



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

REGULAR MEETING OF THE IMPROVEMENT CORPORATION

Wednesday, March 8, 2023 5:00pm

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when state or local officials have imposed or recommended measures to promote social distancing after making certain findings. See Gov. Code § 54953.

Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. I.

CLOSED SESSION – None.

REGULAR SESSION: Regular Session to Begin at **5:00pm**.

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>

Roll Call: Director Valdivia, Director Tinker, Director Aldrich, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes.

Adjustments to Agenda: Government code sec 54954.2(b) (2) provides "upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) "

Presentations: None.

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 on 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 6, 2023

2.2 Bank Balances for February 2023

2.3 Warrants for February 2023

2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

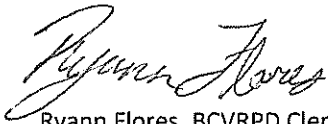
3.1 Beaumont-Cherry Valley Recreation & Parks Improvement Corporation – Meeting Schedule Discussion (Possible Action)

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

5. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site March 3, 2023.



Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, February 6, 2023 8:00am**

MINUTES

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings.

CLOSED SESSION – None.

WORKSHOP SESSION: None.

REGULAR SESSION: Regular Session to Begin at 8:00am.

Regular session began at 8:08pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Absent

Director Aldrich: Present

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

General Manager, Duane Burk and Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

Adjustments to Agenda: None.

Presentations: On behalf of the Beaumont-Cherry Valley Rotary Club, Matthew Pistilli presented the Foundation with a check for \$2,503.00 as a donation to the Flag Pole/Candlelight Trail Brick Program. The Board of Directors took a photo and Treasurer Flores accepted the check.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 8:09am. Hearing none, public comment closed at 8:09am.
2. **CONSENT CALENDAR:**
 - 2.1 Minutes of January 11, 2023
 - 2.2 Bank Balances for January 2023
 - 2.3 Warrants for January 2023
 - 2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.4. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

Chairman Hughes opened for public comment at 8:13am. Hearing none, public comment closed at 8:13am.

Motion made to accept the consent calendar items 2.1, 2.2, 2.3 and 2.4.

Initial Motion: Director Tinker

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Absent

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

3.1. Nomination and/or Appointment of Two (2) "Elected" Board Members by Ex-Officio Board

Motion was made to accept item 3.1 and keep both Director Tinker and Director Valdivia as elected Board Members of the Improvement Corporation until next year or until there is a future situation to revisit.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Absent

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3.2. Approval of Resolution #2023-01 for Transfer of the Danny Thomas Ranch property from the Beaumont-Cherry Valley Recreation and Park Improvement Corporation to the Beaumont-Cherry Valley Recreation and Park District as Stated in the Deed

Chairman Hughes opened for public comment at 8:17am. Hearing none, public comment closed at 8:17am.

Director Tinker confirmed that the 2-acre parcel contains the house and not the barns. He would like to see the house become an office or facility for the District. He also confirmed that the water service will be cut-off once the house is sold. General Manager, Duane Burk, clarified that there is a well and it is just getting put back together with the developer.

Motion was made to continue item 3.2.

Initial Motion: Director Tinker

Second: Treasurer Flores

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Absent

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

- On 01/10/2023, I attended the Calimesa Chamber Breakfast. (Guest Speaker: Pro Se Legal).

- On 01/13/2023, I attended the Beaumont Chamber Breakfast. (Guest Speaker: Jeff Hart, City of Beaumont).
- On 01/18/2023, I attended the Banning Chamber Breakfast (Guest Speaker: Amy Herr, Boys and Girls Club).
- On 01/19/2023, I attended and was the Guest Speaker at the San Geronio Pass Rotary Club Meeting.
- On 01/21/2023, I attended the Pass Area Veterans Expo.
- On 01/22/2023, I attended the Foundation/Coyote Fast pitch Softball Tournament.
- On 01/26/2023, I attended the Calimesa Chamber Installation Dinner.
- On 01/27/2023, I attended the Banning/Beaumont Student of The Month.
- On 01/28/2023, I attended the BYBSB Pancake Breakfast.

Upcoming Events:

- None

Projects:

- Bogart Flag Pole/Candlelight Trail Brick Program. (Nick is currently working with the State Senator and Congressman regarding the flags' proportions and dimensions. They will both have flags flown over the Capitol and give them to the Foundation.)
- GIS Project Bogart Park.
- 4th Annual Foundation Golf Classic Tournament.

