

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 29 Ford Road, Carmel Valley, CA 93924
 Minutes September 11, 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) September 2024 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,487.00	(August 2024)
Extra Hours	\$ 100.00	
2. Cal Am	\$ 917.45	
3. Carmel Marina, Waste Management	\$ 532.88	
4. Comcast	\$ 204.59	
5. PG&E	\$ 712.07	
6. Office of County Counsel	\$ 756.00	
7. American Supply	\$ 1,818.93	
8. Alexander Gray detectors)	\$ 1,011.56	(faucets, smoke
9. Newton Construction & Management	\$13,174.76	(Grants)
10. Luke Ingram Building Design	\$ 319.12	(Grant/Ratification)

b) Minutes

1. August 15, 2024 – Special Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve September 2024 Consent Calendar with the addition of Luke Ingram Building Design which was unanimously approved.

5. NEW BUSINESS:

- a) Luke Ingram will meet 9-12-24 with Monterey County Building for final inspection of the roof.

6. FORMER BUSINESS:

- a) District Rules and Regulations – Tabled.
- b) Mounting of Randazzo Memorial Plaque – Mike has made arrangements to have the plaque mounted Saturday, 9-14.
- c) Sheriff’s Office Electronic Locks – Karolyn will contact one more time.
- d) Park Banner Frame – Proposal Requested.
- e) Park Rules – To be printed on larger size paper that will not fade and be posted in kiosks.
- f) East and West Restroom Faucets – Upgrade faucets to motion activated units. Total of 8. Alex contacted 831 Plumbing and Septic to install.
- g) Memorandum of Understanding – Between CVCYC and CVRPD re. construction of Tatum’s Treehouse was signed 8-30-24.

7. ACTION ITEMS:

- a) Gazebo Area Drainage – Valley Hills Landscaping was selected to do the project and will begin work within two weeks. Project to include ¾” PVC electrical conduit capped on both ends for future work.
- b) Next Grant Project – Board discussed “East Restroom and Outside Area” project’s Scope of Work which includes (i) wall in front of the restrooms, (ii) re-roofing restroom building, (iii) exterior painting, (iv) two staircases, and (v) two steel powder coated railings. Motion made by Steve Goodman, seconded by Brad Boghosian to approve the East Restroom and Outside Area project not to exceed \$140,000.00 which was unanimously approved.

8. OPERATIONS REPORT:

- a) Steve and Alex to talk with Mark Mileti regarding the following:
 - (i) Gravel ground cover between Activity House and water tanks.
 - (ii) Additional wood chips at Randy’s Garden.
 - (iii) Trim shrubs around Activity House.
 - (iv) Replace tops of wooden trash can container near Horseshoe Pits.
 - (v) Repair irrigation between Activity House and parking lot.

9. INFORMATIONAL REPORTS:

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

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 7:38 p.m.

12. NEXT REGULAR MEETING: October 9, 2024

Respectively submitted,

Karolyn Stone,

Director