

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 29 Ford Road, Carmel Valley, CA 93924
 Minutes February 12, 2025

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:30 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) February 2025 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,487.00	(January 2025)
Extra Hours	\$ 400.00	(irrigation repairs)
Supplies	\$ 450.00	(Tatum's irr. repairs)
2. Cal Am	\$ 762.96	
3. Carmel Marina, Waste Management	\$ 356.95	
4. Comcast	\$ 233.87	
5. PG&E	\$ 243.83	
6. Newton Construction	\$23,375.54	(Grant)
7. MJ Murphy	\$ 30.08	
8. Halliday & Company, CPAs	\$ 1,664.00	
9. Bazart Landscaping	\$ 1,400.00	
10. Central Coast Cleaning, LLC	\$ 600.00	
11. PSTS	\$ 492.50	

b) Minutes

1. January 8, 2025 – Regular Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve the February 2025 Consent Calendar which was unanimously approved.

5. NEW BUSINESS:

- a) Park Picnic Sites – The board discussed the present usage of the various picnic sites, the gazebo and stage. Suggestions were made as well as adding extra picnic tables to certain areas.
- b) Gophers – Consensus was to contact several pest control companies to see the gopher problems and submit proposals.

6. FORMER BUSINESS:

- a) Park Banner Frame – Arturo of Bazart Landscaping will do tree trimming around the frame as well as other needed work in that area. Jeff Ohlson of the History Society has given a frame design for our review.
- b) Park Rules – Consensus was rules to be posted on one side of the east and west kiosks plus add a kiosk as you enter the park from the east gravel lot. Board reviewed current and proposed rules with motorized vehicles not permitted in the park. Rules with additional information will be posted on the website.

- c) Randy's Garden – Karolyn will talk to Mark.
- d) Light Fixtures in Restrooms - No Action

7. ACTION ITEMS:

- a) East Gravel Parking Lot Repairs – Motion made by Mike, seconded by Steve for Mark Mileti to repair potholes at the entrance of the gravel parking lot including materials and labor for \$1,500 which was unanimously approved.
- b) Second Grant Project, East Restrooms and Outside Area – Remaining project work include stairs and wall. Alex reviewed latest schedule. When the handrails are fabricated, they will pour the concrete for the wall, sidewalk and stairs together and install handrails at the same time. Handrails are expected to be ready this week.
- c) Financial Review of Remaining Grant Funds – The board reviewed a spreadsheet of RIRE and Per Capita grants. It included the expenses through a RR-6, 25% Per Capita match accumulated and 20% retention for each grant. There followed a detailed discussion of cash flow for non-reimbursable retention expenditures until grants are formally closed. Board also discussed possible project(s) with the Playground Picnic Site being one.
- d) CVCYC Easement – Have not received the completed easement including surveyor's land description. Alex will follow up with Dan Loberg and Polaris Land Surveying.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS:

- a) 2025 Election of District Officers - Tabled until March meeting. For this board meeting 2024 officers remain the same.
- b) 2025-26 Benefit Assessment – Will have proposals from Engineering firms in March.

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:52 PM.

13. NEXT REGULAR MEETING: March 12, 2025

Respectively submitted,

Karolyn Stone,

Director