



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, August 10, 2022 5:00pm**

MINUTES

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

CLOSED SESSION – None.

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

Regular session began at 5:00pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Present via teleconference

Director De La Cruz: Absent

Director Ward: Arrived at 5:07pm

Treasurer Flores: Arrived at 5:04pm

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Adjustments to Agenda: None.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:01pm. Hearing none, public comment closed at 5:01pm.
2. **CONSENT CALENDAR:**
 - 2.1 Minutes of July 21, 2022
 - 2.2 Warrants for 2022
 - 2.3 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.2. 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 confirmed that the finance committee met and approved item 2.2.

Director Valdivia would like a copy of the deposits for the Improvement Corporation along with the warrants. General Manager, Duane Burk, noted that the Improvement Corporation Board will be provided with the bank deposits and balances along with the warrants.

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

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director Tinker

Result of Motion: Carried 4-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Absent during vote

Treasurer Flores: Abstain

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

None.

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

- Past Events:
 - On 7/16, the Psychobillies performed in our Annual Summer Concert Series in the Franco Garden.
 - On 7/22, the Psychobillies performed at the Market Night
 - Nick attended the Beaumont, Banning, and Calimesa Chamber breakfasts for the month of July.
- Upcoming Events:
 - Summer Concert Series:
 - There are two concerts left for the season
 - 9/3/2022: Delaney & James (Classic Rhythm N Soul)
 - 10/1/2022: Lisa Rose & Friends
 - The cost is \$25.00 per person and includes food. We also will have a bar with beer, wine, and soft drinks.
- Market Nights:
 - 2nd and 4th Friday of every month until October (weather permitting) from 5pm – 9pm.
 - Next Market Night is August 12th; the theme is Back to School. The band that will be performing is Jokers Hand.
- Nick and Jim are planning to have two more events by the end of the year and will bring them back to the Board for approval.

5. ADJOURNMENT: Motion was made to adjourn the meeting at 5:09pm.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director Tinker