

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
November 10, 2021 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA
MINUTES

1. CALL TO ORDER: 6:30PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: **All Directors are present & a Quorum is established.**
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS: **None**
5. CONSENT AGENDA: November 2021
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 – **\$27,739.33**
 - b) ACCOUNTS PAYABLE – November 2021

(1)	Aqua Flow Landscape	\$3,925.00	(October 2021)
(2)	Cal Am	\$ 411.68	
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 500.00	(estimate)
(5)	Comcast	\$ 159.44	
 - c) MINUTES
 - (1) October 13, 2021 – Regular Meeting
 - (2) November 03, 2021 – Special Meeting
6. NEW BUSINESS: **None**
7. FORMER BUSINESS:
 - a) CV Historical Society - Building Review: **Representatives –and –are in attendance to discuss the propose 2d Amendment to the CV Historical Society’s Lease of District Property, including how the District might assist the History Center’s efforts to raise money for its proposed expansion.**
 - b) Maintenance of Existing Memorial Benches: *Tabled at this meeting.*
 - c) New Memorial Benches: *Tabled at this meeting.*
 - d) Donation by PSTS: Cristi Boxes @ East & West Restrooms: **The District is very appreciative of this donation and is very thankful for PST S’long standing and generous support of the Park.**
8. ACTION ITEMS:

a) State of CA Per Capita and (ii) RIRE – Projects: **The Directors discussed potential projects for the repair, replacement, and renovation of major elements of the Park. _____ from the History Center asked the Director’s to determine if its expansion cost could be made a part of a Proposition 68 Grant request. Director Buffalo committed to find out and report.**

b) Randy’s Garden –Planter Box and Plaque Stand: *Tabled at this meeting.*

c) Activity House Rental: **President Stone reported on the current tenant’s departure and the new tenant’s potential move in date.**

d) Tree Lighting – 12-4-21: **The Director’s discussed the plans for the tree lighting event.**

9. OPERATIONS REPORT: **None**

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT: **Upon Motion meeting was adjourned at 8:45**

16. NEXT REGULAR MEETING: December 8, 2021

Respectfully submitted,
William L. Buffalo, Secretary