

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Location of Meeting – East Restrooms
Minutes November 20, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 8:15 a.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met. Absent: Brad Boghosian
3. Public Comments: None
4. NEW BUSINESS:
 - a) Meeting with Kellen McMickle of Newton Construction along with Sub-Contractors for the East Wall Project. Thorough discussion of design of the wall and stairs.
 - b) CVCYC's Tatum Treehouse Project – The Directors noticed placement of Treehouse benches outside CVCYC's property line that encroached onto Park property. Board members talked to Teresa Goldberg, President and Dan Loberg, VP. The Board did not agree where eight benches were placed alongside the length of the playground. However, agreed to allow placement of six benches along the playground fence facing the stage. It was agreed that due to their urgency of construction which included cementing the benches in place an Addendum to the existing Memorandum of Understanding would be written as a temporary solution. A legal document for permanent use of the encroached area must follow. All agreed.
5. ADJOURNMENT: 9:30 a.m.
6. NEXT REGULAR MEETING: December 11, 2024

Respectively submitted,

Karolyn Stone,

Director