

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
September 8, 2021 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA
AGENDA

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM

3. MOMENT OF SILENCE

4. PUBLIC COMMENTS:

At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (3) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.

5. CONSENT AGENDA:

Background information has been provided to the Board of Directors on some and at time not all matters listed under the Consent Agenda, and many items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or Board members may ask a question or make a comment about Consent Agenda item(s). If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Action Items.

a) FINANCIALS – \$

b) ACCOUNTS PAYABLE – August 2021

(1)	Aqua Flow Landscape	\$3,925.00	(August 2021)
	Materials & Labor Repairs	\$ 801.85	
(2)	Cal Am	\$ 550.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 538.65	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	Comcast	\$ 159.44	
(6)	Monterey County Office of Counsel	\$ 200.00	(Estimate)
(7)	American Supply	\$1,532.69	
(8)	Martins'	\$ 202.00	
(9)	Francisco & Associations	\$4,953.65	
(10)	Bazart Landscaping	\$ 200.00	
(11)	Streamline Annual Dues	\$ 720.00	(Ratification)

c) MINUTES

(1) August 11, 2021 – Regular Meeting

6. NEW BUSINESS:

- a) Request by CVCYC to Use Stage for Santa's Fly-In: 12-11-21
- b) AH Rental
- c) Reservations
- d) Tree Lighting: 12-4-21
- e) Request for New Memorial Bench

7. FORMER BUSINESS:
 - a) CV Historical Society – Building Review
 - b) Maintenance of Existing Memorial Benches

8. ACTION ITEMS:
 - a) Per Capita and (ii) RIRE – Projects
 - i) Parking Lots and Pathway Accessibility: Estimates Done
 - ii) AH Roof: ?
 - iii) Stage: Rebuilding
 - iv) Gazebo: Painting
 - v) Electrical Improvements for West Restrooms: CV Electric Provided Estimates
 - vi) Activity House, Handicap Improvements and Demolition of Chimney:
 - vii) Barbecue at East Picnic Site:
 - viii) Banner at East Entrance
 - ix) Handicap Accessible, Improvements Including Pergola: Landscape Architect
 - x) Swartz Park: Landscape Architect
 - xi) Concrete Pathway from West Restrooms to CVCYC
 - xii) Randy’s Garden – Pergola
 - xiii) CUSD: L.Girard
 - b)Randy’s Garden: Plant Stand and Plaque
 - c) LLA – Status of MP Regional Park District
 - d) Cancellation of Legends of the Autobahn – 8-14-21

9. OPERATIONS REPORT:
Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.

10. INFORMATIONAL REPORTS:
Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT

13. NEXT REGULAR MEETING: October 13, 2021