

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 14, 2020 @ 6:30 p.m.

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA
If required: CVCYC Patio, 25 Ford Road, Carmel Valley, CA

MINUTES

Due to Shelter in Place Rules Only Essential Items Covered

1. CALL TO ORDER: 6:37 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Members present; Quorum established.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. PUBLIC COMMENTS: None_
5. CONSENT AGENDA: **ESSENTIAL:** Motion to Approve (Thatcher) Second (Goodman) passed by unanimous vote of the Members.
 - a) FINANCIALS – \$68,834.56
 - b) ACCOUNTS PAYABLE – October 2020

(1)	Aqua Flow Landscape	\$3,925.00	(September 2020)
	Labor	\$ 202.50	(Labor)
(2)	Cal Am	\$ 349.50	
(3)	Carmel Marina, Waste Management	\$ 379.68	
(4)	PG&E	\$ 541.79	
(5)	Intentionally Blank		
(6)	Monterey County Counsel	\$1,373.00	July 2020
(7)	Postmaster	\$ 92.00	(P. O. Box)
(8)	American Supply	\$1,663.01	
(9)	Treasurer Monterey County	\$ 701.98	(Property Taxes)
(10)	Intentionally Blank		
(11)	McGilloway, Ray, Brown & Kaufman	\$2,700.00	(Estimate – 2017 FR)
 - c) MINUTES
 - (1) September 9, 2020 – Regular Board Meeting
6. NEW BUSINESS:
 - a) AH Cleaning: After discussion, upon Motion (Thatcher) and Second (Goodman) to approve a thorough cleaning of the Activity House Office up to \$350 was approved by unanimous vote of the Members.
 - b) CV Historical Society – Annual Parking Lot Payment: After discussion, upon Motion (Buffalo) and Second (Thatcher), the Board by unanimous vote approved the waiver of all outstanding Tax payments owed the District by the CV Historical Society through tax year 2020-21.
7. FORMER BUSINESS: **Informative Comments and/or Essential Discussion**
 - a) Shelter in Place Rules & Reservations – No change for District at this time.
 - b) West Restrooms – Combined Spreadsheet of Expenses for the capital project. Awaiting receipt of invoices.
 - c) Logo Review: Tabled until the next Regular Meeting.

- d) Park Benches & Tile Sales: Members Hertlein and Buffalo reported that there are numerous opportunities for the sale of both.
 - e) Striping East & West Parking Lots: Member Thatcher has a potential source for the striping.
 - f) Holiday Tree Lighting/Decorations: There was a discussion about whether to cancel the formal tree lighting this year and what would be decorated. We will check with Paul and reach a decision at the next Meeting.
 - g) Dumpster – Contamination Fines & Monthly Amount Due: President Stone reported that the District was charged “contamination” charges of \$129, two times. Joe Hertlein will follow up with CVCYC.
 - h) Paul Ingram – Thank You, Final Form: Approved, but waiting on new logo approval.
8. ACTION ITEMS: ESSENTIAL
- a) Randy’s Garden – Status: Still hope to begin in November, 2020. Member Thatcher is coordinating.
 - b) Act of 2018 – Office of Grants and Local Services (OGALS) Per Capita Program
 - c) Use of Gravel Parking Lot: President Stone meet with Stefani Parham of PSTS and they are willing to work with the District of approximately 20 spaces Monday-Friday @ \$20/month.
9. IDENTIFICATION OF CLOSED SESSION ITEM: ESSENTIAL: The Matter was deemed Moot.
- a) Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator:
 Property: commonly known as the CVRPD’s East Gravel Parking Lot.
 Agency negotiator: Karolyn Stone
 Negotiating parties: Kiwanis of Carmel Valley
 Under negotiation: Price and Terms
10. ADJOURN TO CLOSED SESSION: ESSENTIAL: Moot.
11. REPORT ON RETURN FROM CLOSED SESSION: ESSENTIAL: Moot.
12. OPERATIONS REPORT: Informative Comments
Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.
- a) Pumping East Septic Tank: Consensus reached to accept offer to pump the East septic tank.
13. INFORMATIONAL REPORTS: Informative Comments and/or Essential Discussion: It was reported that the License between the District and the CV Kiwanis related to storage space was executed on 11/14/2020.
14. WRITTEN COMMUNICATIONS: None
15. ADJOURNMENT: 8:10PM.
16. NEXT REGULAR MEETING: November 11, 2020.