

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

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:35 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone, and Mike Thatcher, quorum is met.
3. Public Comments: None

4. CONSENT AGENDA

a) November - Accounts Payable

1. Aqua Flow Landscape	\$ 4,611.00	
2. Cal Am	\$ 1,015.80	
3. Carmel Marina, Waste Management	\$ 445.62	
4. Comcast	\$ 315.00	
5. PG&E	\$ 700.00	
6. MJ Murphy's	\$ 5.71	
7. Central Coast Cleaning, LLC	\$ 900.00	(4 Weeks)
8. Central Coast Cleaning, LLC	\$ 480.00	(Quarterly)
9. CA Special Districts Association	\$ 866.00	(Annual Dues)
10. Halliday & Company, CPA's	\$ 3,336.00	
11. Newton Construction	\$35,179.13	(Phase 3 Billing)

b) Minutes

1. October 8, 2025 – Regular Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve the November 2025 Consent Calendar with the Addition of 4.a.6 (MJ Murphy) and Deletion 4.a.11 (Newton) which was unanimously approved.

5. NEW BUSINESS:

- a) Cypress British Car Club – Car Week August 16, 2026 – Board discussed request for August 16, 2026 car show reservation. The consensus was to approve reservation.

6. FORMER BUSINESS:

- a) Reservation Signage at Picnic Sites – Consensus was to go forward by ordering signs for each picnic site. The green background with white lettering was approved. Wording was appropriate.
- b) Bicycle Rack at Ford Road – Board approved the west location by Ford Road and east location by the east restrooms. CV Village Improvement Committee will donate the two rack assemblies. More to follow.
- c) Staining East Banner Frame - No Action
- d) Cal Am Water – West water meter replaced by Cal Am.
- e) History Society – Agreement is reached. Documentation pending.
- f) Tree Lighting – 12-6-25 – Planning is complete.
- g) Santa's Flying – 12-13-25 – Reservation form to be sent to CVCYC.

7. ACTION ITEMS:

- a) Newton Construction – Invoice on agenda for \$35,179.13 is correct but withheld from approval at this meeting.
- b) West Restrooms – Alex requested the interior and exterior be painted in January. Board concurred and will discuss further at December board meeting.
- c) New Electrical Cabinet at BBQ Site – Alex suggested and board agreed to paint it another color and not leave it gray.
- d) Donation to Replace Gutters at Gazebo - A donation has been received to replace the gutters with copper gutters. It's generous donation that improves the aesthetics of Gazebo and overall park. A thank you letter will follow.
- e) Monterey County Counselor Billing Rates – Effective 2026 their services rates have increased. Motion made by Steve Goodman, seconded by Mike Thatcher to ratify the signed agreement of the 2026 counsel rates which was unanimously approved.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:34 PM.

13. NEXT REGULAR MEETING: December 10, 2025

Respectively submitted,

*Karolyn Stone,*

Director