

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes November 14, 2019

1. Call to Order: The meeting was called to order by President Hertlein @ 5:10 p.m.
2. Board Members Present: Joe Hertlein, Bill Buffalo, Steve Goodman, Karolyn Stone and Mike Thatcher, quorum is met.
Lisa Marsh, Kristen Rianda, Brian Gnanberry, and Ed Lake of CVYC; Jerry Lami of West Coast Farmers Market; and Sharon Cuneo are present.
3. Moment of Silence in honor of Veteran's Day & Pledge of Allegiance
4. Public Comments: None
5. Consent Agenda
 - a) Financial Review: Balance–Approx. \$70,000.00

September, 2019 Accounts Payable

ACCOUNTS PAYABLE – November 2019

(1)	Aqua Flow Landscape	\$ 3,925.00	(October)
	Janitorial Service	\$ 985.00	(October)
	Extra Labor Hours	\$ 135.00	(Weekend)
(2)	Cal Am	\$ 256.20	
(3)	Carmel Marina Corp.	\$ 810.16	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	MJ Murphy's	\$ 57.75	
(6)	AT&T Universe	\$ 128.44	
(7)	American Supply	\$1,191.17	
(8)	Martins' Irrigation	\$ 248.99	
(9)	SDRMA	\$ 50.00	(Cert, of Insurance)
(10)	CA Special Districts Association	\$ 653.00	(Mbrship Renewal)
(11)	County of Monterey	\$ 701.98	(Taxes)
(12)	Jennifer Kramer	\$ 100.00	
(13)	Joseph Hertlein	\$ 465.33	(Reimbursement)

c) Minutes

- (1) October 9, 2019 Regular Board Meeting.
- (2) October 18,2019 Special Board Meeting.

Upon Motion made by Member Thatcher and seconded by Member Goodman to approve the November 14,2019 Consent Agenda, and the Minutes of October 18, 2019 Special Board Meeting were approved by unanimous vote of the Board.

6. Public Hearings: None
7. New Business: None
8. Action Items:
 - a) The improvement of the flagpole, Randy's Garden and the rock garden were discussed with action moved forward until the December Meeting. No Action taken.
 - b) Presentations were made by the representatives of the CVCYC and discussion ensued regarding CVYC's request for additional land exchange to facilitate development of a Tatum's Garden related playground, partially sited on ground now owned by the District.
 - c) Nothing related to the Airport property matter.
 - d) There were no big issues with Waste Management this month.
 - e) Jerry Lami spoke to the Board concerning the District's cancellation of the permission given his Farmers Market to use a part of the District's property. Sharon Cuneo spoke on behalf of Jerry Lami and his West Coast Farmers Market. A discussion ensued. Ms Cuneo became loud and argumentative and to be told a few times not to interrupt the discussion. Jerry said she does not represent him. No action was taken. Mr. Lami was informed that the letter sent October 21st still applies; his last day of holding the market would be Sunday, November 24th.
9. Other Old Business:
 - a) Review of Prop. 68: Member Buffalo will call the CA Parks to check on the Allocation Process.
 - b) Park Signage: Nothing
 - c) Park Rules: Nothing
 - d) Review of other possible projects for 2019-2020: See text in 8a.
 - e) Underground electrical work: Nothing new.
 - f) Landscaping dirt area by west parking lot: The Board discussed potential timing of dedication of Randy's Garden. No action taken.
 - g) The Lease with Carmel Valley History Center was discussed. No action taken.
 - h) The Tree lighting ceremony was discussed. Upon Motion made by Member Stone and Seconded by Member Thatcher to authorize Pres. Hertlein spend up to \$1000,00 to arrange for the stringing of lights on the Pine Tree. The Motion was passed by unanimous vote of the Board. Paul Ingram provided information about this year's decoration of the park.
 - i) The Santa Fly-in was discussed. No Action taken.
10. Operations Report: Removal and trimming of the Pine Trees near the Ford Road ROW. President Hertlein volunteered to get bids for the work and submit them to the Board. President Hertlein brought up the need for the Board to have a website and brought information on a company named Streamline which has the capacity to create and administer websites for CA governmental entities. No action taken.
11. Informational Reports: None
12. Written Communications: None

13. Pursuant to Government Code section 54956.7 the Board would Recess to Closed Session to discuss possible acquisition of and or transfer of District owned real property.

14. There was no public comment on the closed Session.

15. Pursuant to Government Code section 54956.7 the Board Recessed to Closed Session to discuss possible acquisition of and or transfer of District owned real property.

16. The Board returned to Public Session. There was nothing to report out from the Closed Session.

17. The Meeting was adjourned at 8PM

18. Next General Meeting: December 11, 2019

Respectfully submitted,

William L. Buffalo,

Secretary