Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***May 12, 2021 @ 6:30 p.m.***

29 Ford Road, Carmel Valley, CA – Outside Entrance to Activity House

**MINUTES**

1. CALL TO ORDER: **6:30PM**
2. ROLL CALL & ESTABLISHMENT OF QUORUM: **All Members present except Member Hertlein.**
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS: **None.**

5. CONSENT AGENDA:

1. FINANCIALS – $123,144.36 as of 5/1/2021.

 b) ACCOUNTS PAYABLE – **May 2021**

 (1) Aqua Flow Landscape $3,925.00 (April 2021)

 Fertilizer & Labor Hours $ 908.13 (2) Cal Am $ 401.35

 (3) Carmel Marina, Waste Management $ 430.92

 (4) PG&E $ 610.51 (5) Comcast $ 307.96

 (6) Intentionally left Blank

 (7) MJ Murphy Lumber $ 46.56 (April 2021)

 (8) Martins’ Irrigation $ 203.68

 (9) Karolyn Stone $ 66.01 (Supplies)

 c) MINUTES

 (1) April 14, 2021 – Special Board Meeting

 (2) April 20, 2021 – Special Board Meeting

 (3) April 24, 2021 – Special Board Meeting

**Upon Motion to approve the Consent Agenda, (Thatcher) and Second, (Goodman), the Motion passed by unanimous vote of the Members present.**

6. NEW BUSINESS:

a) MC – District’s Desire for Redistricting: **President Stone read the letter from the Mry. County and responded to questions. District Counsel recommended and the Board accepted by consensus that its election of Directors will remain “at large”.**

b) **Streamline, District Website Host, COVID-19 Relief Funds: Tabled until the next Regular Meeting and a report from Member Hertlein.**

c) **Activity House – Monday – Friday: The Board has been notified that the Mighty Muffins have moved its meetings to the CVCYC.**

d) CV Historical Society – Building Review: **The Board reached a consensus in support of the expansion project under consideration by the CVHS, will ask Counsel to review the current Lease documents and the proposed Second Amendment to it provided by the CVHS, and will have further discussions with the CVHS on next steps. Member Thatcher will discuss with the HS these, as well as the Lease Term and various prerequisites to the District acting on any Amendment.**

e) CV Rotary – Wine Reservation – 10-2-21: **Rotary advised President Stone that the date of the event is moved to October 2, 2021, and that the entire Park will be used.**

7. FORMER BUSINESS:

a) Shelter in Place Restrictions & Reservations Allowed: **Nothing new to report.**

b) Maintenance of Memorial Benches: **The Board after discussion and upon Motion, (Buffalo), Second (Goodman) to authorize Member Thatcher to spend up to $ 1,000.00 for the repair of up to Three (3), including the one at the Museum Picnic Site.**

c) Future Requests Park Benches & Tile Sales. **The Board discussed various ways benches might be priced and the term of a memorial from a number of years to perpetuity. No formal action was taken.**

 d) Complaints by Attendees. **Nothing.**

 e) Potential Sale of Rocks to Benefit Randy’s Garden. **Nothing.**

f) Request of a Volunteer for Eagle Scout Project. **Nothing.**

g) Library – Stories. **Story walk was discussed with a consensus to try another location and to allow it to continue through May and June.**

8. ACTION ITEMS:

a) Benefit Assessment FY 2021/2022. **Karolyn reported on the status of the engineering report.**

b) Per Capita and (ii) RIRE – Projects. **Passed additional discussion until the June 2021 Regular Meeting.**

 i) Parking Lots

 ii) AH Roof

 iii) Stage and Gazebo

 iv) Additional Suggestions. **Discussion was had regarding adding electric to the West Restrooms.**

1. Randy’s Garden –Planter Box and Plaque Stand . **Nothing.**
2. Kiwanis – License Agreement. **Upon Motion (Buffalo) and second (Goodman), by the affirmative vote of all Members present, President Stone was authorized subject to District Counsel’s advice, to execute the proposed change of Term to the District’s License with the CV Kiwanis Club. Previously approved Twenty-five (25) years with an option to extend the Term another Five (5) years.**

 e) M-F Gravel Lot Parking. **Still awaiting District Counsel’s draft.**

 f) LLA – Status of MP Regional Park District. **Nothing to report.**

g) Legends of the Autobahn – 8-14-21. **Negotiations continue.**

9. OPERATIONS REPORT:

**a)** Request of CVCYC to cut branches along fence line of swimming pool and rake leaves as they blow into the pool area**. Forwarded request to Mark.**

***Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.***

10. INFORMATIONAL REPORTS: **None.**

11. WRITTEN COMMUNICATIONS: **None**

12. ADJOURNMENT: 8;29 PM

13. NEXT REGULAR MEETING: June 9, 2021

Respectfully submitted,

William L. Buffalo,

Secretary