

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 3, 2020 @ 6:30 p.m.

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

MINUTES

Due to Shelter in Place Rules Only Essential Items Covered

1. CALL TO ORDER: The Meeting was called to Order at 4:30PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: Roll was called, all Directors were present and a Quorum was established. Diane Woods and Mark Mileti were in attendance.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. PUBLIC COMMENTS: None.
5. PUBLIC HEARINGS: None
6. NEW BUSINESS:
 - a) Diane Woods presented an updated draft design for “Randy’s” Garden. A consensus was reached concerning the general design and Directors Goodman and Hertlein will obtain estimated costs for recommended plant material and report the results to the Board.*
7. ADJOURNMENT: The Meeting was adjourned at 5:30 PM.
8. PUBLIC HEARING & NEXT REGULAR MEETING: June 10, 2020.

Respectfully submitted,
William L. Buffalo,
Secretary