PRESENT: Directors Dalessio; Pofahl and Sorenson (Lee arrived after roll call)  
ABSENT: Director Dresslar Moss
3. **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the agenda was unanimously approved.
4. **Public Comments** – None
5. **Discussion Item** – Steve Dennis facilitated the third strategic planning session for MPRPD Board with staff present.

The Board recapped the topics discussed at the last strategic planning session: 1) making the District more relevant to the community by making the opening of Palo Corona Regional Park a top priority; continuing to pursue potential acquisitions; adding a strategy to provide transportation to get kids from the north part of the District to our parks; adding a strategy to deliver programs and/or place emphasis on grants to others in the northern part of the District; looking at properties that could be sold or transferred; and contemplated what to do to make the Joyce Stevens Monterey Pine Forest Preserve relevant to the community, and 2) making the District more relevant to the community by focusing attention within the District.

The Board also discussed how to make the District more relevant to the community by focusing on user profiles of District properties, including: hikers, mountain bikers, dogs, equestrians, events, children, ADA, etc. The Board also touched on how to connect/engage people to/with nature.

It was decided that another strategic planning session would be scheduled for September.

6. **3:00 p.m. Adjournment** - The meeting was adjourned at 3:08 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary