

# MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

## Regular Meeting Minutes

Wednesday, December 3, 2025, 6:30 p.m.  
Palo Corona Regional Park, Discovery Center,  
4860 Carmel Valley Road, Carmel, California

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- 1) **CALL TO ORDER** – The meeting was called to order at 6:33. President Raskoff noted that due to unforeseen medical circumstances, and under the “Emergency” exception of AB 2449, Director Lee would like to participate in the meeting remotely. Upon motion by Director Potter, seconded by Director Markham, the Board unanimously approved by roll call vote, allowing Director Lee to participate in the meeting remotely, via Zoom. Vote: 4-0
- 2) **ROLL CALL** – Roll call was taken. Present: Directors Anderson; Lee (via remote); Markham, Potter, and Raskoff. Absent: none
- 3) **APPROVAL OF AGENDA** – Upon motion by Director Markham, seconded by Director Potter, the agenda was unanimously approved by roll call vote. Vote: 5-0
- 4) **PUBLIC COMMENTS** – Bryan Rosen spoke in support of fire management at Garland Ranch Regional Park but against the removal of eucalyptus trees.
  - Lorna Moffitt also spoke in support of fire management at Garland Ranch Regional Park but against the removal of eucalyptus trees.
- 5) **PRESENTATION** (*Public comments are limited to three minutes.*)  
**Approval of Resolution #2025-09, Honoring Retiring Board Member Shane Anderson** (*E. Morgan*)
  - Upon motion by Director Lee, seconded by Director Potter, the Board, by unanimous roll call vote, approved the resolution, honoring retiring Board member Shane Anderson. Vote: 4-0-1 (Anderson did not participate in the vote.)
- 6) **CONSENT ITEMS** – Upon motion by Director Potter, seconded by Director Markham, the entire consent calendar was unanimously approved by roll call vote. Vote: 5-0
  - A. **Approval of October 30, 2025 Real Property & Land Use Committee Meeting Action Minutes** (*S. Parker*)
  - B. **Approval of November 5, 2025 Regular Meeting Action Minutes** (*S. Parker*)
  - C. **Approval of Summary of Payments** (*S. Parker*)

**7) DISCUSSION/ACTION ITEMS** (*Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.*)

**A. Maintenance Operations and New Projects at Palo Corona Regional Park Relative to Low Effect Habitat Conservation Project** (*J. Smith*)

- Planning and Conservation Program Manager Jake Smith introduced the item and answered Board member questions. No action was requested or taken on this item.

**B. Upcoming Vacancy of Ward 2 Board Seat** (*T. Wisdom-Stack*)

- District Legal Counsel Tucker Wisdom-Stack introduced the item.
- Director Anderson provided official notice of his resignation for the Ward 2 seat, effective January 3, 2026.
- After discussion, the Board decided to appoint a replacement for Director Anderson, rather than go to election or allow the County Board of Supervisors to make the appointment.
- Staff will notify County Elections by December 18 and will post and distribute the Notice of Vacancy.
- The Board also decided to interview candidates at its February 4 regular meeting.
- After discussion and upon motion by Director Potter, seconded by Director Lee, the Board by unanimous roll call vote, decided on the actions noted above. Vote: 4-0-1 (Anderson did not participate in the vote.)

**C. Reassignment of Director Anderson's 2025 Board Officer and Committee Appointments** (*T. Wisdom-Stack*)

- Mr. Wisdom-Stack also introduced the item and solicited Board member feedback.
- After discussion and upon motion by Director Raskoff, seconded by Director Lee, the Board by unanimous roll call vote made the following changes to Board officer and committee appointments: Vice President-Markham; Finance Committee-Lee and Raskoff; Monuments Art & Exhibits Committee-Potter and Raskoff. Vote: 4-0-1 (Anderson did not participate in the vote.)

**D. Update on Laguna Grande Regional Park Improvements** (*E. Morgan*)

- General Manager Eric Morgan introduced the item and answered Board member questions. No action was taken or requested on this item.
- Dianne Nielson spoke in support of having exercise equipment for older adults at Laguna Grande.
- Mary Dainton spoke in opposition to having exercise equipment for older adults at Laguna Grande.

**8) DIVISION REPORTS** – All Division reports are informational only and may be written or oral.

**A. Monthly Financial Report** (*S. Parker*)

**B. Mid-Month Staff Report** (*E. Morgan*)

**C. Rancho Cañada Floodplain Restoration Phase 1 Construction Progress Report** (*J. Smith*)

- 9) IDENTIFICATION OF CLOSED SESSION ITEMS** – President Raskoff introduced the Closed session items and solicited public comment.
- D. Instruction to Regarding A.P.N. 015-162-009, 015-162-048; Commonly known as Rancho Cañada Ventures, LLC (District Negotiators: Morgan and Wisdom-Stack) (Under negotiation: terms and conditions)**
  - E. Instruction to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 033-121-010, 033-121-004, 033-132-005, 033-132-002, 033-132-003, 033-121-002, 033-121-006 and others; Commonly known as Locke-Paddon Wetland Community Park (District Negotiators: Morgan and Wisdom-Stack) (Under negotiation: terms and conditions)**
  - F. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Two potential cases.**

- 10) PUBLIC COMMENT ON CLOSED SESSION** – (Item 9-E) Mark M. spoke in support of having a children’s sensory garden, Asian American garden, and food forest at Locke-Paddon Wetland Community Park (Locke-Paddon).
- (Item 9-E) Donna Hardy also spoke in support of having a food forest, children’s sensory garden and Asian American garden at Locke-Paddon.
  - (Item 9-E) Philip Lewis, a representative of Asian Communities of Marina spoke in support of having an Asian American garden, food forest, and children’s sensory garden at Locke-Paddon.

**11) ADJOURN TO CLOSED SESSION** – Closed session began at 8:48 and ended at 10:31.

**12) REPORT ON RETURN FROM CLOSED SESSION** – Nothing to report.

**13) ADJOURNMENT** – The meeting was adjourned at 10:31.

  

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Shuran Parker, Recording Secretary