

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – July 12, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:40 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Moment of Silence
4. Public Comments: None

5. CONSENT AGENDA

a) July 2023 - Accounts Payable

1. Aqua Flow Landscape	\$4,327.25	(June 2023)
Lawn Fertilizer	\$ 814.47	
Labor	\$ 120.00	(Refrig.to Dump)
2. Cal Am	\$ 829.05	
3. Carmel Marina, Waste Management	\$ 490.12	
4. PG&E	\$ 625.00	
5. Comcast	\$ 311.45	
6. Carmel Pine Cone	\$ 165.00	(BA Ad)
7. Francisco & Associates	\$5,500.00	(BA)
8 Streamline	\$ 720.00	
9. Regional Government Services	\$ 400.00	(May, Grant)
10. Alex Gray - Refrigerator	\$ 609.84	(Reimbursement)
11. SDRMA	\$7,349.05	(Insurance Prem.)
12. Sunny Wicks – Reimbursement Picnic Site	\$ 25.00	

b) Minutes

1. June 14, 2023 – Public Hearing and Regular Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve July 2023 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:

- a) Trash Containers: Karolyn explained additional containers are needed especially for weekends. It was the consensus of the board to purchase of two trash containers not to exceed \$1,200.
- b) Tim Allen: Karolyn relayed meeting Tim Allen. He is a resident and realtor who said he likes to donate to organizations and would consider the Park District. It was suggested Brad and Steve estimate the cost of a portion or all of the east restroom wall. This would be sent to Tim Allen to consider.

7. FORMER BUSINESS:

- a) Over Flow of Water Tanks: Karolyn told the board Mark Mileti repaired them.
- b) Additional Picnic Tables: No Action

8. ACTION ITEMS:

- a) Randy's Garden – Plaque: No Action
- b) Regional Government Services (RGS) Monthly Report: No Discussion
- c) RIRE & Per Capita Changes to Scope of Work: Alex presented a change to the original Scope of Work signed 12-04-21. Motion made by Mike Thatcher, seconded by Brad Boghosian to approve the change in the new Project Scope/Cost Estimate Form which was unanimously approved.
- d) Activity House (AH) Status:
 - i) Alex reported he is expecting from Garrett Rempher of Gordian the costed proposal between Newton Construct and CV Recreation & Park District for replacement of AH roof.
 - ii) At this time there is no consideration of alternative contractors for this project. Remove from agenda.
 - iii) Luke Ingram is current on his work and has not been assigned additional ones.
 - iv) The initial project step is receiving the costed proposal from Newton Construction. Alex is continuing to track so roof replacement is completed before the rainy season.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS:

- a) Construction of Closet at Horseshoe Pits: Park Attendees that enjoy using the horseshoe pits weekly asked Brad if a cabinet could be constructed beside the area to store brooms, etc. There would be no cost to the Park District. Murphy's Lumber is paying for materials and the labor is by the attendees. It was the consensus of the board to allow it with Brad overseeing the location of the cabinet and work.
- b) Dogs in the Park: A discussion among directors involved owners not paying close attention to where their dogs are and what they are doing. Many do not respond to voice control. Expected practices for owners having their dogs in the park will be written and posted in kiosks.
- c) Food and Waste Left at Large BBQ: An attendee told Brad about concerns for this especially around large BBQ. This will be added to the list referenced 10.b.

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:50 p.m.

13. NEXT REGULAR MEETING: August 9, 2023

Respectively submitted,

Karolyn Stone,

Director