5. **ADJOURNMENT:** Motion was made to adjourn the meeting at 8:25am.



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of February 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
Bank of Hemet	\$ 35,270.87	\$ 4,620.32	\$ 5,373.00	\$ 36,023.55	

Deposit Details

Month of February 2023

Date	Total			
1/30/2023	\$ 180.00	Credit Card		
		11-1 - Ima Lizet Frausto - Brick Program (3)	\$	180.00
2/1/2023	\$ 240.00	Credit Card		
		24-1 - Unknown - Brick Program	\$	60.00
		24-2 - Unknown - Brick Program	\$	60.00
		24-3 - Unknown - Brick Program	\$	60.00
		24-4 - Unknown - Brick Program	\$	60.00
2/6/2023	\$ 60.00	Credit Card		
		25-1 - Nicholas Hughes - Brick Program	\$	180.00
2/7/2023	\$ 120.00	Credit Card		
		12-1 - Unknown - Brick Program (2)	\$	120.00
2/10/2023	\$ 240.00	Cash/Check		
		01106 - Fred & Kim Perez - Brick Program (2)	\$	120.00
		00562 - Mike Aldrich - Brick Program	\$	60.00
		01222023 - Foundation/Coyote Tournament - Food/Registration%	\$	210.00
		01103 - Right Solution Plumbing - Banner Sales (1 Year)	\$	800.00
		01104 - Laurie McLaughlin - Brick Program	\$	60.00
		01107 - Rotary Club of Beaumont/Cherry Valley - Donation (Brick Program)	\$	2,503.00
		00564 - Rotary Club of Beaumont/Cherry Valley - Brick Program	\$	60.00
		00565 - Bruce Murrill - Brick Program	\$	60.00
		00566 - Rotary Club of Beaumont/Cherry Valley - Brick Program (2)	\$	120.00
		00561 - Mary Brubaker - Brick Program	\$	60.00
		00560 - Brenda Kreutzer - Brick Program (5)	\$	300.00
		01105 - Bette Rader - Brick Program	\$	60.00
		00563 - San Gorgonio Pass Rotary Club - Brick Program	\$	60.00
2/10/2023	\$ 60.00	Credit Card		
		26-1 - Ron Duncan - Brick Program	\$	60.00
2/17/2023	\$ 60.00	Credit Card		
		13-1 - Marta Pickening - Brick Program	\$	60.00
2/21/2023	\$ 60.00	Credit Card		
		27-1 - Unknown - Brick Program	\$	60.00
2/22/2023	\$ 120.00	Credit Card		
		28-1 - Cecilia McLean - Brick Program (2)	\$	120.00

Baumont-Cherry Valley Recreation Improvement Corporation

Bank of Hemet - Foundation

Check Warrants

February 2023

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Check	02/02/2023	CCFEES	UMS Banking/Celero	Credit Card % Fees	-20.57
Bill Pmt -Check	02/10/2023	1175	Awards and Specialties	Banner - Kindred Dentistry	-108.75
Bill Pmt -Check	02/10/2023	1176	Halliday & Company, CPAs	Reissue: Prep. Franchise Tax Board - (Check #1100 - 6/9/2022)/RRF-1 Renewal	-600.00
Check	02/10/2023	Fees	UMS Banking/Celero	Monthly CC Fees	-46.45
Check	02/16/2023	1177	Friends of Valley-Wide Foundation	Golf Tournament - March 17th, 2023 - (4) players	-700.00
Check	02/16/2023	1178	Yucaipa Elks Lodge	Scholarship - (4) Players - Golf Tournament 2/17/2023	-500.00
Check	02/16/2023	1179	Del Rosa Hotshot Golf Tournament	Golf Tournament - April 22nd 2023 - (4) Players	-500.00
Check	02/16/2023	1180	Calimesa Chamber	Triple Crown Table Sponsorship - March 11th, 2023 - Nite at the Races	-500.00
Check	02/16/2023	1181	Habitat for Humanity SGPA	Golf Tournament - (4) Players	-400.00
Check	02/16/2023	1182	San Geronio Pass Rotary Club	Taste of the Pass - Champagne Sponsorship	-1,000.00
Check	02/21/2023	DB02212023	Yucaipa Valley Golf Course	Sponsor Golf Tournament - Food & Drinks	-36.24
Check	02/21/2023	DB02212023	Jakes Bistro	Bus. Meal - Foundation - Duane Burk & Sponsorship	-40.94
Check	02/21/2023	DB02212024	Jakes Bistro	Bus. Meal - Foundation - Duane Burk & Sponsorship	-53.05
Check	02/24/2023	DB02242023	Frijoles Restaurant & Cantina	Bus. Meal - Foundation - Duane Burk & Sponsorship	-38.33
Check	02/27/2023	DB02272023	Frijoles Restaurant & Cantina	Bus. Meal - Foundation - Duane Burk & Sponsorship	-65.99
Check	02/28/2023			Service Charge - Stop Payment on Check #1100	-10.00
TOTAL					-4,620.32



