

**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

**July 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 at 6:06 p.m.)  
ABSENT: Director Anderson
- 3) **Identification of Closed Session Items** – President Sorenson 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 Sutton/Lem/Moriarty/Fischer)
  - B. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
  - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, 203-011-008 (Negotiators: Payan/Jensen/Whilden and Moriarty/Sutton/Lem/Grace)
- 4) **Public Comment on Closed Session Item** - None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:05 p.m., recessed at 6:31 p.m., then resumed at 7:53 p.m. and adjourned at 8:33 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting began at 6:34 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that the Board concluded the General Manager's performance evaluation and unanimously

approved a 2.5% merit increase and 3.5% Cost of Living Adjustment for Mr. Payan. His new annual salary will be \$190,324, effective July 1, 2017.

- 8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Lee, the agenda was unanimously approved.
- 9) **Presentation** – Dave and Linda Mullaly and Norm and Fran Leve gave a presentation for a proposed dog park at Rancho Canada Unit of Palo Corona Regional Park and answered Director questions.

The Board reminded the group that there will be additional public workshops on proposed use of the park in the coming months.

- 10) **Public Comments** – Jay Zwagerman spoke to the Board about the possibility of having pickle ball courts at the Rancho Canada unit of Palo Corona Regional Park.
- 11) **Consent Items** – Upon motion by Director Pofahl, seconded by Director Lee, all items were unanimously approved.
  - A. Approval of June 14, 2017 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Approval of Request for Proposals (RFP) for Production and Distribution of District Fall 2017/Winter 2018 and Spring/Summer 2018 “Let’s Go Outdoors!” Activities Guide (*J. Nelson*)

**12) Discussion Items**

- A. Review and Approval of Fiscal Year 2017-18 Pay Schedule (*S. Parker*)

After discussion and upon motion by Director Dalessio, seconded by Director Pofahl, the Board unanimously approved the FY2017-18 pay schedule.

- B. Approval of Monument, Art & Exhibits Policy and Procedures (*R. Payan*)

After discussion and upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved the policy and the creation of a “Monuments, Art and Exhibits Committee” and assigned Directors Dalessio and Pofahl to serve on the committee. The committee will review the draft policy and recommend any additional changes.

- C. Consideration of Request from Carmel American Legion 512 for Stone from Palo Corona Regional Park (*R. Payan*)

After discussion and upon motion by Director Dalessio, seconded by Director Pofahl, the Board unanimously authorized the General Manager to continue discussions with the Carmel American Legion for use of the requested stone. The final request and proposed signage will be brought back to the Board for review and consideration.

- 13) **Division Reports** – All Division Reports are informational only and may be written or oral.

**A. Administration**

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Impact of CalPERS New Discount Rate (*K. McCullough*)

**B. Environmental Education/Community Outreach**

- 1) No Report

**C. Operations and Maintenance**

- 1) Operations and Maintenance Division Update (*C. Camarillo*)

**D. Planning and Conservation**

- 1) No Report

**14) Adjournment** – The meeting was adjourned at 8:33 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary