MONTEREY PENINSULA REGIONAL PARK DISTRICT
Preserving and Protecting Parks and Open Space

MINUTES

1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:32.

2) **Roll Call** – Roll call was taken.
   PRESENT: Shane Anderson; Kathleen Lee, Monta Potter, Kevin Raskoff, and Kelly Sorenson
   ABSENT: None

3) **Approval of Agenda** – Upon motion by Director Sorenson, seconded by Director Lee, the agenda was unanimously approved by roll call vote.

4) **Public Comments** – None

   - Lizzy Eichorn and Thor Anderson presented their findings on the plan and answered Board member questions.
   - Fred Watson a professor at CSUMB offered his support for the work that’s been done.

6) **Consent Items** – Upon motion by Director Lee, seconded by Director Raskoff, the entire Consent Calendar was unanimously approved by roll call vote.
   A. Approval of March 3, 2021 Minutes (S. Parker)
   B. Approval of Summary of Payments (K. McCullough)
   C. Approval to Apply for National Recreation and Park Association Resilient Park Access Grant (J. Nelson)

7) **Discussion/Action Items**
   A. Review and Approval of Proposed Amendments to General Fund Reserve (Unassigned) Fund Balance Policy (K. McCullough)
- Finance Manager Kelly McCullough reviewed the current reserve policy and the proposed edits and answered Director questions.
- After discussion and upon motion by Director Sorenson, seconded by Director Anderson, the Board by unanimous roll call vote approved the recommended policy revisions.

B. Review and Approval of Reserve Fund Expenditure for Unfunded Pension Additional Discretionary Payment (K. McCullough)
- Kelly McCullough reviewed the requested expenditure and answered Board member questions.
- After discussion and upon motion by Director Sorenson, seconded by Director Lee, the Board by unanimous roll call vote approved the item.

8) **Division Reports** – All Division Reports are informational only and may be written or oral.
   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. 259-011-025 (Negotiators: Payan and Hoyne) (Under negotiations: terms of payment)

10) **Public Comment on Closed Session Item** – None

11) **Adjourn to Closed Session** – Closed Session began at 8:07 and ended at 8:33.

12) **Regular Meeting** – The Regular Meeting resumed at 8:33.

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

14) **Adjournment** – The meeting was adjourned at 8:34.

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Secretary Shuran Parker, Recording