

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 7, 2020 @ 2:00 p.m.

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

MINUTES

Due to Shelter in Place Rules Only Essential Items Covered

1. CALL TO ORDER: The Meeting was called to Order at 2:12PM. _
2. ROLL CALL & ESTABLISHMENT OF QUORUM: President Stone and member Buffalo, Goodman and Thatcher were in attendance and a Quorum was established. Member Hertlein arrived at 2:17PM.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. PUBLIC COMMENTS: None. _
5. ACTION ITEMS: **Essential Discussion**
 - a) Randy's Welcome Garden: The Board discussed the status and progress of the project. Two bids for labor have been received and one more is expected next week. Members Thatcher, Goodman and Hertlein reported on other items for which pricing is underway. Member Thatcher will provide bidders with written specifications of expected deliverables of the bids.
 - B) Web Site Name: Upon Motion (Hertlein) and Second (Thatcher) the Board upon unanimous vote changed the District's website name to carmelvalleypark.com along with the ongoing cost to maintain the name of \$10.00/month.
6. OPERATIONS REPORT: **Informative Comments**
7. INFORMATIONAL REPORTS: **Informative Comments and/or Essential Discussion; Pres.** Stone informed the Board of the plans of CVCYC and the Monterey Peninsula YMCA to provide a day care/ remote learning site called Excel Beyond the Bell at the Community Center. The YMCA has asked for permission to use the Park grounds during recess and outdoor activities during the program's operations, Monday-Friday 7:30AM-:00PM from August 10- December 30, 2020. **By consensus the Board agreed that it would allow the request subject to the following conditions: for one month there will be no charge for such use. If there is excess wear on the Park grounds, the Park reserves the right to cancel its permission or charge an amount sufficient to cover its additional cost to maintain the Park property. The CVCYC and the MP YMCA will list the Carmel Valley Recreation and Park District on any "Waiver of Liability" it may require participants in the Excel**

Beyond The Bell program; indemnify the District as to any claims arising out of their use of the District's property; and have the District endorsed as an Additional Insured on its Insurance Policy with limits no less than \$1M per occurrence/ \$2m in the aggregate. In addition, the YMCA/ CVCYC will not let children on the stage nor, when possible, use the Park's restroom facilities.

The Board congratulates the CVCYC and YMCA for providing this program, which appears to be a much needed facility for the community.

8. WRITTEN COMMUNICATIONS: None
9. ADJOURNMENT: The meeting was adjourned at 2:50PM.
10. NEXT REGULAR MEETING: August 12, 2020

Respectfully submitted,
William L. Buffalo,
Secretary