

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

1. CALL TO ORDER: The meeting was called to order by President Goodman @ 1:00 p.m.
2. BOARD MEMBERS PRESENT: Steve Goodman, Alexander Gray, and Mike Thatcher. Quorum is met.
Attendees: Garrett Rempher of Gordian, Darin Terrazas, Kellen McMickle, and Tico Alvarez of Newton Construction and Dean Hatfield, member of the community.
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS: None
5. NEW BUSINESS:
 - a) Joint On-Site Scope Meeting: The meeting began with a walk-through around the Activity House (AH) in order familiarize the vendors with the site, structure and issues involved. A discussion of the project followed including the initial modular structure proposal from PMS and issues of demolition, foundation construction, environmental testing for hazardous substances and the permitting process. The overall consensus was:
 - i) Newton Construction's input was AH renovation was impractical due to condition of the building,
 - ii) Permitting process should be retained directly by the District which will include topographical survey, soils testing, site plan, architectural/historical review, hazmat tests, etc.,
 - iii) With the results of a hazmat report, Newton will provide a budgetary estimate for the demolition work including utility disconnect, capping and temporary power panel,
 - iv) District will ascertain what Monterey County requires in a permit package which will involve discussion with PMS (or alternate supplier) and County Building Department, and
 - v) Newton Construction personnel took AH building measurements to prepare a demolition estimate.
6. FORMER BUSINESS: None
7. ACTION ITEMS: None
8. INFORMATIONAL REPORTS: None
9. WRITTEN COMMUNICATION: None
10. ADJOURNMENT: 1:55 p.m.
11. NEXT REGULAR MEETING: October 12, 2022

Respectively submitted,
Mike Thatcher,
Director