Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***August 12, 2020 @ 6:30 p.m.***

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

*If required*: CVCYC Patio, 25 Ford Road, Carmel Valley, CA

**AGENDA**

**Due to Shelter in Place Rules Only Essential Items Covered**

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. PUBLIC COMMENTS:

*At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*

5. CONSENT AGENDA: **ESSENTIAL**

*Background information has been provided to the Board of Directors on some and at time not all matters listed under the Consent Agenda, and many items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or Board members may ask a question or make a comment about Consent Agenda item(s). If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Action Items.*

1. FINANCIALS – $

 b) ACCOUNTS PAYABLE – August 2020

 (1) Aqua Flow Landscape $3,925.00 (July 2020)

 East Restroom Faucet Repairs $ 153.00 (Supplies)

 (2) Cal Am $ 407.78

 (3) Carmel Marina, Waste Management $ 379.68

 (4) PG&E $ 500.00 (Estimate)

 (5) American Supply Company $ 44.45 (6) M.J. Murphy $ 84.59

 (7) McGilloway, Ray, Brown & Kaufman $2,995.00 (2016 & 2017 FR)

 (8) US Postmaster $ 55.00

(9) Comcast $ 300.00 (Estimate)

 (10) Francisco & Associates $2,378.75 (2020/21 BA)

 (11) Michael Thatcher $ 264.14 (Reimbursement – Roof Rep) (12) Joseph Hertlein $ 199.00 (Reimbursement - Website)

 (13) Streamline $ 50.00 (Aug. – Dec. 2020)

 (14) Karolyn Stone $ 394.69 (Reimbursement – Comcast/Post) (15) Steve Goodman $ 108.00 (Reimbursement – RR)

 (16) Mark Mileti $ 900.00 (W Rest Rms Installation)

c) MINUTES

 (1) July 08, 2020 – Regular Board Meeting

 (2) July 15, 2020 – Special Board Meeting

 (3) August 7, 2020 – Special Board Meeting

7. NEW BUSINESS:

 a) Park Benches

 b) Dumpster – CVCYC Effective 9-1-20 Will Have Their Own

 c) Logo Review

8. FORMER BUSINESS: **Informative Comments and/or Essential Discussion**

a) Shelter in Place Rules & Reservations

 b) West Restrooms – Status & Congratulations

c) CVRPD Mission Statement

d) SDRMA Removal of Financial Report Management Discussion & Analysis Letter.

f) Stage - Railing

9. ACTION ITEMS: **ESSENTIAL**

 a) Randy’s Garden – Acceptance of Landscape Contractor Bids

 b) Act of 2018 – Office of Grants and Local Services (OGALS) Per Capita Program

c) YMCA Excel Beyond the Bell Program

d) Insurance – Review of Values of Property Coverage

e) Paul Ingram – Thank You

10. IDENTIFICATION OF CLOSED SESSION ITEM: **ESSENTIAL**

1. Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator:

              Property: commonly known as the CVRPD’s East Gravel Parking Lot.

                Agency negotiator: Karolyn Stone

​           Negotiating parties: Kiwanis of Carmel Valley​

​            Under negotiation: Price and Terms

b) Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss a potential lot line adjustment:

Property: Portion of property including the Carmel Valley Community Youth Center's playground and the District's stage area.

​     Agency negotiator: William Buffalo​

​     Negotiating parties: Carmel Valley Community Youth Center​

​     Under negotiation: Terms

c) Pursuant to Government Code section 54956.8 the Board will meeting closed session to give instructions to its negotiator.

 Property: CVRPD easement of Swartz Park located at corner of Bernardus Winery.

 Agency negotiator: William Buffalo

 Negotiating parties: Bernardus Winery

 Under negotiation: Price and Terms

12. ADJOURN TO CLOSED SESSION: **ESSENTIAL**

13. REPORT ON RETURN FROM CLOSED SESSION: **ESSENTIAL**

14. OPERATIONS REPORT: **Informative Comments**

*Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.*

15. INFORMATIONAL REPORTS: **Informative Comments and/or Essential Discussion**

 *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*

16. WRITTEN COMMUNICATIONS: None

17. ADJOURNMENT

18. NEXT REGULAR MEETING: September 9, 2020