

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
June 9, 2021 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA – Outside Entrance to Activity House
MINUTES

1. CALL TO ORDER: 6:35PM

2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Directors are present, and a Quorum is established.

3. MOMENT OF SILENCE.

4. PUBLIC COMMENTS: None.

5. CONSENT AGENDA: Upon Motion (Hertlein) and Second (Goodman) the Consent Agenda is approved with the deletion of item 12.

a) FINANCIALS –\$ 105,229.73

b) ACCOUNTS PAYABLE – June 2021

(1)	Aqua Flow Landscape	\$3,925.00	(May 2021)
	Labor – Irrigation	\$ 360.00	
(2)	Cal Am	\$ 452.09	
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 548.36	
(5)	Comcast	\$ 311.55	
(6)	Monterey County Office of Counsel	\$ 850.00	
(7)	MJ Murphy Lumber	\$ 100.00	(Estimate, May 2021)
(8)	Martins' Irrigation	\$ 125.07	
(9)	SDRMA - Insurance	\$5,396.08	(2021-2022)
(10)	American Supply	\$1,733.27	
(11)	A2Z Color Printing	\$ 17.89	

c) MINUTES

- (1) May 12, 2021 – Special Meeting
- (2) May, 12,2021 – Regular Board Meeting
- (3) June 3, 2021 – Special Board Meeting

6. NEW BUSINESS:

- a) Future Requests Park Benches & Tile Sales: Nothing new.
- b) Water Heater East Restrooms: After discussion and upon Motion (Hertlein) and Second (Goodman) the Board approved the purchase and installation of a tankless water heater in the East rest rooms with an estimated cost of \$500/Tank, \$300/reimbursement of Mark, and \$407/CV Electric by unanimous vote of all Directors.

7. FORMER BUSINESS:

- a) Shelter in Place Restrictions & Reservations Allowed: Nothing new.
- b) Maintenance of Memorial Benches: No action taken.
- c) **Intentionally left blank**

- d) Streamline, District Website Host, COVID-19 Relief Funds: After discussion the Board expressed no interest.
- e) Potential Sale of Rocks to Benefit Randy’s Garden: By consensus, the excess rocks are Transferred to Director Hertlein in return for the payment to the Park District of \$200.
- f) Request of a Volunteer for Eagle Scout Project: The Board by consensus feels that the stage work is too fraught with risk to allow the Boy Scout Troop to perform repairs on it or other Park elements.
- g) CV Historical Society – Building Review: No change is status, waiting for information for the CVHS. The Board reaffirmed its position taken at its May 12, 2021 Regular Meeting.
- h) CV Rotary – Wine Reservation – 10-2-21: No new information from Rotary. After discussion and upon Motion (Hertlein) and Second (Thatcher) the Board approved the Fee for Rotary’s use of the Park for its event of \$500.00 by unanimous vote of all the Directors.

8. ACTION ITEMS:

- a) Benefit Assessment FY 2021/2022 – Resolution 21-03 – Intent to Levy and Collect Assessments in the Carmel Valley Recreation and Park Maintenance Assessment District For Fiscal Year 2021-22, Review of the Engineer’s Report and Setting a Public Hearing. After discussion and upon Motion (Hertlein) and Second (Thatcher), Resolution 21-03 was passed by unanimous vote of all the Directors.
- b) Per Capita and (ii) RIRE – Projects: The items below remain as priorities for Prop 68 funding.
 - i) Parking Lots
 - ii) AH Roof
 - iii) Stage and Gazebo
 - iv) Electrical Improvements for West Restrooms
 - v) Additional Suggestions
- c) Randy’s Garden –Planter Box and Plaque Stand: The Board authorized the purchase of one bench for approximately \$469.99.
- d) LLA – Status of MP Regional Park District: Nothing new to report.
- e) Future Requests Park Benches & Tile Sales: After discussion the Board reached a consensus that the charge for memorial benches, including installation and maintenance, (excluding the cost of any plaque) will be as follows: \$1,500 for ten (10) years, \$500 for a 2d ten (10) years, or \$2,500 for a perpetually maintained bench.
- f) M-F Gravel Lot Parking: Nothing new pending response of legal counsel.
- g) Legends of the Autobahn – 8-14-21: The District has received the License Agreement signed by BMW CCA.

9. OPERATIONS REPORT: The Board discussed adding capital improvements to Schwartz Park to the Prop 68 requests. Director Buffalo will investigate and report to the Board.

10. INFORMATIONAL REPORTS: Nothing to report.

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT: The Meeting is adjourned at 8:23PM.

13. NEXT REGULAR MEETING: July 14, 2021

Respectfully submitted,

William L. Buffalo, Secretary