

Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 10, 2020 @ 5:30 p.m.

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

MINUTES

1. CALL TO ORDER: The Meeting was called to Order at 5:30PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Members Present and Quorum is met.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. PUBLIC COMMENTS: None
5. ACTION ITEMS:
 - a) West Restrooms: Motion to approve engagement of Eagle Project Mgmt., LLC to review West bathrooms for ADA compliance, not to exceed \$500.00 (Hertlein); Seconded (Goodman): approved by unanimous vote of the Board.
 - b) Computer Upgrade: Motion to approve Buck Blackwell as a volunteer to assist District in specifying equipment and software to upgrade the District's equipment (Stone); Seconded by (Hertlein): approved by unanimous vote of the Board.
Motion to approve purchase of computer, software and phone in an amount not to exceed \$2,616.00, (Hertlein); seconded (Buffalo); approved by unanimous vote of the Board.
6. INFORMATIONAL REPORTS: None.
7. ADJOURNMENT: The Meeting was adjourned at 6:25PM.
8. NEXT PUBLIC HEARING & REGULAR MEETING: February 12, 2020