



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION**

**REGULAR MEETING OF THE IMPROVEMENT CORPORATION**

**Wednesday, August 9, 2023, 4:45 p.m.**

**390 W. Oak Valley Parkway**

**Beaumont, CA 92223**

**AGENDA**

[www.bcvparks.com](http://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 **4:45 p.m.**

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 Linnemann, Director Tinker, Vacant, 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 July 12, 2023
  - 2.2 Bank Balances for July 2023
  - 2.3 Warrants for July 2023
  - 2.4 Approve Special Provision Allowing for Teleconference Meetings Pursuant to AB 361

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

3.1. Approval of Sponsorship for Student of the Month

**4. DEPARTMENT REPORTS:**

Activities Coordinator: Damon Valdivia

**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 August 4, 2023.

*Ryann Flores*

Ryann Flores, BCVRPD Clerk of the Board





**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, July 12, 2023, 4:45 p.m.**

**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 4:45 p.m.

Regular session began at 6:32 p.m.

**Roll Call:**

Director Linnemann: Absent

Director Tinker: Departed prior to start of meeting due to Closed Session going over

Director Aldrich: Present

Director Ward: Present

Treasurer Flores: Absent

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:** None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 6:33 p.m. Hearing none, public comment closed at 6:33 p.m.
2. **CONSENT CALENDAR:**
  - 2.1 Minutes of June 14, 2023
  - 2.2 Bank Balances for June 2023
  - 2.3 Warrants for June 2023
  - 2.4 Approve Special Provision Allowing for Teleconference Meetings 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 circumstances for the State of Emergency. 2) State or Local Officials have recommended social distancing. General Manager Duane Burk confirmed that the Finance Committee met and approved items 2.2 and 2.3.

Chairman Hughes opened public comment at 6:35 p.m. Hearing none, public comment closed at 6:35 p.m.

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

Initial Motion: Vice Chair/Secretary Diercks

Second: Director Ward  
Result of Motion: Carried 4-0  
Director Linnemann: Absent  
Director Tinker: Absent  
Director Aldrich: Aye  
Director Ward: Aye  
Treasurer Flores: Absent  
Vice-Chair/Secretary Diercks: Aye  
Chairman Hughes: Aye

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

None.

**4. DEPARTMENT REPORTS:**

None.

**5. ADJOURNMENT:** Motion was made to adjourn the meeting at 6:36 p.m.

Initial Motion: Chairman Hughes

Second: Vice Chair/Secretary Diercks



# Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

## Bank Account Balance Summary

Month of July 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
<b>Bank of Hemet</b>	\$ 75,593.66	\$ 3,237.63	\$ 4,124.00	\$ <b>76,480.03</b>	

## Deposit Details

Month of July 2023

Date		Total			
<b>7/3/2023</b>	\$	<b>3,370.00</b>	Cash/Check		
			CWPN2 - The Big Easy - Market in the Park - June 23rd, 2023 (Food Vendor 10%)	\$	250.00
			BES36 - Brick Program - Carolyn Downs	\$	60.00
			M612P - Ruby's Ice Cream - Market in the Park - June 23rd, 2023 (Food Vendor 10%)	\$	80.00
			MYH88 - Brick Program - Doreen Dominquez (2)	\$	120.00
			M34SH - Matthew Pistilli - Donation	\$	500.00
			4NFJN - Brick Program - Michael Feeley/Marcia Pistilli (6)	\$	360.00
			XOTON - Damond Chevrolet - Donation	\$	2,000.00
<b>7/3/2023</b>	\$	<b>40.00</b>	Credit Cards		
			100288 - Car Show Entry - Market in the Park - July 14th, 2023 - Tim Mishodek	\$	20.00
			100289 - Car Show Entry - Market in the Park - July 14th, 2023 - Carlos Alvarez	\$	20.00
<b>7/5/2023</b>	\$	<b>50.00</b>	Credit Cards		
			000043 - Phon0m - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
			000044 - Scentsy - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
<b>7/10/2023</b>	\$	<b>120.00</b>	Credit Card		
			000045 - Brick Program - (Unknown)	\$	60.00
			000046 - Brick Program - Mary Marino	\$	60.00
<b>7/11/2023</b>	\$	<b>50.00</b>	Credit Card		
			000047 - Pampered Chef - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
			000048 - Quiet Quilters - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
<b>7/12/2023</b>	\$	<b>64.00</b>	Credit Cards		
			000049 - Pips Stops, Inc. - Market in the Park - July 14th, 2023 - Craft Vendor + Bus. License	\$	39.00
			000051 - Mama Lynn's Creations - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
<b>7/13/2023</b>	\$	<b>185.00</b>	Credit Card		
			000054 - CNH Snow Cones - Marke in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
			000055 - Brick Program - Angel Patron	\$	60.00
			000056 - Peaches Creation - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
			000057 - Devil Dog Creations - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
			100290 - Punk Rock Bee Co - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
			100291 - Beverly Rodgers - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00

