

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – February 3, 2023

1. CALL TO ORDER: The meeting was called to order by President Gray @ 4:00 p.m.
2. BOARD MEMBERS PRESENT: Steve Goodman, Alexander Gray, Karolyn Stone and Mike Thatcher. Absent: Brad Boghosian. Quorum is met.
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS: None
5. NEW BUSINESS: None
6. FORMER BUSINESS: None
7. ACTION ITEMS:
 - a) Prop 68 Renovation AH: The board reviewed the latest proposal dated February 1, 2023 from Pacific Mobile Structures for a 24x60 pre-owned structure. While less expensive, the pre-owned structure was 16 years old, did not have our desired floor plan, and was not esthetically acceptable. After discussion the consensus of the board was not to accept the proposal and further new mobile structures of this size or smaller would not work due to costs. Alex Gray relayed his discussion with Luke Ingram regarding rehabilitating the Activity House with focus on asset preservation. After further discussion motion made by Mike Thatcher, seconded by Steve Goodman to engage Luke Ingram Designs to do an initial feasibility study plus any necessary expenses up to \$5,000.00 which was unanimously approved.
8. INFORMATIONAL REPORTS: None
9. WRITTEN COMMUNICATION: None
10. ADJOURNMENT: 4.45 p.m.
11. NEXT REGULAR MEETING: February 8, 2023

Respectively submitted,

Karolyn Stone

Director