Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

25 Ford Road, Carmel Valley, CA 93924

***April 24, 2021 @ 9:30a.m.***

**MINUTES**

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

*Meeting was held via Zoom.*

1. CALL TO ORDER: 9:35AM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: By roll call all Directors are present and Quorum Established.
3. PUBLIC COMMENTS: None.
4. FORMER BUSINESS: Reservations: The Board discussed the proposed use of the Park for the multi-marque car show, Legends of Autobahn. Upon Motion (Thatcher) and Second (Goodman) the Motion to approve a **License Fee of $2000.00 and a refundable Damage Deposit of $1,000.00** was passed unanimously by roll call vote.
5. INFORMATIONAL REPORTS: **Informative Comments:** President Stone reported to the Board on the status of the Benefit Assessment work and the FY 2021-22 Budget.
6. ADJOURNMENT: 9:55AM
7. NEXT REGULAR MEETING: May 12, 2021

Respectfully submitted,

William L. Buffalo,

Secretary