

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



BOARD OF DIRECTORS

- Kelly Sorenson** - Marina, northern Fort Ord (**Ward 1**)
- Shane Anderson** - Seaside, northern Sand City, southern Fort Ord (**Ward 2**)
- Kevin Raskoff** - 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**)

Monterey Peninsula Regional Park District
Virtual Meeting via Zoom

August 4, 2021
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:31
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Potter, Raskoff, and Sorenson
ABSENT: Director Lee
- 3) **Approval of Agenda** – Upon motion by Director Sorenson, seconded by Director Raskoff, the agenda was approved by unanimous roll call vote.
- 4) **Public Comments** – Joe Hertlein reported that the meeting’s agenda items are difficult to find on the website and asked that they be more prominently available on the District’s home page.

Mary Dainton announced that District staff recently made a memorial bench in honor of Anneliese Suter, and she will soon be taking family to view the bench.

- 5) **Consent Items** – Upon motion by Director Sorenson, seconded by Director Raskoff, the entire consent calendar was unanimously approved.
 - A. Approval of June 2, 2021 Minutes (*S. Parker*)
 - B. Approval of July 7, 2021 Minutes (*S. Parker*)
 - C. Approval of Summary of Payments (*K. McCullough*)
 - D. Approval of Request for Proposals for LGO! Print Production (*J. Nelson*)
- 6) **Division Report** – All Division Reports are informational only and may be written or oral.
 - A. Monthly Financial Report (*K. McCullough*) – **NO REPORT**
 - B. Monthly Staff Report (*R. Payan*)
- 7) **Adjournment** – The meeting was adjourned at 7:02.

Secretary Shuran Parker, Recording

DRAFT