

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 29 Ford Road, Carmel Valley, CA 93924
 Minutes February 11, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:31 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone, Mike Thatcher and Tam Voss, quorum is met. Attendees: Mibs McCarthy, Marli Melton and Jonathan Ahmadi
3. Public Comments: LAFCO Election of one Regular Special District Representative - Mibs McCarthy and Marli Melton discussed the background of candidate Jonathan Ahmadi to fill the open seat and encouraged the board to consider his background and skills. They stated he would enhance the LAFCO board. Jonathan Ahmadi entered the meeting at 6:15. He introduced himself and expressed his desire to represent our Special District.
4. Appointment of Tam Vos to the Board of Directors: Tam Voss was sworn in by the Monterey County Clerk of the Board on February 10, 2026 as a Director to the CV Recreation & Park District. We look forward to working with you.

5. CONSENT AGENDA

a) March 2026 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,611.00	(January 2026)
2. Cal Am	\$ 375.04	
3. Carmel Marina, Waste Management	\$ 468.04	
4. Comcast	\$ 330.00	
5. PG&E	\$ 0.00	
6. Halliday & Company, CPAs	\$ 1,365.00	(CA FTR Report)
7. Central Coast Cleaning	\$ 450.00	(2 weeks)
8. Bazart Landscaping	\$ 700.00	

b) Minutes

1. January 12, 2026 – Special Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve the February 2026 Consent Calendar which was unanimously approved.

6. NEW BUSINESS: None
7. FORMER BUSINESS:
 - a) Angel Project Storage Room: Mike talked with the President that CVVIC will share half of the room.
 - b) Signage at Each Picnic Referencing Kiosks for Reservations – In Process
 - c) Bicycle Racks East and West Sides of the Park – CVVIC is in the process of ordering the racks.
 - d) History Society – Alex is continuing to work with them. No Agreement signed as yet.
 - e) Visibility & Protective Cage for Flag Pole Upward Lights – No Action
8. ACTION ITEMS:
 - a) Newton Construction – Current invoice is being reviewed by Newton Construction.

- b) State Parks Grants: Board consensus was to consider picnic tables for 4th and final project.
- c) Painting Exterior & Interior of West Restrooms and new Electrical Cabinet at BBQ Site – In Process and will include Banner Frame.
- d) Rental of Activity House’s Middle Office: Motion made by Steve, seconded by Mike to lease the office to the Carmel Valley Garden Club for \$150 per month. Space will be used for storage only.
- e) Discussion Only: A more formal agreement with the Kiwanis use of park for Fiesta. Discussion to continue.
- f) LAFCO – Vote for Special District Representative – Motion made by Tam, seconded by Mike that CVRPD will vote for Jonathan Ahmadi which was unanimously approved. [Note: CVRPD ballot for Jonathan Ahmadi returned to county on February 12.]

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS:

- a) CV Historical Society: Consensus was to approve the use of the land next to the museum during the opening of their new exhibit, CV Little League. Dates are March 7 and 8, 2026.

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:45 PM.

13. NEXT REGULAR MEETING: March 11, 2026

Respectively submitted,

Karolyn Stone,

Director