

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**July 15, 2020 @ 4:30 p.m.**  
Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA  
**MINUTES**  
**Due to Shelter in Place Rules Only Essential Items Covered**

1. CALL TO ORDER: The meeting was called to order as 4:33PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: Pres. Stone and Members Goodman, Thatcher & Buffalo are present. Member Hertlein is absent.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS: None.
5. CONSENT AGENDA: **ESSENTIAL**  
Upon Motion made (Thatcher) and seconded (Goodman) that the payment of the 2 items below was approved by unanimous vote of the Members present.
  - a) ACCOUNTS PAYABLE – July 2020

(1) Comcast	\$ 532.05
(2) Four Seasons Painting	\$3,500.00
6. FORMER BUSINESS: **Essential Discussion**
  - a) Update as of 7-11-20 of Prop 68 & RIRE: Member Buffalo reported that the Per Capita portion of Prop. 68 is active and the District has been allocated up to \$177,592.00 subject to approval by OLGAS of projects up to that amount.
  - d) Streamline Website: Nothing to report.
7. OPERATIONS REPORT: **Informative Comments**: Discussion of Pilates class in the Park and the need to charge something for the businesses use of the Park property.
8. INFORMATIONAL REPORTS: **Informative Comments and/or Essential Discussion**: Member Thatcher reported that the Rummage Sale has been cancelled.  
*Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2*
9. WRITTEN COMMUNICATIONS: None
10. ADJOURNMENT: The Meeting was adjourned at 5:25PM.
12. NEXT REGULAR MEETING: August 12, 2020

Respectfully submitted,  
William L. Buffalo,  
Secretary