



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 15, 2018
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

www.bcvparks.com

DISTRICT CLOSED SESSION – Closes Session to Begin at 5:00pm

Conference with Legal Counsel

1. Real property negotiations pursuant to Government Code Section 54956.8
Item to discuss: Edison Easement

WORKSHOP SESSION: Workshop Session to Begin at 5:30pm

1. Future Development Impact Fee; Master Plan

BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC): None

REGULAR SESSION: Regular Session to Begin at 6:00pm

Roll Call:

Director Ward _____

Director Bartells _____attending via phone

Treasurer Diercks _____

Vice-Chair/Secretary Hughes _____

Chairman Flores _____

Presentations: None

Invocation:

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.5(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) “

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 January 10, 2018
- 2.2 Bank Balances January 2018
- 2.3 Warrants for January 2018

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: (Includes Committee Reports)

- 3.1 Committee Assignments
 - Beaumont Youth Baseball Liaison
 - City of Beaumont Liaison
 - Bogart Park Liaison
- 3.2 ADA Transition Plan (Verbal)
- 3.3 Master Plan Fee Study; Capital Improvements

4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington
Financial Services Technician/Office Manager: Nancy Law
Activities Coordinator: Amy Minjares
Athletic Coordinator: Dodie Carlson
Maintenance Foreman: Frank Flores
General Manager: Duane Burk

5. CALENDAR OF EVENTS:

- 5.1 Committee Meetings
 - Collaborative Agency – First Wednesday Bi-Monthly, BCVWD @ 5:00 pm
 - Noble Creek Community Center Effective September 8, 2018
 - Finance – 1st Thursday of Every Month 5:00 pm NCCC
 - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
 - BCVRPD Board Meeting Schedule, NCCC
 - March 14, 2018
 - April 11, 2018
 - May 9, 2018
- 5.2. Upcoming Holidays
 - Monday, February 19, 2018 President's Day
- 5.3. Events
 - March 29, 2018 Welcome Home Vietnam Vets
 - March 31, 2018 Spring Fling

DIRECTORS MATTERS/COMMITTEE REPORTS

6. ADJOURNMENT:

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington at 951-845-9555, at least 48 hours prior to the meeting in order 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 the Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site February 9, 2018

Janet Covington, Human Resources Administrator/Clerk of the Board