Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***January 15, 2021 @ 3:30 p.m. via Zoom Notice Park Office***

No meeting at the Park District Office itself, 29 Ford Road, Carmel Valley, CA

*Meeting was held via Zoom.*

***Due to technical issues, no Regular Meeting was held in January***

**MINUTES**

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

1. CALL TO ORDER: The Meeting was called to Order at 3:35PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Directors were present. Quorum is established.

 District counsel Les Girard is in attendance.

1. MOMENT OF SILENCE: Done.
2. PUBLIC COMMENTS: None.

5. CONSENT AGENDA: **ESSENTIAL**

1. FINANCIALS – $40,435.23

Includes Doggie Pick Up Donations of $1,390.

 b) ACCOUNTS PAYABLE – **January 2021**

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

 Supplies 335.36 ( E. RestRm.Lights) (2) Cal Am $ 191.08

 (3) Carmel Marina, Waste Management $ 430.92

 (4) PG&E $ 407.03 (5) Comcast $ 153.78

 (6) Martins’ Irrigation $ 135.29

 (7) Paul Ingram $ 84.13 (WM Disposal Fees)

 (8) Office of County Counsel $ 170.00

 (9) Stripe-A-Lot, Inc. $ 55.00

 (10) Karolyn Stone $315.00 (Reimbursement Cleaning) (11) Galdino’s $ 2,000.00 (Estimate, Randy’s Garden)

 (12) Streamline $ 350.00

 (13) SDRMA – Insurance **$**1,487.81

c) MINUTES

 (1) December 09, 2020 – Regular Board Meeting

 Upon Motion (Hertlein) and Seconded (Goodman) the Consent Agenda was unanimously

 approved upon roll call vote.

6. NEW BUSINESS:

a) Long Term Storage of Holiday Decorations: Directors Hertlein and Thatcher were made a committee to review alternatives and bring a recommendation to the Board as to the best solution for this issue.

b) Recording Secretary: A consensus was reached that the District would pay up to $100.00 for the services of a recording secretary.

c) CVCYC – Redwood Bark Chips: A consensus was reached to acquire the unused wood chips that CVCYC would like to sell.

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

a) Shelter in Place Rules & Reservations: Les Girard provided an update on Covid 19 matters.

 b) Maintenance of Memorial Benches: A consensus was reached to repair benches via sanding, painting and replacing wood pieces as required. It was mentioned that the Boy Scouts might want to help.

 c) Future Requests Park Benches & Tile Sales: This item is passed until the next Regular Meeting.

 d) East Restrooms – Removal of Roof Moss: The Board will ask Mark to remove the moss.

 e) Pumping East Septic Tank. Mark will be asked to arrange a date for the work.

8. ACTION ITEMS: **ESSENTIAL**

a) RESOLUTION 2021-01, Resolution of the Board of Directors of Carmel Valley Recreation & Park District Approving Application(s) for Per Capita Grant Funds. Upon Motion (Hertlein) and Seconded (Goodman), Resolution 2021-01 was approved by unanimous roll call vote of the Directors.

b) RESOLUTION 2022-02, Resolution of the; Board of Directors of Carmel Valley Recreation & Park District Approving Application(s) for Recreational Infrastructure Revenue Enhancement Grant Funds. Upon Motion (Buffalo) and Seconded (Hertlein), Resolution 2021-02 was approved by unanimous roll call vote of the Directors.

 c) Per Capita and (ii) RIRE – Projects: Director Buffalo gave an update of status. The Board decided to seek funds from the RIRE program for its Parking lot (East and West) and the Activity House roof.

d) Randy’s Garden – Status & Bench Approval: The Board discussed the Stone and placement of it and benches.

 e) M-F Gravel Lot Parking. Nothing new to report.

 f) Use Agreement Between CUSD and CVRPD: The District will transmit a revised Draft of the Agreement to the CUSD for its consideration.

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

In closed session the Board will meet with its negotiators to discuss real property negotiations:

Property: a portion of APN 187-421-005-000

Agency negotiators: Joe Hertlein and Karolyn Stone

Negotiating Party:  Carmel Unified School District

Under negotiation: Price and terms

10. ADJOURN TO CLOSED SESSION: **ESSENTIAL:** The Board adjourned to Closed Session at 3:40PM.

11. REPORT ON RETURN FROM CLOSED SESSION and RETURN TO ACTION ITEM 8.f: **ESSENTIAL:** The Board resumed Open Session at 5:15PM. There is no reportable action taken.

12. OPERATIONS REPORT: **Informative Comments:** President Stone updated the Board.

13. INFORMATIONAL REPORTS: **Informative Comments and/or Essential Discussion:** President Stone reported an event concerning a dog jumping on a child. The Board asked Director Goodman to check on signs reminding the public of the requirements related to dogs off leash.

14. WRITTEN COMMUNICATIONS: None

15. ADJOURNMENT: The Meeting was adjourned at 5:44PM.

16. NEXT REGULAR MEETING: February 10, 2021