

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS
April 8, 2026 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 6:30 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. PUBLIC COMMENTS: *At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*
4. ACTION ITEM:
 - a) Continued Consideration of Recreational Activities, Bicycle Pump Track and Half Pipe with Board voting on submitted proposals.
5. CONSENT AGENDA: April 2026
Background information has been provided to the Board of Directors on some and at times not all matters listed under the Consent Agenda, and many items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or Board members may ask a question or make a comment about Consent Agenda item(s). If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Action Items.
 - a) ACCOUNTS PAYABLE – April 2026

(1)	Aqua Flow Landscape	\$ 4,611.00	(March, 2026)
(2)	Cal Am	\$ 500.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 468.04	
(4)	Comcast	\$ 325.00	
(5)	PG&E	\$ 500.00	(Estimate)
(6)	American Supply Company	\$ 2,366.65	
(7)	Central Coast Cleaning	\$ 450.00	(2 weeks)
(8)	Martins' Irrigation	\$ 818.12	
(9)	U.S. Postal Service	\$ 250.00	(Annual PO Box)
(10)	Newton Construction	\$41,394.71	(Grant)
(11)	Four Seasons Painting	\$11,500.00	
 - c) MINUTES
 - (1) March 11, 2026 – Regular Board Meeting
 - (2) April 3, 2026 – Special Board Meeting
6. NEW BUSINESS: None

7. FORMER BUSINESS:
 - a) Signage at Each Picnic Site to go to See Kiosks for Reservations
 - b) History Society – Final Agreement and then Invoice from CV Historical Society
 - c) Ford Road Park Signage – Further Discussion and Possible Collaboration with CVCYC.
 - d) Flag Pole Lighting – Need for Protective Cage

8. ACTION ITEMS: Continued
 - b) State Parks Grants: 4th and Final Project – Confirm New Picnic Tables and Director to Manage Final Phase.
 - c) Discussion Only: Kiwanis use of Park for Fiesta Including Potential Charges for same, More Formal Agreement, and/or Requested Donation.
 - d) Review of Mark Mileti’s Contracts

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: May 13, 2026