Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes November 10, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 4:00 p.m.

2. Board Members Present: Steve Goodman, Alex Gray, and Karolyn Stone, quorum is met.

3. PUBLIC COMMENT: None

4. CONSENT AGENDA
   a) November 2026 - Accounts Payable

1.	Aqua Flow Landscape	$4,712.00	(October 2026)
	Extra Projects	$ 236.96	(Materials)
2.	Cal Am	$ 505.54	
3.	Carmel Marina, Waste Management	$ 468.08	
4.	Comcast	$ 312.37	
5.	PG&E	$1,000.00	(Estimate)
6.	PSTS	$ 755.00	
7.	Halliday & Company CPAs	$3,059.00	
8.	Central Coast Cleaning, LLC	$ 675.00	(3 weeks)
9.	Monterey County Tax Collector	$ 83.84	
10.	CA Special Districts Association	$ 909.00	(Annual Dues)

   b) Minutes
      1. October 7, 2026 -- Special Meeting
      2. October 8, 2026 – Regular Meeting

   Motion made by Steve Goodman, seconded by Alex Gray to approve the October 2026 Consent Calendar which was unanimously approved.

5. NEW BUSINESS:
   a) Tree Lighting, December 5th – Board members discussed what is needed. Steve will reach out to Michael Jones for beverages and Arturo, Bazart Landscaping, to do tree lights. Wendy of Tularcitos has contacted us for the choir to participate. Cookies and additional lights will be needed.

6. FORMER BUSINESS:
   a) Signage at Each Picnic Referencing Kiosks for Reservations –Mark to do after the rain.
   b) Park Signage at Ford Road Entrance -- Tabled.
   c) Randy's Garden: Karolyn will talk to Dianne Woods for a date to supervise the work.
   d) Status of Dry Period Loan: It is on the November 17th Board of Supervisors agenda for approval.

7. ACTION ITEMS:
   a) Grant Projects: Playground Shade Pergola – Alex presented the Newton Construction proposal which is $63,893.49. The grant balance remaining is $57,892 and would be used for this. The District will be responsible for $6,001.49 plus any additional charges. Motion made by Steve, seconded by

Karolyn to approve the Newton Construction proposal not to exceed $64,000.00 which was unanimously approved.

b) Reification of License Agreement with Nile Estep of Good Roots Event, LLC, - This agreement is for a Farmers Market to be held weekly in the gravel parking lot. The License Agreement is signed and covers the performance requirements of each organization. Partial information includes effective 11-1-26 to 6-30-27 with a $1,500.00 quarterly fee, provide the Park District a comprehensive general liability insurance coverage, and a permit from the Monterey County Health Department. Motion made by Steve Good, seconded by Karolyn to ratify the License Agreement in full which was unanimously approved.

c) Review of Potential Donation – Karolyn discussed a local donor interested in contributing to the park and inquired what would be best for the park. The consensus of the board was to replace the existing barbeques at the small picnic sites as they are in poor condition. Recommendation was for the replacements to have covers. This would also include installation. Karolyn will follow up with donor; estimated cost is $5,500.00.

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS: None

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 4:40 p.m.

12. NEXT REGULAR MEETING: December 10, 2026

Respectively submitted,

Karolyn Stone,

Director