

# 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

March 2, 2022  
Wednesday, 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, Raskoff, and Sorenson  
ABSENT: NONE
- 3) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Consent Items** – Upon motion by Director Lee, seconded by Director Raskoff, Items A and B were unanimously approved by roll call vote. After discussion, and upon motion by Director Lee, seconded by Director Sorenson, Item C was unanimously approved by roll call vote.
  - A. Approval of February 2, 2022 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Approval of Accounting Technician Position (*S. Parker*)
    - The Board asked staff to include salary and benefits information in future reports requesting to add a staff position.
- 6) **Discussion/Action Items**
  - A. Fiscal Year 2021-22 Budget Review (*S. Parker*)
    - Administrative Services Manager Shuran Parker reviewed the year-to-date FY budget and year-end estimates and answered Board member questions.
  - B. Review and Approval of District Naming Policy (*J. Nelson*)
    - Environmental Education Supervisor Jackie Nelson introduced the item and answered Board member questions.

- After discussion and upon motion by Director Sorenson, seconded by Director Anderson, the item was unanimously approved by roll call vote.
- C. Appointment of District Voting Delegate and Alternate for the California Joint Powers Insurance Authority (*S. Parker*)
  - Ms. Parker introduced this item and answered Board member questions.
  - After discussion and up motion by Director Raskoff, seconded by Director Anderson, the Board by unanimous roll call appointed the Board President as voting Delegate and Vice President Lee as Alternate.
- D. Review and Approval of Resolution #2022-01, Re-Authorizing Remote Teleconference Meetings for 30 Days until April 1, 2022 (*S. Parker*)
  - Ms. Parker introduced this item and answered Board member questions, pointing out that a special meeting would need to be held in March if the Board wished to hold the April Board meeting virtually.
  - After discussion and upon motion by Director Raskoff, seconded by Director Sorenson, the Board by unanimous roll call vote approved the item, directing staff to look into the logistics of holding hybrid in-person/virtual meetings.
  - The Board also tasked staff with scheduling a special meeting in March to reconsider the item.

- 7) **Public Hearing** – Initial Hearing to Review Draft Redistricting Maps, Matt Rexroad, Redistricting Insights
- Matt Rexroad presented the item and draft maps and answered Board member questions.
  - After Board questions and discussion, Board President Monta Potter opened the public hearing for comments. Hearing no comments, the public hearing was closed.
  - The Board asked Mr. Rexroad to bring back revised map(s) based on feedback, for consideration at the April Board meeting.
- 8) **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*)
- 9) **Adjournment** – The meeting was adjourned at 8:49.

*Shuran Parker*

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Shuran Parker, Recording Secretary