

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



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord,
north Seaside (**Ward 1**)

Shane Anderson – East Seaside (**Ward 2**)

Kevin Raskoff – Sand City, Del Rey Oaks,
west Seaside, central Monterey (**Ward 3**)

Kathleen Lee - Pacific Grove, Pebble Beach
west Monterey (**Ward 4**)

Monta Potter - Carmel, Carmel Valley, Big Sur,
south Monterey (**Ward 5**)

Monterey Peninsula Regional Park District
Hybrid Board Meeting

July 6, 2022
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:33.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, Raskoff, and Sorenson
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Anderson, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – Hugo Ferlito spoke about positive public feedback he’s received about the new cross country trail at Palo Corona and for the new users it has introduced to the park.
 - Rick Manning, a mid-valley resident expressed his appreciation for the new cross country trail at Palo Corona and for the availability it offers to those with mobility challenges.
 - Doug Thurston spoke about how the new cross country trail provides an opportunity for users to learn about the park and upcoming restoration projects.
- 5) **Consent Items** – Upon motion by Director Raskoff, seconded by Director Sorenson, the entire consent calendar was unanimously approved by roll call vote.
 - A. Approval of June 1, 2022 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Professional Services Agreement Amendment No. 2 with TRC Engineer’s, Inc., to Extend Term of Service (*K. McCullough*)
- 6) **Discussion/Action Item** – Consideration of Carmel River FREE Memorandum of Understanding (*J. Smith*)

- Planning and Conservation Program Manager Jake Smith introduced the item and along with Shandy Carroll of the County of Monterey and Rachel Saunders of the Big Sur Land Trust, answered Board member questions.
- After discussion and upon motion by Director Lee, seconded by Director Anderson, the item was unanimously approved by roll call vote.

7) **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*)

8) **Identification of Closed Session** – President Potter introduced the item and solicited public comment.

Pursuant to Government Code Section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

10) **Adjourn to Closed Session** – Closed Session began at 7:03 and ended at 8:20.

11) **Report on Return from Closed Session** – Legal Counsel Susan Blich announced that no reportable action was taken.

12) **Adjournment** – The meeting was adjourned in memory of former District volunteer naturalist Gordon Williams at 8:27.

Shuran Parker, Recording Secretary