

Carmel Valley Recreation and Park District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
29 Ford Road, Carmel Valley, CA 93924  
Minutes – May 11, 2022

1. Call to Order: The meeting was called to order by Vice President Steve Goodman @ 6:35 p.m.
2. Board Members Present: Steve Goodman, Karolyn Stone and Mike Thatcher, quorum is met. Attendee: Bill Buffalo
3. Moment of Silence & Pledge of Allegiance
4. Public Comments: None

5. CONSENT CALENDAR

a) Financials – \$155,434.00

b) May 2022 Accounts Payable

1. Aqua Flow Landscape	\$4,125.00	(April 2022)
Labor & Materials	\$ 350.00	
2. CalAm	\$ 507.07	
3. Carmel Marina, Waste Management	\$ 449.48	
4. PG&E	\$ 615.07	
5. Comcast	\$ 160.51	
6. American Supply Company	\$1,613.16	
7. M & A Construction Clean Up	\$ 120.00	
8. Office of County Counsel	\$1,012.00	
9. Regional Government Services	\$ 500.00	(estimate)

c) Minutes

(1) April 13, 2022 - Regular Meeting

(2) May 03, 2022 – Special Meeting

Motion made by Mike Thatcher, seconded by Karolyn Stone to approve May 2022 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:

- a) CV History Society: Requested to paint five asphalt parking spaces with "Museum Visitor" on the curb. The handicapped space will not be included. The marked spaces will end in front of the museum door.
- b) Village Greens Tree Line: Steve had a conversation with Courtney Brady, resident of Village Greens. Her request was to remove tree branches along the fence line. She appreciated the response to her phone message. Steve said the area along Village Greens fence line needs to be cleaned up as well. Motion made by Mike Thatcher, seconded by Karolyn Stone to have the limbs removed as needed and clean up fence line area for an amount not to exceed \$1,000 which was unanimously approved.

7. FORMER BUSINESS:

- a) Record Retention: Les Girard will provide policy information.
- b) Maintenance of Exit Park Memorial Benches: No Action
- c) New Memorial Benches: No Action

d) Regional Government Services: Their April 2022 report was discussed. A Zoom is scheduled on Wednesday, May 18 at 10:00 am. It will include directors.

8. ACTION ITEMS:

- a) Election of President: Motion made by Karolyn Stone, seconded by Mike Thatcher to appoint Steve Goodman President which was unanimously approved. Steve Goodman accepted the office.
- b) Notice of Vacancies: Karolyn Stone reported one application was received with two more expected. Several people were interested but could not be accepted as they lived outside the District.
- c) Resolution 2022-04: Updated Conflict of Interest Code – Motion made by Mike Thatcher, seconded by Steve Goodman to approve the Resolution2022-04, Conflict of Interest Code, which was unanimously approved.
- d) Amended Bylaws: No Action
- e) Resolution 2022-03: Benefit Assessment Preliminary Engineers Report dated 5-11-22. Motion by Mike Thatcher, seconded by Steve Goodman to approve Resolution 2022-03 with the change in title of Steve Goodman to President which was unanimously approved.
- f) Per Capital and (ii) RIRE Prop 68 Grants: Mike Thatcher gave a report on the Stage Project. It will be the first and hopefully completed by middle of September.
- g) Activity House Preliminary Plans: Mike Thatcher said in order to begin this project a set of As-Built Plans will be needed. The plans show the present structure of the building and are needed to consider the design of the remodel under the grants. The need for multiple bids were discussed. The consensus was to inquire if this is necessary for grant purposes. At the same time to proceed with hiring Carmel Valley Design and pay a retainer of \$1,000 with the understanding it may come from the District funds. Motion made by Mike Thatcher, seconded by Karolyn Stone to add \$1,000 to the Consent Calendar which was unanimously approved.
- h) Randy's Garden, Plaque – Mike Thatcher read the proposed wording for the plaque. “Horace ‘Randy’ Randazzo - A true friend to our community, your legacy lives on in this special place.” The plaque will have a picture of Randy selected by Char, his wife. The picture will be embossed on the bronze plaque. Mike will research bids.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 8:55 p.m.

13. NEXT REGULAR MEETING: June 8, 2022

Respectively submitted,

Karolyn Stone,

Director