

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
December 11, 2024 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 6:30 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. PUBLIC COMMENTS: *At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*
4. CONSENT AGENDA: December 2024
Background information has been provided to the Board of Directors on some and at times not all matters listed under the Consent Agenda, and many items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or Board members may ask a question or make a comment about Consent Agenda item(s). If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Action Items.
 - a) FINANCIALS
 - b) ACCOUNTS PAYABLE – December 2024

(1)	Aqua Flow Landscape	\$ 4,487.00	(November 2024)
	Extra Hours	\$ 125.00	
	Supplies	\$ 107.71	
(2)	Cal Am	\$ 600.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	Comcast	\$ 219.94	
(5)	PG&E	\$ 500.00	(Estimate)
(6)	Newton Construction	\$33,547.54	(Grant)
(7)	Alexander Gray	\$ 80.36	(Reimbursement, Faucet)
(8)	Karolyn Stone	\$ 235.90	(Reimbursement, TL & Supplies)
(9)	Four Season Painting	\$ 4,000.00	(Gazebo Painting)
(10)	Bazart Landscaping	\$ 400.00	(Tree Lights)
(11)	Wendy Crawford	\$ 100.00	(Tree Lighting)
(12)	Michael Jones	\$ 100.00	(Tree Lighting)
(13)	831 Plumbing and Septic Services	\$ 250.00	(Estimate)
 - c) MINUTES
 - (1) November 13, 2024 – Regular Meeting
 - (2) November 20, 2024 – Special Meeting

5. NEW BUSINESS:

- a) Appointment in Lieu of Elections - A. Gray & M. Thatcher
- b) Santa's Fly In - December 14, 2024

6. FORMER BUSINESS:

- a) Park Banner Frame - Existing Frame
- b) Park Rules - Print and post – attempt to do so soon.
- c) Tatum's Treehouse Grand Opening 12-14-24 & Restrooms
 - (i) Ask to CVCYC to rent Porta Potties temporarily sent 12/7/24
- d) Randy's Garden – Additional Wood Chips

7. ACTION ITEMS:

- a) Second Grant Project – “East Restrooms and Outside Area”
 - (i) Roofing completed (see consent agenda Newton invoice)
 - (ii) Painting complete or nearly so (as of 12/11/24)
 - (iii) Wall & Stairs
- b) Matching Funds
- c) Election of 2025 Officers
- d) CVCYC Encroachment

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: January 8, 2025