

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes September 11, 2019

1. Call to Order: The meeting was called to order by Vice Pres. Thatcher @ 7:31 p.m.
2. Board Members Present: Bill Buffalo, Steve Goodman, Karolyn Stone and Mike Thatcher, quorum is met.
Ed Lake from CVCYC is present. President Hertlein arrives at 7:41 p.m.
3. Moment of Silence & Pledge of Allegiance
4. Public Comments: Ed Lake presented a request from CVCYC for an additional 1,700 square foot space near the stage. CVCYC would exchange additional parking spaces to the District of approximately the same square footage.
5. Consent Agenda
 - a) Financial Review: Balance-\$

September, 2019 Accounts Payable

(1) Aqua Flow Landscape Irrigation	\$3,925.00
Addtl. Labor & parts maintenance	\$ 195.49
(2) Cal Am	\$ 498.37
(3) Carmel Marina Corp.	\$ 810.16
(4) PG&E	\$ 619.81
(5) AT&T Universe	\$ 126.10
(6) Murphy Supply	\$ 11.56
(7) Mo.Co. Counsel	\$ 584.88
(8) McGiloway, Ray, et al CPA's	\$ 950.00
(9) Francisco & Assoc.	\$1,015.00
(10) K. Stone reimburse-Mry. Signs	\$ 65.43

c) Minutes

August 14, 2019 Regular Board Meeting.

August 24, 2019 Minutes of special Meeting. Addition of attendees Dave Lyon and Lee Warner.

Upon Motion made by Member Thatcher and seconded by Member Stone to approve the September 11, 2019 Consent Agenda, and the Minutes of August 14, 2019 Regular Board Meeting and the Minutes of the Board's August 24, 2019 Special Meeting as amended were approved by unanimous vote of the Board.

6. Public Hearings: None
7. New Business:
The Board discussed parking logistics for the upcoming rummage sale Sept. 20-22.

The Board discussed a request from the History Center to allow an expansion. No action taken.

8. Action Items:

a) Repairs to the Gazebo.–No Action We expect to be in a position to consider bids and information obtain by Member Goodman for the West Bathrooms' repair and paint at the October Meeting. Joe H. will investigate and report on the cost of purchase an installation of a new volleyball pole and padding.

b) See text of Item 4 above.

c) Members Stone and Buffalo gave a short report on the status of their discussion with representatives of CVSOS concerning efforts to acquire the Airport property.

d) There was further discussion of the issues surrounding extra charges for recycled materials.

e) A Motion by Member Stone to amend the decision made by the Board at its August 10,2019 regular Meeting to dedicate a part of the Park as "The Randy Randazzo Park" by substituting the word "Garden for the word "PARK" so that the dedication will now read as follows: **The Motion is made that in recognition of, and with gratitude for Randy Randazzo's lifetime of service to the community of Carmel valley and to the Carmel Valley Community Park, the Carmel Valley Recreation and Park District hereby dedicates, in his honor, the area encompassing the Park's West entrance as the Randy Randazzo Garden. The Garden will be planned, designed and created to not only provide visitors with a sense that they have arrived at a special place, but also within the space, areas to sit and appreciate the beauty that that is our Valley. The Garden's center piece will be a brass plaque with bas relief of Mr. Randazzo similar to the example attached (#1) and to be inscribed along the lines suggested per the attached (#2). The size of the plaque is expected to be of a size between 16" x 20" and 22' x22" depending on the proportions needed to achieve its prominence. The District is authorized to seek bids for the Park's design and creation with the consideration of cost to occur after the Board has an opportunity to review the proposed plans. It is so Moved.** After discussion of the Motion upon a vote taken, the Motion passed by a vote of four (4) in favor and one (1) against.

f) The Board discussed the matter of recognition of other key individuals in the Park's history. No action was taken at this time.

9. Other Business:

a) Review of Prop. 68: Member Buffalo reported that CA OLGAS advised that there might be action on the allocations in October.

b) Park Signage: Nothing new.

c) Park Rules: Nothing new.

d) Review of possible projects for 2019–20: There was discussion of cleaning and pruning the Ceanthus vegetation around the flagpole mound. Member Goodman will check it out and the matter will be taken under consideration.

e) Airport Status: Nothing new.

f) Underground electrical work: Nothing new.

g) Landscaping dirt area by West Parking Lot: Nothing new.

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10. Operations Report: The cutting of the Flag Pole Pine tree is still in research. There was discussion of the declining number of vendors at the Farmer's Market and its viability. Member Stone will investigate and report to the Board.

11. Informational Reports: None.

12. Written Communications: None

13. Meeting Adjourned: 9:00 p.m.

14. Next General Meeting: October 9, 2019

Respectfully submitted,

William L. Buffalo,

Secretary