

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
29 Ford Road, Carmel Valley, CA 93924  
Minutes – July 28, 2022

1. Call to Order: The meeting was called to order by President Goodman @ 5:00 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alexander Gray, Karolyn Stone and Mike Thatcher. Quorum is met.
3. Moment of Silence
4. Public Comments: None
5. Consent Calendar
  - a) Signworks \$230.00 (Grant)
  - b) Signworks \$194.10 (Grant)
6. ACTION ITEMS:
  - a) Wood Lease-Unit B: Karolyn informed the board Damon Wood called her regarding the extension of their current lease for Unit B of the Activity House. The present lease expires October 10, 2022. He asked if the board was intending to renew the lease, end it or have it become a month-to-month tenancy on the same terms and conditions. After discussed the board consensus was to extend the lease on a month-to-month for an estimated period of 6 months under the same terms and conditions. Either party could terminate the lease. Karolyn will talk to Damon Wood.
  - b) Grant Projects: Alex and Bill discussed the Activity House status. In order to renovate the building, extensive work would be required. In addition, the cost plus the time constraints to meet the grants deadlines are problematic. After discussion, a suggestion was made by Steve that on a temporary basis the AH activities could move into modular buildings in the east gravel parking lot. It was the consensus of the board to research the cost of modular buildings. Alex agreed to research what the district could do to keep the AH with minimal renovation. It would involve permitting without ADA, etc. requirements. Further thoughts were exchanged if modular buildings would work on a longer-term basis. In order to consider modular buildings research is also needed on permit requirements, ADA rules, etc. This information will be presented at the August 10<sup>th</sup> regular board meeting.
7. WRITTEN COMMUNICATION: None
8. ADJOURNMENT: 6:20 p.m.
9. NEXT REGULAR MEETING: August 10, 2022

Respectively submitted,  
Karolyn Stone,  
Director