

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 28, 2020 @ 5:00 p.m.

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

MINUTES

Due to Shelter in Place Rules of Social Distancing and Face Masks

1. CALL TO ORDER: 5:04PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Members are present except Hertlein, who arrived at 5:08 PM, and a Quorum is established.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. PUBLIC COMMENTS: None.
5. NEW BUSINESS: Essential Discussion
 - a) Tree Lighting: After a discussion, there is a consensus that due to the Pandemic there will be no formal tree lighting this year. Paul has volunteered to place the holiday figurines out on the Saturday before Thanksgiving and the Charley Brown Tree will be lighted. The District will advise the public of the cancellation via the District's website and in the CVA weekly newsletter.
6. FORMER BUSINESS: Essential Update
 - a) Randy's Garden: Members Thatcher and Goodman gave an update and we are still hoping for a November start.
 - d) PSTS: Nothing new to report on the parking matter.
7. IDENTIFICATION OF CLOSED SESSION ITEM: Essential
Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss potential land pf property commonly known as north-west section property of the park.
Agency negotiator: Not Defined
Negotiating parties: Carmel Unified School District
8. ADJOURN TO CLOSED SESSION: The Board adjourned to Closed Session at 5:27PM.
9. REPORT ON RETURN OF CLOSED SESSION: The Board resumed Open Session at 5:27PM with nothing to report.
10. ACTION ITEMS: Essential
 - a) 2017 Financial Review: After discussion and upon Motion (Thatcher) and Second (Goodman) the Board, by unanimous vote, approved the Draft FY 2017 Financial Review.
 - b) Act of 2018 – Office of Grants and Local Services – Per Capita Program: After discussion, the Board reached a consensus as to potential capital projects and the priority of same. The list in order of priority is attached hereto as Exhibit 1.
11. OPERATIONS REPORT: None
12. INFORMATIONAL REPORTS: None.
13. WRITTEN COMMUNICATIONS: None

14. ADJOURNMENT: 6:30PM.
15. NEXT REGULAR MEETING: November 11, 2020

Respectfully submitted,
William L. Buffalo,
Secretary