

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
September 20, 2021 @ 5:00 p.m.
29 Ford Road, Carmel Valley, CA
MINUTES

1. CALL TO ORDER: 5:00PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Directors save Buffalo are present. Director Buffalo arrived at 5:15PM.
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS: None
5. ACTION ITEMS:
 - a) Per Capita and (ii) RIRE – Projects
 - i) Parking Lots and Pathway Accessibility: Estimates Done
 - ii) AH Roof: Bill
 - iii) Stage: Rebuilding
 - iv) Gazebo: Painting
 - v) Electrical Improvements for West Restrooms: CV Electric Provided Estimates
 - vi) Activity House, Handicap Improvements and Demolition of Chimney:
 - vii) Barbecue at East Picnic Site:
 - viii) Banner at East Entrance
 - ix) Handicap Accessible, Improvements Including Pergola: Landscape Architect
 - x) Swartz Park: Landscape Architect
 - xi) Concrete Pathway from West Restrooms to CVCYC
 - xii) Randy’s Garden – Pergola

Items i)- xii) were discussed with work towards preparation and filing of applications for item is ongoing. Item x) Schwartz Park was removed from the active list pending a better understanding of the cost of the other items with only Director Buffalo voting no.

 - xiii) CUSD: L.Girard : Director Hertlein is trying to get an idea of the fair market value of the property in questions without having to incur the expense of an appraisal. Otherwise, there is nothing new to report on this matter.
 - b) Request by CV Historical Society to Set Meeting Date with our Board: **This item was tabled.**
6. WRITTEN COMMUNICATIONS: None
7. ADJOURNMENT: The Meeting was adjourned at 6:23PM.
8. NEXT REGULAR MEETING: October 13, 2021

Respectfully Submitted,

William L. Buffalo, Secy.