

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**)
John Dalessio - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

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

October 10, 2018
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:01
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Sorenson and Lee (arrived at 6:05).
ABSENT: Director Pofahl
- 3) **Presentation** – Brandt Bates of Turf Image Geospatial Consulting showed the Board a new Palo Corona Regional Park website, which included historical data and interactive maps, that would soon be available to the public.
 - Martin Wagerstein encouraged the Board to include bicycle access at the Palo Corona Rancho Cañada unit to the South Bank Trail, so cyclists can avoid Carmel Valley Road.
- 4) **Identification of Closed Session Items** – President Sorenson identified the Closed Session 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)
- 5) **Public Comments on Closed Session Item** – None
- 6) **Adjourn to Closed Session** – Closed Session began at 6:27 and ended at 6:48.
- 7) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:50
- 8) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.

9) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Anderson, the agenda was unanimously approved.

10) **Public Comments** – None

11) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, Items A-D were unanimously approved.

A. Approval of September 12, 2018 Minutes (*S. Parker*)

B. Approval of Summary of Payments (*K. McCullough*)

C. Approval of Amendment to Event Space Lease with Z Golf Food & Beverage Services, LLC (*R. Payan*)

D. Approval of Contract Amendment with Design Workshop (*J. Nelson*)

12) **Discussion/Action Item** – Shuran Parker reviewed the proposed Board meeting calendar for 2019. With the modification to move the August meeting to the 7th, and upon motion by Director Dalessio, seconded by Director Anderson, the Board unanimously approved the 2019 regular Board meeting schedule.

13) **Division Reports** – All 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) Environmental Education/Community Outreach Update (*J. Nelson*)

C. **Operations and Maintenance**

1) Operations and Maintenance Update (*C. Camarillo*)

D. **Planning and Conservation**

1) Planning and Conservation Update (*C. Camarillo*)

14) **Adjournment** – The meeting was adjourned at 7:02

Shuran Parker, Recording Secretary