

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

April 7, 2021
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:32.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Shane Anderson; Kathleen Lee, Monta Potter, Kevin Raskoff, and Kelly Sorenson
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Sorenson, seconded by Director Lee, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Presentations** – Findings and Summary of the Marina Dunes Preserve Restoration Action Plan, Lizzy Eichorn and Thor Anderson, Burluson Consulting, Inc. (*J. Nelson*)
 - Lizzy Eichorn and Thor Anderson presented their findings on the plan and answered Board member questions.
 - Fred Watson a professor at CSUMB offered his support for the work that's been done.
- 6) **Consent Items** – Upon motion by Director Lee, seconded by Director Raskoff, the entire Consent Calendar was unanimously approved by roll call vote.
 - A. Approval of March 3, 2021 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval to Apply for National Recreation and Park Association Resilient Park Access Grant (*J. Nelson*)
- 7) **Discussion/Action Items**
 - A. Review and Approval of Proposed Amendments to General Fund Reserve (Unassigned) Fund Balance Policy (*K. McCullough*)

- Finance Manager Kelly McCullough reviewed the current reserve policy and the proposed edits and answered Director questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Anderson, the Board by unanimous roll call vote approved the recommended policy revisions.
- B. Review and Approval of Reserve Fund Expenditure for Unfunded Pension Additional Discretionary Payment (*K. McCullough*)
- Kelly McCullough reviewed the requested expenditure and answered Board member questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Lee, the Board by unanimous roll call vote approved the item.

- 8) **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*)

- 9) **Identification of Closed Session Item** – President Potter identified the item and welcomed public comment.

Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 259-011-025 (Negotiators: Payan and Hoyne) (Under negotiations: terms of payment)

- 10) **Public Comment on Closed Session Item** – None

- 11) **Adjourn to Closed Session** – Closed Session began at 8:07 and ended at 8:33.

- 12) **Regular Meeting** – The Regular Meeting resumed at 8:33.

- 13) **Report on Return from Closed Session** – Nothing to report

- 14) **Adjournment** – The meeting was adjourned at 8:34.

Secretary Shuran Parker, Recording