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of February 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
Bank of Hemet	\$ 35,270.87	\$ 4,620.32	\$ 5,373.00	\$ 36,023.55	

Deposit Details

Month of February 2023

Date	Total			
1/30/2023	\$ 180.00	Credit Card		
		11-1 - Ima Lizet Frausto - Brick Program (3)	\$	180.00
2/1/2023	\$ 240.00	Credit Card		
		24-1 - Unknown - Brick Program	\$	60.00
		24-2 - Unknown - Brick Program	\$	60.00
		24-3 - Unknown - Brick Program	\$	60.00
		24-4 - Unknown - Brick Program	\$	60.00
2/6/2023	\$ 60.00	Credit Card		
		25-1 - Nicholas Hughes - Brick Program	\$	180.00
2/7/2023	\$ 120.00	Credit Card		
		12-1 - Unknown - Brick Program (2)	\$	120.00
2/10/2023	\$ 240.00	Cash/Check		
		01106 - Fred & Kim Perez - Brick Program (2)	\$	120.00
		00562 - Mike Aldrich - Brick Program	\$	60.00
		01222023 - Foundation/Coyote Tournament - Food/Registration%	\$	210.00
		01103 - Right Solution Plumbing - Banner Sales (1 Year)	\$	800.00
		01104 - Laurie McLaughlin - Brick Program	\$	60.00
		01107 - Rotary Club of Beaumont/Cherry Valley - Donation (Brick Program)	\$	2,503.00
		00564 - Rotary Club of Beaumont/Cherry Valley - Brick Program	\$	60.00
		00565 - Bruce Murrill - Brick Program	\$	60.00
		00566 - Rotary Club of Beaumont/Cherry Valley - Brick Program (2)	\$	120.00
		00561 - Mary Brubaker - Brick Program	\$	60.00
		00560 - Brenda Kreutzer - Brick Program (5)	\$	300.00
		01105 - Bette Rader - Brick Program	\$	60.00
		00563 - San Gorgonio Pass Rotary Club - Brick Program	\$	60.00
2/10/2023	\$ 60.00	Credit Card		
		26-1 - Ron Duncan - Brick Program	\$	60.00
2/17/2023	\$ 60.00	Credit Card		
		13-1 - Marta Pickening - Brick Program	\$	60.00
2/21/2023	\$ 60.00	Credit Card		
		27-1 - Unknown - Brick Program	\$	60.00
2/22/2023	\$ 120.00	Credit Card		
		28-1 - Cecilia McLean - Brick Program (2)	\$	120.00

