

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
29 Ford Road, Carmel Valley, CA 93924  
Minutes – March 6, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 5:31 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met. Attendee: Bruce Lautzenhiser
3. Moment of Silence
4. Public Comments: None

5. CONSENT AGENDA

a) March 2023 - Accounts Payable

1. Aqua Flow Landscape	\$4,125.00	(February 2023)
2. Cal Am	\$ 472.31	
3. Carmel Marina, Waste Management	\$ 490.12	
4. PG&E	\$ 500.00	
5. Comcast	\$ 181.68	
6. Regional Government Services	\$ 259.00	(Jan. 2023 Grants)
7. Lavorato & Darling Inc.	\$ 90.00	
8. CV Electric Inc.	\$ 693.03	

b) Minutes

(1) February 08, 2023

Motion made by Mike Thatcher, seconded by Alex Gray to approve March 2023 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:

- a) Bruce Lautzenhiser – Request for Acoustic Guitar Music on Sundays: Bruce presented his request to have allow acoustic guitar music in a section of the park consisting at present of 3 to 4 people. He explained it would not be amplified and consist only of guitars. The group encourages interested people to join. Several locations were discussed with the requirement to not do it on west side near the condominiums. It was the consensus of the members to approve it on a trial basis from May 1 to July 31, 2023.
- b) CV Historical Society-Review of Sub-Committee Meeting: Karolyn and Alex met with CVHS board members on 2-22-23. The topic was extension of the January 1, 2003 Ground Lease. A review of changes and topics were also discussed. The request by CVHS was to request an amendment to extend the term of the lease which would include expansion of the building and remuneration. The current ground lease is on the 4<sup>th</sup> extension which expires 12-31-27. The 5<sup>th</sup> and final extension will expire 12-31-32. No decisions were made. Kim Williams, president, agreed to write a summary. Alex and Karolyn reviewed the summary, edited it and submitted it back. No further action since.
- c) Reservation: Karolyn reported on a potential reservation during car week. No action
- d) Financial Services: Karolyn reviewed reconciliation and possible future improvements

7. FORMER BUSINESS:
  - a) Memorial Benches: No Action.
  - b) Gophers: Mike reported Clark Pest Control's and reviewed on his proposal. He wanted to do further comparison to Monterey Bay Pest Control. It was decided to have a contract on the April Action agenda.
  - c) MP Water Management District – Parking: No Action
  - d) Grants: 2<sup>nd</sup> Reimbursement submitted 2-13-23 - \$19,317.88. Not received as of this date.
  
8. ACTION ITEMS:
  - a) Francisco & Associates: Motion made by Mike Thatcher, seconded by Alex Gray to approved the January 23, 2023 proposal to administer the Park Maintenance Assessment District for fiscal year 2023-24 was unanimously approved.
  - b) Resolution 2023-01: Initiating Levy and Collection of Assessments: Motion made by Mike Thatcher, seconded by Steve Goodman to contract with Francisco & Associates to perform the services of District Engineer for the purpose of levying assessments within the Assessment District for fiscal year 2023-24 which was unanimously approved.
  - c) Randy's Garden Plaque: No Action
  - d) Regional Government Services (RGS) Monthly Report: No Discussion
  - e) Stage Renovation: Complete until finalized.
  - f) Activity House (AH) Status: With decision of the board to renovate the AH building, Alex reported a contract with Luke Ingram Design has been signed. He (Luke Ingram) will make an initial investigation in order submit a renovation plan for board approval and then work towards permitting submittal.
  
9. OPERATIONS REPORT: Trimming branches over water tanks completed by Mark Mileti.
  
10. INFORMATIONAL REPORTS:
  - a) Swing: Steve reported the swing behind the museum along Carmel Valley Road was removed.
  
11. WRITTEN COMMUNICATION: None
  
12. ADJOURNMENT: 6:45 p.m.
  
13. NEXT REGULAR MEETING: April 12, 2023

Respectively submitted,  
Karolyn Stone,  
Director