

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes January 12, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 3:45 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Public Comments: None
4. Appointment of 2026 Officers – Motion made by Karolyn Stone, seconded by Michael Thatcher for 2026 officers Alex Gray President, Michael Thatcher Vice President, Steve Goodman Secretary and Karolyn Stone Treasurer which was unanimously approved.

5. CONSENT AGENDA

a) January 2026 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,611.00	(December 2026)
Supplies	\$ 21.74	
2. Cal Am	\$ 1,041.28	
3. Carmel Marina, Waste Management	\$ 468.04	
4. Comcast	\$ 340.00	
5. PG&E	\$ 0.00	
6. American Supply	\$ 116.69	
7. Central Coast Cleaning	\$ 450.00	(2 weeks)
8. Carmel Valley Iron Works	\$ 1,645.00	
9. Martin Electric & Solar Inc.	\$ 871.48	
10. Karolyn Stone	\$ 170.00	(reimburse.)

b) Minutes

1. December 10, 2025 – Regular Meeting
2. December 18, 2025 – Special Meeting
3. December 27, 2025 – Special Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve the January 2026 Consent Calendar with the removal of agenda item 5.a.11 (Newton Construction) which was unanimously approved.

6. NEW BUSINESS:

- a) Cost Protective Cage for Flag Pole Upward Lights – In Process
- b) Back Room Used by Angel Project for Storage – Consensus was to have this room shared with both the Angel Project and CV Village Improvement Committee. There is no cost for use.
- c) State Grant – Phase 4 – Alex discussed remaining funds of both grants which are approximately \$12,344.46. Various projects were discussed, with the goal of simple items like acquisition of new picnic tables to utilize these state funds.

7. FORMER BUSINESS:

- a) Signage at Each Picnic Referencing Kiosks for Reservations –Sign Works in Seaside has done previous work.
 - b) Bicycle Racks East and West Sides of the Park – CV Village Improvement Committee has volunteered to provide two. An agreement is needed to determine responsibility for maintenance, etc.
 - c) Banner Frame – To be combined with bid requests to other painting projects under consideration.
 - d) History Society – Alex is contact. Draft agreement received from History Society was not satisfactory and the District may need to take the lead in drafting a more formal agreement.
 - e) Holiday Decorations – Condition is poor. Alex and Karolyn will remove them and make decision of condition.
 - f) Board of Directors Vacancy – Waiting to be placed on Board of Supervisors agenda.
 - g) SDRMA Risk Control – One suggestion was to improve signage dog owners are legally responsible for for dogs.
 - h) Grant Reimbursement #8 – Submitted on December 11, 2025.
8. ACTION ITEMS:
- a) Newton Construction – Current invoice will be updated to include roof repairs to the west restrooms.
 - b) Painting Exterior & Interior of West Restrooms and new Electrical Cabinet at BBQ Site – In Process and will include Banner Frame as stated in 7.c.
 - c) Benefit Assessment FY 2026-24: Motion made by Steve, seconded by Mike to accept Clear Source Financial Consulting proposal dated January 8, 2026 for \$5,250.00 which was unanimously approved.
9. OPERATIONS REPORT: None
10. INFORMATIONAL REPORTS:
11. WRITTEN COMMUNICATION: None
12. ADJOURNMENT: 4:30 PM.
13. NEXT REGULAR MEETING: February 11, 2026

Respectively submitted,
Karolyn Stone,
 Director