

Carmel Valley Recreation and Park District
PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes July 10, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:40 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Public Comments: None

4. CONSENT AGENDA

a) July 2024 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,787.00	(June 2024)
Extra Hours	\$ 150.00	
2. Cal Am	\$ 909.82	
3. Carmel Marina, Waste Management	\$ 532.88	
4. Comcast	\$ 204.27	
5. PG&E	\$ 800.00	
6. Newton Construction & Management	\$12,050.72	(Grant)
7. 831 Plumbing	\$ 528.75	

b) Minutes

1. June 12, 2024 – Regular Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve July Consent which was unanimously approved.

5. NEW BUSINESS:

- a) Consideration of Pergola at Playground Picnic Site – On Hold
- b) District Rules and Regulations – Project Discussed
- c) Mounting of Randazzo Memorial Plaque – Will be completed. Discussed using epoxy on existing steel plate or drilling directly into rock.
- d) PSTS Donation – Receipt of donation of \$682.50 for servicing of West Septic. Will send thank you.

6. FORMER BUSINESS:

- a) Swartz Park - Removal of Graffiti on Benches: Completed
- b) Sheriff's Office Electronic Locks – Karolyn has left phone messages for the Deputy. He has not responded as yet. New officer was supposed to start 7/18/24.
- c) Signage Communication – With the addition of music not disturbing others and amplified music with permission from the District, the board consensus was to display the signage.
- d) Per Capita Reimbursement Request #4 – \$24,535.00 - Submitted 5-3-24, not received as yet. (RR #4 was received shortly after 7/10/24 meeting)
- e) MC Environmental Health – Inspection for recyclables disposal by MC Environmental Health personnel did take place on May 10, 2024. A Waste Management person was present as well. Inspection produced no problems. Mark Mileti completed a Waiver Request which was given to MC Environmental Health personnel. Have not received formal letter of exemption.

- f) Park Banner Frame - Pending
- g) Memorial Bench Request for Bill Parham – Approval letter to be sent to Parham family.

7. ACTION ITEMS:

- a) Resolution 2024-05 – Remove from minutes
- b) Interior Lighting of Restrooms East & West – Alex discussed the replacement lighting, faucets and the addition of motion sensor controls on the west restrooms. Motion made by Brad, seconded by Steve to authorize \$7,000.00 to replace the equipment which was unanimously approved
- c) RGS – Return of Any Documents Prior to 6-30-24 – No Action. Agreement made to short pay RGS final billing to reflect lack of value from Glen Lazof. (Letter and short payment sent 7/29/24)
- d) Grant Project – East Restrooms Area Renovation to Include Wall and Steps, Roof, Paint Exterior and Interior – Waiting for Newton’s proposal.
- e) Grant Project – Gazebo Area Drainage – No Action
- f) Grant Project – Park Grounds Electrical – On Hold

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS: None

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 8:15 p.m.

12. NEXT REGULAR MEETING: August 14, 2024

Respectively submitted,

Karolyn Stone,

Director