

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – September 11, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 9:00 a.m.
2. Board Members Present: Steve Goodman, Alex Gray and Karolyn Stone, quorum is met.
Attendees present Kellen McMickle and Paul Lavelle of Newton Construction
3. PUBLIC COMMENTS: None
4. ACTION ITEMS: Walk-thru of the building and its exterior in preparation for building renovation starting 9-14-23. Placement of contents in the Activity House will work. Discussed several items, i.e. single pane window replacements, heating system replaced with a 3 zone-mini-split system, new skylights, removal of defunct exterior wires, removal of lighting fixtures that do not work and replacement of working ones with LED fixtures and several other items. The meeting was very helpful.
5. OPERATIONS REPORT: None
6. INFORMATIONAL REPORTS:
7. WRITTEN COMMUNICATION: None
8. ADJOURNMENT: 9:45 a.m.
9. NEXT REGULAR MEETING: September 13, 2023

Respectively submitted,
Karolyn Stone,
Director