Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes October 08, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 4:00 p.m.

2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone, and Tam Voss, quorum is met.

3. PUBLIC COMMENT: None

4. CONSENT AGENDA
   a) October 2026 - Accounts Payable

1.	Aqua Flow Landscape	$4,712.00	(September 2026)
	Extra Projects	$ 153.20	(Well)
2.	Cal Am	$ 683.31	
3.	Carmel Marina, Waste Management	$ 468.04	
4.	Comcast	$ 312.37	
5.	PG&E	$ 642.21	
6.	Bazart Landscaping	$2,960.00	
7.	Halliday & Company CPAs	$3,442.00	
8.	Central Coast Cleaning, LLC	$ 900.00	(4 weeks)
9.	Monterey County Weekly	$ 156.00	(Bid Request)
10.	The Carmel Pine Cone	$ 78.00	(Bid Request)
11.	MJ Murphy's	$ 30.96	

   b) Minutes
      1. September 10, 2026 – Regular Meeting
      2. September 30, 2026 – Special Meeting

   Motion made by Steve Goodman, seconded by Tam Voss to approve the September 2026 Consent Calendar with the addition of item 11, MJ Murphy's, which was unanimously approved.

5. NEW BUSINESS:
   a) Upgrading Restroom Locks – October 6th the backup power for locks were installed and tested in west restrooms. Product information is system will operate for up to a 9-hour outage. The east restroom door lock back up batteries were installed and tested October 8th. At this time the length of outage protection is not known.

6. FORMER BUSINESS:
   a) Signage at Each Picnic Referencing Kiosks for Reservations – Alex will talk to Mark.
   b) Park Signage at Ford Road Entrance: Alex reached out to Dan Loberg that the Board is proceeding with only having the name of Carmel Valley Community Park.
   c) Board Resilience Planning: As the resilience planning moves forward in 2027, it will include adding the upgrade to the automatic locks for the restrooms.
   d) Memory Plaque and Tile: No further action. Remove from agenda.
   e) Randy's Garden Clean Up – Alex said Dianne Woods, CVGC, agreed to assist with instructions.

f) Farmers Market – Board discussed meeting October 7th with Nile Estep at east gravel parking lot. This is where the request was to have the market on Saturdays from 10:00 am to 2:00 pm. Discussions included finances as well as factors on how the market would be set up including parking, cleaning up, supervision, etc. Consensus was to appoint a committee to work with Nile Estep and Ashlee Wright on issues regarding the set up and weekly market dates. Tam Voss and Steve Goodman volunteered and the entire Board agreed.

g) Dry Period Loan – Submitted October 1st. Waiting for the Board of Supervisors approval.

7. ACTION ITEMS:
   a) Grant Projects: Playground Shade Pergola – To date no bids from notices in The Carmel Pine Cone and Monterey County Weekly. Kellen at Newton Corporation is one company that is interested, based on prior experience with CVRPD. A proposal is expected from that company.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 5:15 p.m.

13. NEXT REGULAR MEETING: November 12, 2026

Respectively submitted,

Karolyn Stone,

Director