Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

25 Ford Road, Carmel Valley, CA 93924

***March 16, 2021 @ 5:00 p.m.***

**MINUTES**

**Meeting Location Begins at 72 W. Carmel Valley Road, Carmel Valley**

**& Will Move to 25 Ford Road, Carmel Valley**

1. CALL TO ORDER: The Meeting was called to order at 5PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: Upon a roll call, Directors Stone, Goodman, Hertlein and Thatcher were present and a Quorum was established. Director Buffalo arrived at 5:20PM. Danielle Carlson from the Community Center was also in attendance.
3. PUBLIC COMMENTS: None.

4. ACTION ITEMS: **ESSENTIAL**

a) Kiwanis New Barn: Director Thatcher gave the Board a tour of the area and structures where the Kiwanis Club store various items of personal property and explained the details of the Club’s planned replacement structure.

b) Randy’s Garden: the Board reviewed the status of the Garden and discussed next steps for its completion. Director Hertlein provided details of his proposed inclusion of two (2) benches, two (2) planters, diamond shaped mounting for the Plaque honoring Randy, and a Trellis. Upon Motion (Thatcher) and Second (Goodman) that Director Hertlein move forward to specify the design, the cost to purchase and install the benches, the mounting for the plaque, and planters referenced above and present it to the Board for approval. No action was taken on the Trellis at this time.

c) Per Capita and (ii) RIRE – Projects: Director Buffalo reported on the status of the two pending applications for RIRE grants and the possibility of combining the Parking Lot and Activity House roof Projects into one. The also discussed possible next Projects including the sidewalks from the West parking lot to the Restrooms and the one from the Community Center running in front of Randy’s Garden. The Board also discussed possible improvement to the stage. No conclusion was reached on either item.

5. OPERATIONS REPORT: None.

6. INFORMATIONAL REPORTS:None.

7. ADJOURNMENT: The Meeting was adjourned at 6:15PM.

8. NEXT REGULAR MEETING: April 14, 2021

Respectfully submitted,

William L. Buffalo,

Secretary