

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – October 12, 2022

1. Call to Order: The meeting was called to order by President Steve Goodman @ 6:40 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
Attendees: Glen Maughan and Lisa Maughan
3. Moment of Silence
4. Public Comments: None
5. CONSENT AGENDA
 - a) Financials: Period 4 Fiscal Year 2022-2023 - \$83,000.00
 - b) October 2022 - Accounts Payable

1. Aqua Flow Landscape	\$4,125.00	(September)
Labor & Materials	\$ 247.52	
2. Cal Am	\$ 655.32	
3. Carmel Marina, Waste Management	\$ 439.59	
4. PG&E	\$ 282.05	
5. Comcast	\$ 176.05	
6. Martins' Irrigation Supply	\$ 693.88	
7. Regional Government Services	\$3,192.50	(August 2022)
8. Lavorato & Darling, Inc. CPAs	\$2,643.30	
9. Monterey County Tax Collector	\$ 701.98	
10. LAFCO – Monterey County Auditor-Controller	\$ 197.00	(Annual Fee, Ratification)
 - c) Minutes
 - (1) September 06, 2022 – Special Meeting
 - (2) September 14, 2022 – Regular Meeting – Cancelled
 - (3) September 23, 2022 – Special Meeting

Motion made by Mike Thatcher, seconded by Alex Gray to approve the October 2022 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:
 - a) Holiday Tree Lighting: Held the first Saturday in December, 12-3-22. No further discussion.
 - b) Potential Eagle Scout Stage Project: Glen Maughan gave a report on the renovation of the stage and what would be needed for materials. The materials would be provided by Park District as well as disposal of materials removed. Volunteer labor to be provided by the Eagle Scouts. Glen will prepare a materials list for review by Mike Thatcher. Staining is not included in the Eagle Scout project.
7. FORMER BUSINESS:
 - a) Memorial Benches: Steve Goodman will list the present memorial benches and locations.
 - b) Well: Power Pump & Motor: Michael Anderson of CV Pump & Backflow Services has not informed the District of the delivery date. Continue to follow up.
 - c) Auditor-Controller Fund 671: In process.
 - d) MP Water Management District – Parking: No Action

8. ACTION ITEMS:

- a) Randy's Garden: Mike suggested a new picture of Randy Randazzo for the plaque.
- b) Porsche Club of America: Motion made by Alex Gray, seconded by Mike Thatcher for the proposed 356 Car Show on 9-29-23 the fee would be \$850 which was unanimously approved.
- c) Regional Government Services (RGS) Monthly Report: No Discussion
- d) Capital Projects Under Per Capita and RIRE: Update and Discussion:
 - (1) Activity House (AH) Alternative: The scope of the Activity House project to a modular structure was discussed. The AH would be demolished and the modular structure would be located there on a concrete pad. Motion made by Karolyn Stone, seconded by Mike Thatcher to submit the change in scope of the grant to a modular structure, keep gazebo, stage, power at west restrooms, ancillary pathways and landscaping which was unanimously approved.
 - (2) Alex will contract for bio-hazardous inspection of the AH.
 - (3) CEQA Compliance – Counsel Girard will prepare a report for review for the November regular board meeting.
 - (4) PMS has submitted a new estimate for the modular structure which has increased to \$258,000. Alex showed the present floor plan.
 - (5) Motion made by Alex Gray, seconded by Steve Goodman to submit to State Parks a reimbursement request of \$14,000 which was unanimously approved.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: Karolyn reported a complaint from a park attendee re. dogs running loose in the park and not under voice control.

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 8:15 p.m.

13. NEXT REGULAR MEETING: November 9, 2022

Respectively submitted,

Karolyn Stone,

Director