Baumont-Cherry Valley Recreation Improvement Corporation

Bank of Hemet - Foundation Check Warrants February 2023

Type	Date	Num	Name	Memo	Amount
1000 · Bank of Hemet					
Check	02/02/2023	CCFEES	UMS Banking/Celero	Credit Card % Fees	-20.57
Bill Pmt - Check	02/10/2023	1175	Awards and Specialties	Banner - Kindred Dentistry	-108.75
Bill Pmt - Check	02/10/2023	1176	Halliday & Company, CPAs	Reissue: Prep. Franchise Tax Board - (Check #1100 - 6/9/2022)/RRF-1 Renewal	-600.00
Check	02/10/2023	Fees	UMS Banking/Celero	Monthly CC Fees	-46.45
Check	02/16/2023	1177	Friends of Valley-Wide Foundation	Golf Tournament - March 17th, 2023 - (4) players	-700.00
Check	02/16/2023	1178	Yucaipa Elks Lodge	Scholarship - (4) Players - Golf Tournament 2/17/2023	-500.00
Check	02/16/2023	1179	Del Rosa Hotshot Golf Tournament	Golf Tournament - April 22nd 2023 - (4) Players	-500.00
Check	02/16/2023	1180	Calimesa Chamber	Triple Crown Table Sponsorship - March 11th, 2023 - Nite at the Races	-500.00
Check	02/16/2023	1181	Habitat for Humanity SGPA	Golf Tournament - (4) Players	-400.00
Check	02/16/2023	1182	San Geronimo Pass Rotary Club	Taste of the Pass - Champagne Sponsorship	-1,000.00
Check	02/21/2023	DB02212023	Yucaipa Valley Golf Course	Sponsor Golf Tournament - Food & Drinks	-36.24
Check	02/21/2023	DB02212023	Jakes Bistro	Bus. Meal - Foundation - Duane Burk & Sponsorship	-40.94
Check	02/21/2023	DB02212024	Jakes Bistro	Bus. Meal - Foundation - Duane Burk & Sponsorship	-53.05
Check	02/24/2023	DB02242023	Frijoles Restaurant & Cantina	Bus. Meal - Foundation - Duane Burk & Sponsorship	-38.33
Check	02/27/2023	DB02272023	Frijoles Restaurant & Cantina	Bus. Meal - Foundation - Duane Burk & Sponsorship	-65.99
Check	02/28/2023			Service Charge - Stop Payment on Check #1100	-10.00
TOTAL					-4,620.32



Staff Report

Agenda Item No. **3.1**

To: Board of Directors:

From: Ryann Flores, Human Resources Assistant/Clerk of the Board

Via: Duane Burk, General Manager

Date: March 8, 2023

Subject: Beaumont-Cherry Valley Recreation & Parks Improvement Corporation – Meeting Schedule Discussion

Background and Analysis:

Currently, the Improvement Corporation Board Meetings are held on the second Wednesday of each month as approved by the Board on November 9, 2022. On January 11, 2023, the Board approved a Special Meeting that was held on Monday morning, February 6th, 2023. The Special Meeting did induce a conflict in scheduling with another facility user beginning at 10:00am.

The following is an outline of the availability of Noble Creek Community Center for AM meetings. In 2023, Monday and Wednesday mornings will be unavailable per an existing facility rental agreement. Tuesday and Thursday mornings are dedicated to staff meetings, but changes could be implemented accordingly. Friday mornings are available with the exception of the second Friday (Chamber of Commerce / Good Morning Beaumont). However, very few public entities meet on Fridays. The Grange and Woman's Club could not accommodate the infrastructure needs warranted to hold the public meeting of the Improvement Corporation.

Recommendations:

Staff recommends that the Board of Directors make **no change** to the existing time and date of the current board schedule (2nd Wednesday @ 5:15 PM). Further, staff will examine additional options that could go into effect in January of 2024 and bring those options back for future consideration. They may include but are not limited to the following;

1. No Change
2. Implement new schedule beginning January 1, 2024 (Monday mornings)
3. Alternative site beginning January 2024 (e.g. Beaumont City Hall, BCVWD)
4. Transform the DTR residence into a permanent meeting location. When? TBD
5. Alternate sites within the various facilities operated by BCVRPD. Costs would be incurred.
6. Immediate meeting change that will partially impact a longtime contract instructor of the District.

Fiscal Impact:

There are no fiscal impacts if the Board honors staff recommendation. Other options could incur unforeseen costs.

Respectfully Submitted,

Ryann Flores

Human Resources Assistant/Clerk of the Board



BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION

Staff Report

Agenda Item No. 3.1

To: Foundation Board Members & General Manager

From: Ryann Flores, Human Resources Assistant/Clerk of the Board

Date: November 9, 2022

Subject: 2023 Foundation Meeting Dates

Background and Analysis:

Each year the Improvement Corporation holds its regular scheduled Board meeting on the second Wednesday of each month. The dates for 2023 are as follows.

January 11, 2023

February 08, 2023

March 08, 2023

April 12, 2023

May 10, 2023

June 14, 2023

July 12, 2023

August 09, 2023

September 13, 2023

October 11, 2023

November 08, 2023

December 13, 2023

Fiscal Impact: None

Recommendations:

Staff recommends approving the 2023 regular scheduled Board meeting dates with the authority to make changes subject to Beaumont-Cherry Valley Recreation & Park Improvement Corporation Board Members.

