

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – September 6, 2022

1. CALL TO ORDER: The meeting was called to order by President Steve Goodman @ 4:40 p.m.
2. BOARD MEMBERS PRESENT: Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS: None

5. CONSENT AGENDA

a) Financials: Period 2 Fiscal Year 2022-2023 - \$118,419.34

b) September 2022 - Accounts Payable

1. Aqua Flow Landscape	\$4,125.00 (August)
	\$ 690.88 (Labor & Supplies)
2. Cal Am	\$ 915.23
3. Carmel Marina, Waste Management	\$ 449.48
4. PG&E	\$ 760.84
5. Comcast	\$ 173.05
6. MJ Murphy's	\$ 30.14
7. Monterey County Counsel	\$ 421.00
8. Rachel Gamundi	\$ 60.00 (Return of res. Fee)
9. Regional Government Services	\$6,114.75 (May-July)
10. Lavorato & Darling, Inc. CPAs	\$2,025.60
11. Francisco & Associates	\$5,465.03 (BA)
12. M&A Construction Clean Up	\$ 300.00
13. CV Pump & Backflow Service	\$3,471.72

c) Minutes

1. August 10, 2022 – Regular Meeting

Motion made by Mike Thatcher, seconded by Alex Gray to approve the September 2022 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:

- a) Automatic Restroom Locks: The west restrooms automatic locks malfunctioned Saturday, 8/27. They would not open or stay open. The overall lock system may be a future project.
- b) Commercial Vehicles Use of East ravel Parking Lot: Short discussion, no action.

7. FORMER BUSINESS:

- a) Memorial Benches Review: No change to policy.

b) Booster Pump & Motor: Michael Anderson now estimates delivery end of September.

8. ACTION ITEMS:

- a) Randy's Garden: Mike suggested redesigning the plaque. For this design a bronze plaque is estimated to cost between \$950 and \$1,200. He will follow up.
- b) Reconciliation of CVRPD Fund 671 with the County's Auditor-Controller's office: Not complete.
- c) PCA – 356 Car Show – 9-29-23: The 356 Porsche Club of America would like to reserve the park for their car show on 9-29-23. Karolyn talked to Michael Puldy and said she would put this on the next board meeting agenda. The estimated fee she thought would be \$750 to \$950. Motion made by Steve Goodman, seconded by Mike Thatcher was for the fee \$950 which was unanimously approved.
- d) Regional Government Services: Monthly report distributed.
- e) Capital Projects Under Per Capita and RIRE: Update and Discussion:
 - (1) Activity House (AH): Alex relayed information from his meetings with an architect and a general contractor. They gave him reports that addressing the AH's many issues would be impractical and not cost-effective. After board discussion it was agreed to abandon this approach to the project and find an alternative solution.
 - (2) AH Alternative: Alex informed the board of his discussions with John Coggins (RGS) on modular structures and gave John the assignment to source companies. Placement thoughts were the east gravel parking lot. This location will require permitting with ADA accommodations, CEQA review, utilities and more. When this structure is complete, the AH would be demolished. There this cost to be added to the project.
 - (3) Stage and Gazebo: It remains the plan to use district funds to renovate the stage and gazebo. Alex has informed RGS, and they are researching the possibility of the expenditure being included in the Per Capita match.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 5:45 p.m.

13. NEXT REGULAR MEETING: September 14, 2022

Respectively submitted,

Karolyn Stone,

Director