

Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 19, 2020 @ 5:00 p.m.

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

MINUTES

1. CALL TO ORDER: The Meeting was called to Order at 5:00PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: Member Hertlein is not in attendance. All other Members are present and a Quorum is established.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. PUBLIC COMMENTS: None.
5. ACTION ITEMS:
 - a) West Restrooms: Accept ADA and Others Bids and Plan Start of Work: Motion to ratify the engagement of Eagle Project Mgmt., LLC to review West bathrooms for ADA compliance, not to exceed \$1000.00 (Buffalo); Seconded (Goodman): approved by unanimous vote of the Board present.
 - b) Web Site Update: President Stone advised that the Agreement with Streamline has been signed on 02/19/2020. The Board asked Member Buffalo to ask District Counsel to review sections of the Agreement.
6. INFORMATIONAL REPORTS: None.
7. ADJOURNMENT: The Meeting was adjourned at 6:30PM.
8. NEXT PUBLIC HEARING & REGULAR MEETING: March 11, 2020