

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 29 Ford Road, Carmel Valley, CA 93924
 Minutes March 11, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:30 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone, Mike Thatcher and Tam Voss, quorum is met.
3. PUBLIC COMMENT: None
4. NEW BUSINESS:
 - a) Request for New Recreational Activity, Bicycle Pump Track
 Alex Gray, Board President, introduced the request submitted by Rochelle Winsted (who also goes by Rachelle Baker) and Rodney Rodriguez as the "Carmel Valley Pump Track Crew". They introduced the need for Bicycle Pump Track and added a Skateboard Half Pipe on Park District property specifically the Pump Track at east gravel parking lot and Half Pipe at former volleyball court. Reason given summarized as activity for youth, volunteerism to cover additional expenses for construction, maintenance, and any insurance requirements. Provides a safe place for youth and good family activity. There were concerns expressed by residents of Village Greens community adjacent to the park and others in the community. They are summarized as not a safe location for either activity, noise created by each, unsupervised youth, vandalism presently experienced, bicycle traffic on the pathways, and Park District's exposure to increased liability. The board members asked questions raised by both sides' proponents and opponents. Topic will be continued. (See attachment of people who commented on this topic.)
5. CONSENT AGENDA
 - a) March 2026 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,611.00	(February 2026)
Supplies	\$ 22.16	
2. Cal Am	\$ 467.80	
3. Carmel Marina, Waste Management	\$ 468.04	
4. Comcast	\$ 340.00	
5. PG&E	\$ 500.00	
6. American Supply Company	\$ 2,366.65	
7. Central Coast Cleaning	\$ 450.00	(2 weeks)
8. Office of County Counsel	\$ 969.60	
9. U.S. Postal Service	\$ 62.40	
 - b) Minutes
 1. February 11, 2026 – Regular Board Meeting
 2. March 1, 2026 – Special Board Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve the March 2026 Consent Calendar which was unanimously approved.

6. FORMER BUSINESS:

- a) Signage at Each Picnic Referencing Kiosks for Reservations – Tabled
- b) Bicycle Racks East and West Sides of the Park – CVVIC is in the process of ordering the racks. Board agreed to a rack provided by CVVIC at the east and west sides of the park.
- c) History Society – The Society asked the board to reconsider is an Addendum to the lease necessary or will an agreement between two organizations work. Karolyn will reach out to the Counsel for information.
- d) Visibility & Protective Cage for Flag Pole Upward Lights – Determination was at present not necessary.

7. ACTION ITEMS:

- a) Newton Construction – Following their review have not received from Newton Construction Phase 3 invoice.
- b) State Parks Grants: Confirmed picnic tables best way to proceed with Phase 4.
- c) Painting Exterior & Interior of West Restrooms and new Electrical Cabinet at BBQ Site – In process but not completed yet.
- d) Fiesta: No discussion of previously discussed more formal agreement with the Kiwanis use of park for Fiesta.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 8:07 PM.

13. NEXT REGULAR MEETING: April 8, 2026

Respectively submitted,

Karolyn Stone,

Director

