

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – February 8, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:31 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Moment of Silence
4. Public Comments: None

5. CONSENT AGENDA

a) February 2023 - Accounts Payable

1. Aqua Flow Landscape	\$4,125.00	(January 2023)
2. Cal Am	\$ 671.29	
3. Carmel Marina, Waste Management	\$ 496.86	
4. PG&E	\$ 333.23	
5. Comcast	\$ 201.68	
6. Office of the County Counsel	\$ 210.50	(Grants)
7. MJ Murphy's	\$ 15.07	
8. Regional Government Services	\$ 439.50	(Dec. 2022 Grants)
9. Luke Ingram Designs	\$1,500.00	(Grants)

b) Minutes

- (1) January 11, 2023 – Regular Meeting
- (2) February 03, 2023 – Special Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve February 2023 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:

- a) Additional Signage-Dogs: Alex will provide present inventory of signs.
- b) Park Behavior: General discussion of activities/issues that occur. No action at this time.
- c) Turf: Due to Santa Fly In event, gopher action, frost, and winter rains, etc., the turf needs attention. Decision was to let the turf dry out before action. Also see 7.b. gophers.
- d) Water Tanks Tree Trimming: Mark did the necessary trimming.

7. FORMER BUSINESS:

- a) Memorial Benches: No Action.
- b) Gophers: Mike reported that he talked to Monterey Bay Pest Control. The District would be responsible to mark the areas needing treatment. There is an initial charge of \$1,200. If the District wanted monthly services, it would be responsible to mark areas and pay a monthly service charge. Mike will talk to the company further.
- c) MP Water Management District – Parking: No Action

8. ACTION ITEMS:

- a) Randy's Garden Plaque: Mike will send to Alex the wording for the plaque. Alex will research several vendors to make the plaque.
- b) Aqua Flow Landscape – Contract Review. After discussion motion made by Alex, seconded by Steve, to increase the monthly rates effective May 1, 2023 in accordance with Oakland San Francisco CPI of 4.9% with Landscape Services to \$3,252.00 and Janitorial Services to \$1,075.25 which was unanimously approved.
- c) Park Reservation Fees: After detailed discussion, picnic sites, gazebo and stage were increased by minimum of 17%. The rates and descriptions will be posted on the website.
- d) Regional Government Services (RGS) Monthly Report: No Discussion
- e) Establish a CVRPD Sub-Committee: The CV History Society asked to meet with the CVRPD board to discuss further expansion of the museum building in accordance with their Land Lease Agreement. Motion made by Brad, seconded by Mike to name Alex and Karolyn as a sub-committee to meet and discuss the plans which was unanimously approved.
- f) Stage Renovation: Expenses to date submitted to State Parks with Reimbursement 2.
- g) Activity House (AH) Status: With decision of the board to renovate the AH building, Alex reported a contract with Luke Ingram Design has been signed. He (Luke Ingram) will make an initial investigation in order submit a renovation plan for board approval and then work towards permitting submittal.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS:

- a) Swing: The unauthorized swing put up behind the museum along Carmel Valley Road will be investigated by Steve with the goal of removal.
- b) Well Water Tanks: Sediment build up in the tanks will need to be monitored for future maintenance.

11. WRITTEN COMMUNICATION: Formal notice by Damon and Stacey Damon on February 7, 2023 to terminate their lease now on a monthly basis of the middle office due to building deterioration affecting the office. The consensus of the board was their reasons given are acceptable. Karolyn will work with them in a fair and practical manner.

12. ADJOURNMENT: 8:10 p.m.

13. NEXT REGULAR MEETING: March 8, 2023

Respectively submitted,

Karolyn Stone,

Director