

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes September 10, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 4:00 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone, Mike Thatcher, and Tam Voss, quorum is met. Attendees: Nile Estep and Ashley Wright.
3. PUBLIC COMMENT: None

4. CONSENT AGENDA

a) September 2026 - Accounts Payable

1. Aqua Flow Landscape	\$4,712.00	(August 2026)
Extra Projects	\$ 220.00	(Irrigation Repairs)
2. Cal Am	\$1,060.74	
3. Carmel Marina, Waste Management	\$ 468.04	
4. Comcast	\$ 304.50	
5. PG&E	\$1,250.00	
6. Martin Irrigation Supply Inc.	\$ 978.05	
7. Boyd's Asphalt Services	\$3,500.00	
8. Central Coast Cleaning	\$ 675.00	(4 Weeks)
9. American Supply	\$ 245.56	
10. Civic Plus	\$1,680.00	

b) Minutes

1. August 13, 2026 – Regular Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve the September 2026 Consent Calendar which was unanimously approved.

5. NEW BUSINESS:

- a) Request by Nile Estep & Ashley Wright – The request was for board members to consider their company to start a Farmer's Market (FM) at the park. The location would be the gravel parking lot on the east side of the park. The discussion included their experience with FMs, a good match for the park involving the community, how they operate, when they would like to start, and answering questions. Parking as well as the FM vendors were covered. It was left they will follow up with a diagram of the layout. The board also requested a meeting with them on site at the gravel lot.

6. FORMER BUSINESS:

- a) Signage at Each Picnic Referencing Kiosks for Reservations – Karolyn asked Mark for an update.
- b) Park Signage at Ford Road Entrance: No Action
- c) Board Resilience Planning: The board agreed to add upgrading the automatic locks for the restrooms.
- d) Memory Plaque and Tile: No further action.
- e) Randy's Garden Clean Up – No date set.

7. ACTION ITEMS:

- a) Well Status – Based on input from park maintenance contractor Mark Mileti, pump performance was declining rapidly. Our long time well contractor Michael Anderson Wells has been retained to pull the well pump, inspect, and clean. [Note: subsequent to the September 10 Board meeting, this maintenance work has been completed, pump performance is now improved and nominal]
- b) State Grants Discussion:
 - (1) Playground Shade Pergola – Board consensus was to do this work under State Grant. Bid request was advertised in the Carmel Pine Cone and Monterey Weekly. No bids received to date. Kellen at Newton Construction is working on a possible contractor.
 - (2) Status of Per Capita Grant – Alex reported it is finalized. Remaining grant funds will be from RIRE.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS:

- a) West Park Signage - Alex said he would communicate with Dan Loberg, President of CVCYC, re. the board decision only name will be the parks.

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 5:25 p.m.

13. NEXT REGULAR MEETING: October 8, 2026

Respectively submitted,

Karolyn Stone,

Director