

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

September 1, 2021
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 Lee, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – Karen Harris of Sustainable Del Rey Oaks announced her support for the Fort Ord Regional Trail and Greenway (FORTAG) project and urged the Board to also support.

Patrice Vecchione also encouraged the Board to voice its support for FORTAG.

- 5) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, the entire consent calendar was unanimously approved by roll call vote.
 - A. Approval of August 4, 2021 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Quarterly Investment Report (*K. McCullough*)
 - D. Approval of Revised District COVID-19 Prevention Program (*S. Parker*)
- 6) **Discussion/Action Items**
 - A. Consider Approval of Agreement with Big Sur Marathon Foundation for Cross-Country Course at Palo Corona Regional Park (*R. Payan*)
 - General Manager Payan introduced the item and answered Board member questions along with Doug Thurston and Hank Armstrong of the Big Sur Marathon Foundation.
 - After discussion and upon motion by Director Sorenson, seconded by Director Anderson, the item was unanimously approved by roll call vote.

- B. Consider Authorizing Staff to Issue a Request for Bids on San Clemente Blue Rock Open Space Perimeter Fence Replacement-FEMA Project (*C. Camarillo*)
 - Supervising Ranger Caine Camarillo introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Anderson, seconded by Director Lee, the Board by unanimous roll call vote approved the item.

- C. Consider Approval of Professional Services Agreement with Ausonio, Inc., for Construction Management Services for Project B – Phase 2: Prefabricated Restroom, Shade Structure and Bus Pickup/Dropoff Project (*K. McCullough*)
 - Finance Manager Kelly McCullough introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Lee, the Board approved the item by unanimous roll call vote.

- D. Consider Authorizing Staff to Issue a Request for Bids for Project B – Phase 2 Restroom, Shade Structure, Bus Landing, and Bid Alternate: Tent Pad and Approve Resolution 2021-09 Adopting Construction of Project B Elements (*K. McCullough*)
 - Ms. McCullough introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Lee, seconded by Director Sorenson, the item was unanimously approved by roll call vote.

- E. Consider Approval of Contract Amendment with Roof Consulting Services, Inc. (RCS) (*K. McCullough*)
 - Ms. McCullough introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, the item was unanimously approved by roll call vote.

- F. Review of Finance Committee Recommendations for Capital Improvements at Palo Corona’s Rancho Cañada Unit (*R. Payan*)
 - Mr. Payan and Ms. McCullough introduced this item and answered Board member questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, the item was unanimously approved by roll call vote.

- 7) **Division Reports** – All Division Reports are informational only and may be written or oral.
 - A. Monthly Financial Report – June & July (*K. McCullough*)
 - B. Monthly Staff Report (*R. Payan*)

- 8) **Identification of Closed Session Items** – President Potter identified the Closed Session items and welcomed public comment.
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Zaruka) (Under negotiations: terms of payment)
 - B. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)

9) **Public Comment on Closed Session Items** – None

10) **Adjourn to Closed Session** – The Board was in Closed Session from 8:07 to 9:37.

11) **Regular Meeting**

12) **Report on Return from Closed Session** – Nothing to report

13) **Adjournment** – The meeting was adjourned at 9:38.

Shuran Parker

Secretary Shuran Parker, Recording