Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***May 12, 2021 @ 5:30 p.m.***

29 Ford Road, Carmel Valley, CA – Outside Entrance to Activity House

**MINUTES**

**Meeting Location – 73 W. Carmel Valley Road, Carmel Valley**

**CV Historical Society – Museum**

1. CALL TO ORDER: Meeting called to Order at 5:30PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Members are present except Member Hertlein.

Also, in attendance are: Dean Hatfield, Gary Tate, representing the CVHS and Jeff Ohlson, representing the CVHS.

1. MOMENT OF SILENCE
2. PUBLIC COMMENTS: None.

5. CV Historical Society – Building Review: Jeff Ohlson presented the Board a description of the CVHS’ plans for an expansion of the Society’s building, showed where and what the Society is considering developing, and answered the Board’s questions. The Society is asking for an Amendment to its lease with the Park District to expand the leased area needed to construct the expansion.

6. INFORMATIONAL REPORTS: None.

7. ADJOURNMENT: 5:55PM

8. NEXT REGULAR MEETING: May 12, 2021 @ 6:30 pm.

Respectfully submitted,

William L. Buffalo,

Secretary