

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – May 22, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 5:00 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Moment of Silence
4. Public Comments: None
5. NEW BUSINESS:
 - a) Additional Picnic Tables: Karolyn requested two to four additional picnics tables. She will research styles and prices. Further asked if other board members had style and price suggestions.
 - b) One Memorial Bench: It was the consensus of the board to add one memorial bench for Parsons Family for a cost of \$100 plus the cost of the bench, plaque, and installation.
6. ACTION ITEMS:
 - a) Benefit Assessment FY 2023-24 Preliminary Engineer's Report: Motion made by Alex Gray, seconded by Brad Boghosian to approve the FY 2023-24 Preliminary Engineer's Report which was unanimously approved.
 - b) Resolution 2023-02: Intent to Levy and Collect Assessment. Motion made by Mike Thatcher, seconded by Alex Gray of its Intent to Initiate to Levy and Collect Assessment within the boundaries of Assessment District and set Public Hearing date which was unanimously approved.
7. OPERATIONS REPORT: None
8. INFORMATIONAL REPORTS: Alex Gray – Clark Pest Control is scheduled to do soil work May 25, 2023 and tent the AH May 26, 2023 and remove it May 30, 2023.
9. WRITTEN COMMUNICATION: None
10. ADJOURNMENT: 7:45 p.m.
11. NEXT REGULAR MEETING: June 14, 2023

Respectively submitted,
Karolyn Stone,
Director