

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson (President) - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - 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**)
Monta Potter - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

**Palo Corona Regional Park, Merienda Room
4860 Carmel Valley Road
Carmel, California**

**May 8, 2019
Wednesday, 6:30 p.m.**

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:31 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Pofahl; Potter; Sorenson and Lee (arrived at 6:36)
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Anderson, the agenda was unanimously approved.
- 4) **Presentation** – Nikki Nedeff of the Big Sur Land Trust, John Hiles of California State Parks and Anna Patterson from the Point Lobos Foundation gave the Board an update on the status of the San Jose Creek Trail project. The trail will be ready to open to the public, hopefully late Fall 2019, after fencing is purchased and installed. A monitoring plan must also be completed but should not delay the opening.
- 5) **Public Comments** – Gerhard Bensberg submitted a written comment, encouraging the Board to allow bicycle access on old golf course cart paths at PCRCP.

Tess Arthur and Sonia Ramirez representing the Friends of Cachagua Children Center thanked the Board for the grant award for the sports field at Cachagua Community Park and explained how excited the community is for the forthcoming improvements.

Dave Mullally encouraged the Board to allow bike access from the Rancho Canada Unit to the South Bank Trail.

Kelly Von Schack and Honey Williams announced that they are working on expanding the California Coastal Trail and look forward to collaborating with the District on increased access.

Brandt Bates of Turf Image Geospatial announced that the District's Let's Go Outdoors! mobile app is available on iTunes and Android platforms.

Kelly von Schack asked whether there will be a public meeting for the proposed Palo Corona Regional Park General Development Plan. District's legal counsel, Mike Whilden advised that another will not be held but comments will be gathered and presented to the District before the Board's next consideration on the matter.

- 6) **Consent Calendar** – Upon motion by Director Pofahl, seconded by Director Potter, the entire consent calendar was unanimously approved.
- A. Approval of April 10, 2019 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Quarterly Investment Report (*K. McCullough*)
 - D. Approval to Extend Turf Image Geospatial Contract (*J. Nelson*)
 - E. Approval of Contract with Rehak General Engineering for the Cachagua Multi-Sport Field (*K. McCullough*)

- 7) **Discussion/Action Item** – Consideration of Resolution #2019-02, Ordering Levy of Special Taxes for Fiscal Year 2019-20 for Community Facilities District No. 2016-01 (Parks, Open Space and Coastal Preservation), and Resolution #2019-03, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-related Fees and Charges (*R. Payan*)

- Susan Barnes of SCI Consulting answered Board member questions about the new funding mechanism and reported on the new process for levying the CFD. Susan also reported fielding calls from the public inquiring about the new levy which now shows up as a lien on property tax bills. Staff has also received calls and added information to the District website about the new tax.

After discussion and upon motion by Director Lee, seconded by Director Anderson, Item 7 was unanimously approved.

- 8) **Division Reports** – Division Reports are informational only and may be written or oral.
- A. **Administration**
 - 1) Monthly Financial Report (*K. McCullough*)
 - B. **Environmental Education/Community Outreach**
 - 1) Volunteer Recognition Save the Date (*D. Wyatt*)
 - 2) 20th Annual Wildflower Show Save the Date (*D. Wyatt*)

- 9) **Adjournment** – The meeting was adjourned at 7:55.

Shuran Parker

Shuran Parker, Recording Secretary