

Carmel Valley Recreation and Park District  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 29 Ford Road, Carmel Valley, CA 93924  
 Minutes March 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. Attendees: Alan Crockett and Fernando Morgadinho
3. Public Comments: Presentation by Alan Crockett, CV Kiwanis, regarding their research of a new building to replace the existing one on the licensed property with CV Recreation & Park District signed 10-14-20 and subsequently extended on 5-26-21. Alan distributed a draft of the building being considered and discussed permits be researched. He explained this is in the initial phase, and the Kiwanis would keep the District informed as they progress. Board members thanked them and both attendees left the meeting.
4. Election of Officers: A slate of officers was presented as follows: Alexander Gray, President, Mike Thatcher, Vice President, Karolyn Stone, Treasurer and Steve Goodman, Secretary. Motion made by Mike Thatcher, seconded by Brad Boghosian to accept the above slate which was unanimously approved.

5. CONSENT AGENDA

a) March 2025 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,487.00	(January 2025)
Extra Hours	\$ 200.00	(irrigation repairs)
Repairs to Potholes in East Gravel Parking Lot	\$ 1,500.00	
2. Cal Am	\$ 611.04	
3. Carmel Marina, Waste Management	\$ 445.62	
4. Comcast	\$ 237.82	
5. PG&E	\$ 215.61	
6. Newton Construction	\$54,111.32	(Grant)
7. MJ Murphy	\$ 14.00	
8. Monterey County Counsel	\$ 222.50	

b) Minutes

1. February 12, 2025 – Regular Meeting
2. March 1, 2025 – Special Meeting

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

6. NEW BUSINESS:

- a) Gopher Control – Mike contacted two companies. He met Got Gophers personnel who explained their approach is using underground traps with an orange tassel sticking up to identify where the traps are. They do this work in sections. Monterey Bay Pest Control has not made contact with Mike. Karolyn reported she had not but will contact Gabilan Pest Control.
- b) Plant Design for East Restrooms Planting Area – General discussion of the planting area at the new front wall of the east restrooms. The general discussion included irrigation work by Mark Mileti,

necessary soil and plant design that will tolerate shade. Steve said he had ideas as well as a comment to consider Valley Hills Landscape. More discussion to follow.

7. FORMER BUSINESS:

- a) New Picnic Sites – Board agreed the present Playground site is not suitable after Tatum’s Treehouse construction. Instead, it would be better to spread out. Two sites were discussed. One is east of the Horseshoe site adjacent to Tularcitos and a second site is west of the Large BBQ site. Board members agreed to schedule a special meeting to look at those sites and potential other areas.
- b) Park Banner Frame – Consensus was the frame which temporarily expanded to two frames needs to be updated/repaired. All agreed a design similar to the old frame would work. Mike agreed to contact people to submit proposals.
- c) Randy’s Garden – Board agreed on brown wood chips and thought two cubic yards would work. No decision on how work will be done.

8. ACTION ITEMS:

- a) Irrigation for East Restrooms Planting Area – Board reviewed Mark Mileti’s proposal to build the irrigation for his hourly rate, with the District paying for materials through Martin’s Irrigation and for necessary rental equipment. Motion made by Brad Boghosian, seconded by Mike Thatcher to approval Mark Mileti’s proposal which was unanimously approved.
- b) Park Rules Signage – Karolyn presented the proposal from Monterey Bay Design. Consensus was Debbie Ryder had made worthwhile suggestions but not to proceed with a contract. Karolyn will inform her of the Board’s decision. Consensus was to contact Carmel Print.
- c) Second Grant Project, East Restrooms and Outside Area –Painting the handrails are the remaining work for Newton Construction on this project. There was a short discussion of projects for the remaining funds. Two new items were discussed which is west parking lot resurfacing and further electrical work in the west restrooms.
- d) CVCYC Easement – Further action to produce the final easement document has not been given to District Counsel. Per CVCYC’s attorney Exhibits A and B are necessary in order to finalize it. Will be followed up.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS:

- a) Donation – Park District received a donation from Jeanine and Clayton Keller for \$1,000.00 for general expenses. Karolyn will send thank you and suggested at one trash container.

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:40 PM.

13. NEXT REGULAR MEETING: April 9, 2025

Respectively submitted,

Karolyn Stone,

Director