

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes April 10, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:35 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Public Comments: None
4. CONSENT AGENDA
 - a) April 2024 - Accounts Payable

1. Aqua Flow Landscape	\$4,327.25	(March)
Electric Strike W. Restrooms	\$ 204.67	
2. Cal Am	\$ 696.64	
3. Carmel Marina, Waste Management	\$ 532.88	
4. PG&E	\$ 300.00	
5. Comcast	\$ 204.45	
6. Regional Government Services	\$ 753.57	(Grant, February)
7. Central Coast Cleaning	\$ 300.00	
8. Halliday & Company, CPAs	\$1,049.00	(FRT – CA Report)
9. U.S. Postmaster	\$ 232.00	(PO Box – Annual)
10. Bazart Landscaping	\$2,500.00	

b) Minutes

1. March 13, 2024 – Regular Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve April Consent Agenda with the addition of Bazart Landscaping (item 10) which was unanimously approved.

5. NEW BUSINESS: None
6. FORMER BUSINESS:
 - a) Notice on Kiosks: Board agreed motorized vehicles are a safety hazard in the park. The pathways are narrow and mainly for pedestrians. Notices not complete.
 - b) Swartz Park - Removal of Graffiti on Benches: No Action
 - c) Repair to Sign Banner Frame: The consensus was the banner frame at the east entrance to the park needs maintenance.
 - d) Tree Trimming at BBQ Picnic Site: Bazart Landscaping did excellent trimming of trees.
 - e) Interior Lighting of Restrooms: Alex reported that Mark will put the lights on a separate motion sensor for both restrooms.
7. ACTION ITEMS:
 - a) Replacement of Activity House Water Heater: Alex reported he received two proposals. One included enclosing the water heater which was determined not essential and could be done, if

needed, at a later date. Motion made by Mike Thatcher, seconded by Brad Boghosian to approve 831 Plumbing & Septic Services for \$1,705.00 which was unanimously approved.

- b) RESOLUTION 2024-02 – Declaring Intent to Levy and Collect Benefit Assessment for Fiscal Year 2024-2025: DELETED - Action Item 7.b
- c) Clark Prest Control: Decision was to ask Mark Mileti to meet with the person on the next and last application on April 22nd.
- e) RGS – Monthly Report: No Questions
- f) Grant Improvements - Activity House Renovation:
 - (i) Status of Activity House Renovation: HVAC is completed. Remaining item is approved window replacements. This should occur prior to next board meeting.
 - (ii) Review of major improvements.
- g) Potential State Park Grants Projects: Alex suggesting with Kellen McMickle, of Newton Construction, to discuss the east wall and gazebo drainage.
- i) Next Non State Park Project(s): None

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS: Karolyn needs to contact Sheriff for this area to coordinate the change to electric locks.

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 8:05 p.m.

12. NEXT REGULAR MEETING: May 8, 2024

Respectively submitted,

Karolyn Stone,

Director