

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

June 2, 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, and Raskoff
ABSENT: Director Sorenson (arrived at 6:32)
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote, with the amendment to remove Item 5-C.
- 4) **Public Comments** – Nancy Abildgaard read from a letter, her concerns about fire danger at Garland Ranch Regional Park (Garland Park) and questioned why funds for fire management were not included in the draft budget.

Scott Waltz announced that the final design phase one plan virtual meeting for the Fort Ord Recreation Trail and Greenway would be held on June 17 and encouraged the MPRPD Board and public to attend.

- 5) **Consent Items** (*Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff, or public requests individual consideration. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. Public speakers are limited to three minutes.*)
 - A. Approval of May 5, 2021 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. ~~Approval of Contract Amendment with Turf Image Geospatial (*J. Nelson*)~~ – **ITEM REMOVED**

6) Discussion/Action Items

- A. Appointment of District's Voting Delegate and Alternate for the California Joint Powers Insurance Authority (*S. Parker*)
- Administrative Services Manager Shuran Parker introduced this item and recommendation.
 - Upon motion by Director Raskoff, seconded by Director Anderson, the Board by unanimous roll call vote approved the item as recommended.
- B. Review and Approval of Resolution #2021-07, Authorizing Transfer of Funds to the City of Monterey for Laguna Grande Regional Park (*R. Payan*)
- General Manager Payan introduced the item and answered Board Member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Anderson, the Board by unanimous roll call vote, approved the item.

7) Public Hearing – Review of the MPRPD Proposed Fiscal Year 2021-22 Budget and Approval of Resolution #2021-08, Adopting the Budget for Fiscal Year 2021-22 (*S. Parker*)

- President Potter announced that she requested staff to add \$250,000 to the proposed budget for a fire management plan for Garland Park.
- Shuran Parker reviewed the proposed budget, answered questions, and noted that unused CFD Services funds could be allocated for the fire management plan.
- President Potter opened the public hearing.
- Joe Hertlein of Carmel Valley thanked the Board for adding funding for the fire management plan and announced that there are many locals who would be interested in volunteering at Garland Park.
- Other speakers??
- After public comment, President Potter closed the public hearing.
- After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, the Board unanimously approved the proposed FY2021-22 budget, with the amendment to add \$250,000 to CFD Services expenditures for a fire management plan at Garland Park.

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) Identification of Closed Session Item – President Potter identified the item and welcomed public comment.

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)

10) Public Comment on Closed Session Item – None

11) Adjourn to Closed Session – The Board was in Closed Session from 8:03 to 8:24.

12) Regular Meeting

13) Report on Return from Closed Session – Nothing to report.

14) Adjournment – The meeting was adjourned at 8:25.

Secretary Shuran Parker, Recording

DRAFT