

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
29 Ford Road, Carmel Valley, CA 93924  
Minutes – June 14, 2022

1. Call to Order: The meeting was called to order by President Steve Goodman @ 6:35 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met. Alan Crockett, Alondra Klemek, and Stacey Wood, Attendees. Director Thatcher left the meeting at 4:00 pm.
3. Silence & Pledge of Allegiance
4. Public Comments: None
5. IDENTIFICATION OF CLOSED SESSION ITEM: Pursuant to Government Code section 54956.8 the Board will confer regarding the reservation of Robles Fire Wise to be held June 18, 2022. The Board of Directors received a letter from Robles Fire Wise requesting the Carmel Valley Village Improvement Committee’s Art & Wine Celebration banner be removed from the banner frame by 6:00 am on June 18, 2022 and that dogs for this event only be allowed in the park on leashes. Alan Crockett, Alondra Klemek, and Stacey Wood each gave their reasons for the requests. In summary they felt safety would improve without the Art & Wine Celebration banner displayed as it could possibly confuse the two events. The Art & Wine Celebration is to be held at Center Street in the Village. They further requested dogs could only be on leashes during the event.
6. ADJOURN TO CLOSED SESSION at 3:23 pm. Karolyn Stone excused herself from the Closed Session due Board member of Carmel Valley Village Improvement Committee.
7. REPORT ON RETURN FROM COSED SESSION at 3:42 pm. The Art & Wine Celebration banner is to be removed from the banner frame by 6:00 am June 18, 2022. Dogs would be allowed in the park without leashes as per park policy.
8. CONSENT AGENDA
  - a) June 2022 #2 Accounts Payable

1. PG&E	\$ 770.72
4. MJ Murphy Lumber	\$ 113.14
5. Comcast	\$ 164.00
6. Office of County Counsel	\$1,263.00
7. Lavorato & Darling, Inc.	\$ 95.00
- Motion made by Steve Goodman, seconded by Karolyn Stone to approve June 2022 #2 Consent Agenda which was unanimously approved.
9. NEW BUSINESS: None

10. ACTION ITEMS:

- a) RIRE and PER CAPITA GRANTS: Prior to leaving the meeting Mike Thatcher reported a video of the grant projects was taken and sent to John Coggins, Regional Government Services (RGS). Also, the stage design and specifications were submitted to RGS. No response on the specifications received as yet.

11. FORMER BUSINESS:

- a) New Memorial Benches: The board discussed wood vs. heavy duty recycled plastic material. The maintenance of recycle material is much better and would cost less. It would mean integrating both styles. Brad Boghosian will send on-line samples of such benches to board members. The consensus was to charge \$500 to include the bench and maintenance for five years.
- b) Tree Line @ Village Greens: No Action
- c) Randy's Garden Plaque: Size of the plaque is suggested to be 12" x 16". The style discussed in the past is a picture of Randy embossed on a bronze plaque. Draft of memorial wording was written by Mike Thatcher.

12. OPERATIONS REPORT: None

13. INFORMATIONAL REPORTS: Public Meeting regarding the fiscal year 2022/2023 Engineering Final Report will be at the beginning of the next regular meeting, July 13, 2022.

14. WRITTEN COMMUNICATION: None

15. ADJOURNMENT: 5:00 p.m.

16. NEXT REGULAR MEETING: July 13, 2022

Respectively submitted,

Karolyn Stone,

Director