

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes August 15, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:35 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) August 2024 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,487.00	(July 2024)
Extra Hours	\$ 150.00	
2. Cal Am	\$ 971.53	
3. Carmel Marina, Waste Management	\$ 532.88	
4. Comcast	\$ 204.59	
5. PG&E	\$ 596.20	
6. Carmel Valley Pump	\$ 4,521.25	(Benefit Assess.)
7. Francisco & Associates	\$ 5,500.00	
8. Streamline	\$ 900.00	(Annual Website)

b) Minutes

1. July 10, 2024 – Regular Meeting
2. July 24, 2024 – Special Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve August Consent Calendar with the addition of Streamline which was unanimously approved.

5. NEW BUSINESS: None
6. FORMER BUSINESS:
 - a) District Rules and Regulations – Alex will call District Counsel and discuss.
 - b) Mounting of Randazzo Memorial Plaque –Mike will make arrangements to mount the plaque.
 - c) Sheriff’s Office Electronic Locks – Has not responded.
 - d) Park Banner Frame – Proposal Requested.
7. ACTION ITEMS:
 - a) Gazebo Area Drainage – Request to four contractors were sent and two responded. The proposals of Blancos Landscaping LLC and Valley Hills Nursery were reviewed. It was the consensus of the board that with sprinklers off for several days it was possible for trucks drive to the gazebo site so materials did not have to be manually moved there. Motion made by Steve, seconded by Mike for Alex to inform the owner of this change and to approve \$8,000 the proposal up to \$8,000 which was unanimously approved.

- b) Next Grant Project – Alex is working on this project which is East Restrooms Area Renovation to Include Wall and steps, roof, and painting exterior and interest. Gordian of Sourcewell is working on the scope of work minus gazebo drainage.
- c) Memorandum of Understanding – At the July 24, 2024 Special Meeting CVCYC made a request to temporarily use CVRPD's property next to the playground and a portion of the east gravel lot in order to construct Tatum's Garden. CVCYC sent a draft of a Memorandum of Understanding which Karolyn and Alex reviewed and sent back to Teresa Goldberg to review and comment. No comments have been received back as of this meeting. Motion made by Steve, seconded by Mike to review the MOU when returned and if there are only minor changes to approve it which was unanimously approved.
- d) RGS – Return of Any Documents Prior to 6-30-24 – No Action

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS:

- a) Interior Lighting of Restrooms East & West – Alex is planning to buy materials and have an electrician and plumbing firm install lights and faucets on a time and material basis for up to \$7,000.
- b) Music in the Park – Karolyn relayed information of a person exploring if he could do free to the public music sessions around the Gazebo. More details needed.

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 7:15 p.m.

12. NEXT REGULAR MEETING: September 11, 2024

Respectively submitted,

Karolyn Stone

Director