

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 11, 2021 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA
Minutes

1. CALL TO ORDER: 6:32PM

2. ROLL CALL & ESTABLISHMENT OF QUORUM: **All Members save Member Hertlein are in attendance and a Quorum is established. Member Hertlein arrived at 6:39PM and left after business matters were addressed, but shortly before Adjournment,**

3. MOMENT OF SILENCE

4. PUBLIC COMMENTS: **None.**

5. CONSENT AGENDA:

a) FINANCIALS – \$91,448.50

b) ACCOUNTS PAYABLE – August 2021

(1)	Aqua Flow Landscape	\$3,925.00	(July 2021)
	Materials	\$ 471.95	
(2)	Cal Am	\$ 535.96	
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 674.95	
(5)	Comcast	\$ 159.44	
(6)	Monterey County Office of Counsel	\$1,360.00	
(7)	MJ Murphy Lumber	\$ 5.38	
(8)	Karolyn Stone	\$ 7.65	(Postage)

c) MINUTES

(1) July 14, 2021 – Regular Meeting

Upon Motion (Thatcher) and a Second (Goodman) to approve the Consent Agenda, same was Passed by unanimous vote of all Members present.

6. NEW BUSINESS:

a) Request by CVCYC to Use Stage for Santa’s Fly-In: **The Board discussed the Santa Fly-in and Members expressed some concern with the use of the District’s stage. More information will be sought for discussion and action at the next meeting.**

b) Noise Complaints: **Member Hertlein advised the Board of some noise complaint(s). NO action taken.**

c) Rental Space: **The District has been approached about leasing some space in the Activity House. Member Hertlein will ask the party for a proposal and Member Buffalo will check for any requirements or issues the District’s insurance carrier might have with a commercial tenant.**

7. FORMER BUSINESS:

a) CV Historical Society – Building Review: **After discussion the Board by consensus agreed that Members Thatcher and Hertlein will speak with the CVHS concerning the details of it plans and report to the Board with its recommendations.**

b) Maintenance of Existing Memorial Benches: **Continued discussion with Member Thatcher taking on the job of researching the matter and reporting to the Board his findings and recommendations.**

8. ACTION ITEMS: **Items a) i)-viii) were discussed with status reports that planning continues.**

a) Per Capita and (ii) RIRE – Projects

i) Parking Lots

ii) AH Roof

iii) Stage and Gazebo

iv) Electrical Improvements for West Restrooms

v) Activity House & Handicap Improvements

vi) Barbecue at East Picnic Site

vii) Banner at East Entrance

viii) Chimney in Activity House

b) Randy's Garden –Planter Box and Plaque Stand : **Further discussion with Members Goodman and Hertlein taking on the job of researching the matter and reporting to the Board with their recommendations.**

c) LLA – Status of MP Regional Park District: **No change in status.**

d) M-F Gravel Lot Parking –**Tabled**

e) Cancellation of Legends of the Autobahn – 8-14-21. **President Stone reported that a notice of cancellation of the Legends in Park District was received from BMW CCA on August 5, 2021.**

9. IDENTIFICATION OF CLOSED SESSION ITEM:

Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss with legal counsel one matter of significant exposure to litigation and one matter of potential initiation of litigation.

10. ADJOURN TO CLOSED SESSION: The Board retired to Closed Session at 6:35PM.

11. REPORT ON RETURN FROM CLOSED SESSION: **The Board reconvened in Open Session at 7:12PM and reported that upon Motion (Buffalo) and Second (Goodman) the Board by unanimous vote of all Members, approved the refund to BMW CCA of its Deposit of \$1,000.00 and the refund of its \$3,000.00 Fee, less all the District's Counsel's fees related to the License Agreement between the Club and the District.**

12. OPERATIONS REPORT: **None.**

13. INFORMATIONAL REPORTS: **None**

14. WRITTEN COMMUNICATIONS: **None**

15. ADJOURNMENT: **The Meeting was Adjourned at 8:47PM.**

16. NEXT REGULAR MEETING: **September 8, 2021**

Respectfully submitted,

William L. Buffalo, Secretary