Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

25 Ford Road, Carmel Valley, CA 93924

***April 20, 2021 @ 4:00 p.m.***

No meeting at the Park District Office itself, 29 Ford Road, Carmel Valley, CA

*Meeting was held via Zoom.*

1. CALL TO ORDER: 4:01PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: By roll call all Directors are present and Quorum Established.
3. PUBLIC COMMENTS: Elizabeth Suro and Alicia Barone with Destination X Design California, representing the BMW Car Club of America, (the “Club”) on behalf of the Car Week car show **Legends of Autobahn** made a presentation to the Board concerning the Club’s interest in holding its August 14, 2021 car show on the Park’s property. The presentation provided some of the details of the show and what might be expected of the District. There were a number of items which remain undecided as the Club is seeking to have part of the show at the Park and part of it on Del Fino. A Motion in support of the proposal subject to the entry of a mutually agreed upon contract was made by Member Hertlein and Seconded by Member Buffalo. The Motion upon roll call was passed unanimously.

4. FORMER BUSINESS: Reservations: No Change.

5. INFORMATIONAL REPORTS: **Informative Comments:** President Stone advised the Board that the Library Story Walk would be installed **on a trial basis** in the next few weeks.

6. ADJOURNMENT: 5:18PM

7. NEXT REGULAR MEETING: May 12, 2021

Respectfully submitted,

William L. Buffalo,

Secretary