Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***September 20, 2021 @ 5:00 p.m.***

29 Ford Road, Carmel Valley, CA

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS:

*At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (3) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*

5. ACTION ITEMS:

 a) Per Capita and (ii) RIRE – Projects

 i) Parking Lots and Pathway Accessibility: Estimates Done

 ii) AH Roof: ?

 iii) Stage: Rebuilding

iv) Gazebo: Painting

 v) Electrical Improvements for West Restrooms: CV Electric Provided Estimates

 vi) Activity House, Handicap Improvements and Demolition of Chimney:

 vii) Barbecue at East Picnic Site:

 viii) Banner at East Entrance

 ix) Handicap Accessible, Improvements Including Pergola: Landscape Architect

 x) Swartz Park: Landscape Architect

 xi) Concrete Pathway from West Restrooms to CVCYC

xii) Randy’s Garden – Pergola

xiii) CUSD: L.Girard

b) Request by CV Historical Society to Set Meeting Date with our Board

6. WRITTEN COMMUNICATIONS: None

7. ADJOURNMENT

8. NEXT REGULAR MEETING: October 13, 2021