

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Christian Linnemann

Director
Tammy Letulle

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K



**BEAUMONT-CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE IMPROVEMENT CORPORATION**

Wednesday, March 13, 2024, 5:00 p.m.

390 W. Oak Valley Parkway

Beaumont, CA 92223

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 968 5796 6814.

You can also join the meeting from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/96857966814>

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

REGULAR SESSION:

Roll Call: Director Letulle, Director Linnemann, Director Lawhead, Director Hughes, Treasurer Flores, Vice-Chair/Secretary Ward, Chairman Diercks

Adjustments to Agenda:

Presentations:

1. **PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak about an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak Form" and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.
2. **CONSENT CALENDAR:** Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion or to be deferred. (Includes Minutes, Financials, Resolutions, and Policy & Procedure matters).
 - 2.1 Minutes of February 14, 2024
 - 2.2 Bank Balance for February 2024
 - 2.3 Warrants for February 2024
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 3.1. Discussion of Frequency of Meetings
 - 3.2. Approval of Foundation Expenditures and Policy
4. **DEPARTMENT REPORTS:**

Activities Coordinator: Read by Damon Valdivia
General Manager: Mickey Valdivia

 - 104 and We Want Some More Cherry Fest Party – 6/1/24
 - RIVCO 5th District - \$50,000 Infrastructure Grant Application
5. **CALENDAR OF EVENTS:**
 - 5.1. Next BCVRPD Board Meeting, NCCC- April 10, 2024
 - 5.2. Upcoming Holidays
 - May 27, 2024 – Memorial Day
 - 5.3. BCVRPD Events
 - March 23, 2024 – Spring Fling at Noble Creek Regional Park

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- March 29, 2024 – Welcome Home Vietnam Veterans at Noble Creek Community Center
- April 13 & 14, 2024 – Bogart Fishing Derby at Bogart Regional Park
- April 26, 2024 – Arbor Day at Noble Creek Regional Park
- May 30 – June 2, 2024 – Cherry Festival at Noble Creek Regional Park

5.4. Community Events

- March 16, 2024 – Weekend Roundup, Valley-Wide Sport Center, 5:00 p.m.
- March 21, 2024 – Banning Chamber of Commerce Installation Dinner, Morongo Casino & Resort, 4:30 p.m

6. DIRECTORS MATTERS:

7. CLOSED SESSION – None.

8. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District website March 8, 2024.

Ryann Flores

Ryann Flores, BCVRPD Clerk of the Board