



**BEAUMONT CHERRY VALLEY
RECREATION & PARK DISTRICT (BCVRPD)
BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, December 11th, 2024
Regular Meeting: 5:30p.m.**

Directors
Chris Diercks
John Flores
Dan Hughes
Christian Linnemann
Janet Covington

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

**This meeting is being held in person.
Remote access is available for the convenience of the public. Please note
that in the case of audio/video failure, the board meeting will continue.**

**To join via Zoom, click here: [BCVRPD Board Meeting](#)
To join the meeting by telephone, call: 1(669)900-6833.
Meeting ID: 323 943 4355.**

REGULAR SESSION:

1. ROLL CALL:

- 1.1. Invocation: Richard Lawhead
- 1.2. Pledge of Allegiance: Denise Ward
- 1.3. Adjustments to the Agenda:

2. PRESENTATIONS:

- 2.1. Exiting of elected and appointed officials, Denise Ward and Rich Lawhead.
- 2.2. Taking Oaths of Office: Christian Linnemann, John Flores, Dan Hughes, and Janet Covington.

3. PUBLIC COMMENT: Anyone wishing to address the Board on any matter not on the agenda may do so now. If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to deidre@bcvparks.com. Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

4. 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).

- 4.1. Minutes of November 20, 2024
- 4.2. Bank Balances for November 2024
- 4.3. Warrants for November 2024
- 4.4. Payment of the Legal Invoice for October 2024
- 4.5. Approval of 2025 Holiday Schedule/Closed Office Dates
- 4.6. Approval of 2025 Facility Use Agreements
 - 4.6.1. Beaumont Lions Club
 - 4.6.2. Cherry Valley Horsemen's Association

5. GENERAL COUNSEL REPORT:

- 5.1. General Counsel, Albert Maldonado via Holland Stewart

6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS

- 6.1. Reorganization of the BCVRPD Board
 - 6.1.1. Committee Assignments

- 6.2. Approval of 2025 Board Meeting Dates and Times
- 6.3. Approval of 2025 Facility Use Agreements
 - 6.3.1. San Gorgonio Pass Historical Society
 - 6.3.2. Beaumont Youth Baseball
 - 6.3.3. Beaumont Woman's Club
- 6.4. Approval of Dates for Public Redistricting Meetings with National Demographics Corporation
- 6.5. Approval of Strategic Planning Meeting Date
- 6.6. Approval of SitelogIQ Letter of Agreement
- 6.7. Approval of Cherry Festival Association Agreement

7. DEPARTMENT HIGHLIGHTS:

- 7.1. Deidre Chatigny, Human Resources Administrator/Clerk of the Board
- 7.2. Nancy Law, Executive Assistant

8. GENERAL MANAGER REPORT:

- 8.1. General Manager, Mickey Valdivia

9. CALENDAR OF EVENTS

- 9.1. Next BCVRPD Board Meeting: NCCC – January 8th, 2025, 5:00p.m.
- 9.2. Next BCVRPIC Board Meeting: NCCC – January 8th, 2025, 5:00p.m.
- 9.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center.
 - Finance Committee – Monday before Board Meeting monthly, 9:00a.m., next meeting January 6th, NCCC.
 - Personnel Committee – first Tuesday monthly, 12:00p.m.
 - Facility/Bogart Ad Hoc Committee – second Tuesday monthly, 10:30a.m.
 - Foundation Golf Tournament Ad-Hoc Committee – third Thursday, 4:00p.m.
 - Government Liaison Committee – third Tuesday monthly, 10:30a.m.
 - BYB/SB Meeting – first and third Tuesdays monthly, 7:00p.m.
- 9.4. Upcoming Holidays
 - Tuesday, December 24th – ***Christmas Eve***
 - Wednesday, December 25th – ***Christmas Day***
 - Tuesday, December 31st – ***New Year's Eve***
 - Tuesday, December 24th – Wednesday, January 1st – ***All BCVRPD Facilities Closed***
- 9.5. BCVRPD Events
 - Friday, December 13th – ***BCVRPD Holiday Party***, 5:30p.m., Cherry Valley Grange
- 9.6. Community Events

10. DIRECTORS MATTERS/COMMITTEE REPORTS:

11. TOPICS FOR FUTURE AGENDAS:

12. CLOSED SESSION:

- 12.1. Public comments regarding Closed Session
 - A.1 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – 1 Case.

A1.1 Attached is a Claim for Damages letter received from Moet Law Group, declaring representation of Laureen Linda Shinsky.

12.2. Adjournment to Closed Session

12.3. Report out on any action(s) taken during Closed Session

13. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Policy for Memorial Wall Nominations	Board	3/13/2024	Policy expected to be presented to Board summer 2024.
District Community Impact Recognition Policy	Hughes	08/2024	Pending discussion in a committee
Youth Memorial Committee	Ward/ Diercks	11/2024	Pending discussion in a committee

Any person with a disability who requires accommodation to participate in the meeting should telephone Deidre Chatigny at 951-845-9555, at least 48 hours prior to the meeting to make a request for a disability-related modification or accommodation.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District website December 6th, 2024.

Deidre Chatigny

Deidre Chatigny, Clerk of the Board