

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes October 9, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:30 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Public Comments: None

4. CONSENT AGENDA

a) October 2024 - Accounts Payable

1. Aqua Flow Landscape	\$4,487.00	(September2024)
Extra Hours	\$ 200.00	(Irrigation Repairs)
2. Aqua Flow Landscape	\$ 375.00	(Tatum-Sprinklers)
3. Cal Am	\$ 807.79	
4. Carmel Marina, Waste Management	\$ 532.88	
5. Comcast	\$ 204.59	
6. PG&E	\$ 700.00	
7. Valley Hills Nursery	\$6,193.35	(Gazebo Drainage)
8. 831 Plumbing and Septic Services	\$1,031.25	(Restroom Maint.)
9. Martins' Irrigation Supply, Inc.	\$ 491.68	

b) Minutes

1. September 11, 2024 – Regular Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve October 2024 Consent Calendar which was unanimously approved.

5. NEW BUSINESS: None
6. FORMER BUSINESS:
 - a) Sheriff's Office Locks – No response from that office. Tabled
 - b) Park Banner Frame – Mark is not submitting a proposal.
 - c) Park Rules – To be printed on larger size paper that will not fade and be posted in kiosks.
 - d) Tatum's Treehouse – Project underway with demolition complete. Certain CVRPD members and contractor Mark Mileti met with CVCYC staff to ensure coordination of modifications to irrigation and electrical utilities as well as construction fence placement.
 - e) Park Reservation for Public Events – Karolyn has talked to MC Counsel's office.
7. ACTION ITEMS:
 - a) Second Grant Project – "East Restrooms and Outside Area" – Scope of Work includes new roofing, exterior paint, (interior paint TBD), and a new retaining wall system and related stairs and decomposed granite paths to park path system

b) Second Grant Project – “Detail Committee” - Motion made by Brad, seconded by Karolyn to establish a committee to choose colors and materials for the East Restrooms and Outside Area project and to appoint Mike Thatcher and Steve Goodman which unanimously approved.

8. OPERATIONS REPORT:

- a) Mark completed gravel ground cover between Activity House and water tanks.
- b) Additional wood chips at Randy’s Garden – To Do
- c) Trim shrubs around Activity House – Karolyn to talk to Mark.
- d) One wooden trash box removed by west restrooms and horseshoe pits. Plan to place more trash containers in picnic sites.
- e) Mark completed repair of irrigation between AH and parking lot.
- f) Alex installed smoke/CO detectors in AH.

9. INFORMATIONAL REPORTS:

- a) Reservations made for Public Events – Karolyn discussed reservation forms for such events.

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 7:30 p.m.

12. NEXT REGULAR MEETING: November 13, 2024

Respectively submitted,

Karolyn Stone,

Director