

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**)

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**)

Oldemeyer Center, Seaside Room
986 Hilby Avenue
Seaside, California

April 25, 2015
Saturday, 9:30 a.m.

MINUTES

1. **Call to Order** - The meeting was called to order at 9:38 a.m.
2. **Roll Call** – Roll call was taken.
PRESENT: Directors Dalessio; Dresslar Moss; Lee; Pofahl and Sorenson
ABSENT: None
3. **Approval of Agenda**
4. **Public Comments** – Gail Morton, representing the City of Marina addressed the Board, urging them to participate in the Fort Ord Rec Trail and Greenway (FORTAG) project.

Margaret Davis also spoke in support of FORTAG and commended the MPRPD Board and staff.
5. **Discussion Item** – Steve Dennis facilitated the strategic planning session for MPRPD Board and staff (Caine Camarillo; Tim Jensen; Kelly McCullough; Shuran Parker and Rafael Payan) with intermittent public comments from participants (Gail Morton; Margaret Davis; Sue Addleman; Joe Hertlein and Debbie Wyatt)

At 10:30 a.m., the meeting was recessed for a break.

At 11:09 a.m., the meeting reconvened.

At 11:54 a.m., the meeting was recessed for a break.

At 12:01 p.m., the meeting reconvened.

At 12:40 p.m., the meeting was recessed for lunch.

At 1:24 p.m., the meeting reconvened.

6. **Adjournment** - The meeting was adjourned at 4:22 p.m.

Shuran Parker

Shuran Parker, Recording Secretary