Respectfully Submitted,

Ryann Flores, Human Resources Assistant/Clerk of the Board



BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION

TAX ID # 33-0588531

To: Foundation Board Members & General Manager

From: Nick Hughes (Special Projects/Foundation Associate)

Date: 03/08/2023

Foundation Department Report

Past Events:

- 02/1-2/2023, Beaumont Youth Baseball and Softball Team Mom Meeting.
- 02/09/2023, San Geronio Pass Historical Society Meeting.
- 02/10/2023, Beaumont Chamber Breakfast (Guest Speaker: Mickey Valdivia).
- 02/14/2023, Calimesa Chamber Breakfast (Guest Speaker: Calimesa Breakfast Lions Club).
- 02/14/2023, Meet with the Hills Complex on the DTR Project.
- 02/15/2023, Attended the Banning Chamber Breakfast (Guest Speaker: Dio Salcedo).
- 02/16/2023, Meet with the Banning Chamber of Commerce to go over our calendars for the 2023 year and possible events we may collaborate on.
- 02/17/2023, Attended the Banning/Beaumont Student of The Month.
- 02/21/2023, Meeting with Jim Smith to discuss the upcoming Market Nights for 2023.
- 02/28/2023, Attended the Beaumont Chamber Installation and Citizen of the Year dinner.
- 02/28/2023, Attended the Pass EDA Meeting (Guest Speakers: (Adam Eventov) So-Cal Gas and (Ramiro Lepe) Southern California Edison).

Upcoming Events:

- 4th Annual Foundation Golf Classic May 12th, 2023

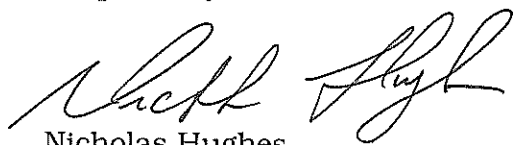
Projects:

- Bogart Flag Pole/Candlelight Trail Brick Program.
- GIS Project Bogart Park.
- 4th Annual Foundation Golf Classic Tournament.
- The Hills Raceway Complex

Fiscal Impact:

This report is for informational purposes only.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nick Hughes". The signature is fluid and cursive, with the first name "Nick" and the last name "Hughes" clearly distinguishable.

Nicholas Hughes

Special Projects/Foundation Associate

FOUNDATION MEMBERS:

NICK HUGHES, DERREL THOMAS, CHRISTY VALDIVIA, JIM SMITH, BREANA MORRIS, BOB TINKER



Foundation

5:12

**BEAUMONT-CHERRY VALLEY
RECREATION AND PARK DISTRICT
REQUEST TO SPEAK**

We welcome you to the board meeting of the Beaumont-Cherry Valley Recreation and Park District, and we will be glad to listen to your comments on any issues of interest. In order for the Board to recognize you to speak on an item on or off the agenda, please complete this form and return it to the clerk before the start of the meeting. Individuals are limited to three (3) minutes. Additional time may be allowed for relative presentation.

If you would like to speak on a topic on the agenda please provide the item # _____

If you would like to speak on an item not on the agenda please provide a brief description of the item you wish to discuss:

Check Presentation from
Lions club.

When the Chairman calls you to speak, please state your name and group affiliation for the record.

PLEASE PRINT:

Name: Nick Hughes

Date: 3/8/2023

Address: _____

Phone # _____

Representing: Beaumont Lions club

Thank you for your Cooperation & Participation

Dear Board Members and Mr. Burk,

March 8th, 2023

I will be officially resigning from the Foundation Board (BCVRPIC) following tonight's meeting. At this time, I feel it is in the best interest of Park District to step down from the position as a Foundation Board Member. The reason for my resignation is due to my husband, Mickey Valdivia, being an employee of the Park District. This will eliminate any conflict moving forward on any voted on items.

It has been a pleasure working with all of you and I look forward to continuing to volunteer in other capacities for the park district and the foundation.

Sincerely,

A handwritten signature in blue ink that reads "Christy Valdivia". The signature is written in a cursive, flowing style.

Christy Valdivia