## Deposit Details

Month of July 2023

Date	\$	Total			
<b>7/14/2023</b>	\$	<b>25.00</b>	Credit Cards		
			000058 - Full Metal Joe - Market in the Park - July 14th, 2023 - Craft Vendor	\$	25.00
<b>7/18/2023</b>	\$	<b>60.00</b>	Credit Card		
			100292 - Brick Program - Jack Cummings	\$	60.00
<b>7/19/2023</b>	\$	<b>60.00</b>	Credit Cards		
			100293 - Brick Program - William Gonzales	\$	60.00
<b>7/24/2023</b>	\$	<b>(40.00)</b>	Credit Cards		
			100289 - REFUND - Car Show Entry - Carlos Alvarez - (Cancelled Due to Fire Camp)	\$	20.00
			100288 - REFUND - Car Show Entry - Tim Mishodek - (Cancelled Due to Fire Camp)	\$	20.00
<b>7/26/2023</b>	\$	<b>50.00</b>	Credit Card		
			000059 - The Sunnysshop - Market in the Park - July 28th, 2023 - Craft Vendor	\$	25.00
			000060 - Piedritas - Market in the Park - July 28th, 2023 - Craft Vendor	\$	25.00
<b>7/27/2023</b>	\$	<b>25.00</b>	Credit Card		
			000061 - Avon - Market in the Park - July 28th, 2023 - Craft Vendor	\$	25.00
<b>7/28/2023</b>	\$	<b>25.00</b>	Credit Card		
			000062 - Triple D Apparel - Market in the Park - July 28th, 2023 - Craft Vendor	\$	25.00



# Beaumont-Cherry Valley Recreation Improvement Corporation

## Check Warrants

July 2023

Type	Date	Num	Name	Memo	Amount
1000 · HCN Bank					
Check	07/13/2023	1220	Gina Harlan	Entertainment - The Radio Flyers - 7/14/2023 (Classic Car Show)	-700.00
Bill Pmt -Check	07/14/2023	cashd twice	Heimark Distributing, LLC	Cinco de Mayo - Beer - Cashed Twice (to Be REFUNDED)	-2,359.65
General Journal	07/24/2023	REFUND		REFUND - Car Show Entry (Cancelled Due to Fire Camp)	-40.00
Check	07/28/2023	Fees	Clover (Merch)	CC Fees - June 2023	-137.98
				<b>TOTAL</b>	<b>-3,237.63</b>



**Staff Report**

Agenda Item No. **3.1**

**To:** Board of Directors  
**From:** Damon Valdivia, Activities Coordinator  
**Via:** Duane Burk, General Manager  
**Date:** August 9, 2023  
**Subject:** Student of the Month Sponsorship

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**Background and Analysis:**

- The program begins in September and ends in May with the Student of the Year Scholarship and Recognition dinner. A total of 35 senior students are recognized during the school year at monthly breakfasts.
- Representatives from the Chamber of Commerce, City Council, State Legislature, and the County provide certificates of recognition. All sponsors are recognized at the breakfasts.
- The Students of the Month are selected by the faculty and staff from each school from September through March. In April, all the Students of the Month compete for Student of the Year Awards through a scholarship application administrated by the committee members.
- This recognition will display The Foundation's impact and dedication to the community.

**Fiscal Impact:**

- The Sponsorship for the Student of the Month will impact the Foundation account by \$1,500.

**Recommendations:**

- Staff recommends the approval of the sponsorship for the Student of the Month Program that will work to benefit 28 students.

**Respectfully Submitted,**

Damon Valdivia  
Activities Coordinator





## Department Report

Agenda Item No. 4

**To:** Board of Directors

**From:** Damon Valdivia

**Date:** August 9, 2023

**Subject:** July 2023

### **Report:**

- Participation in Market Nights has been steady, consistent, and continuing to improve.
- Collaborated with Activities Coordinator for National Night Out on July 28<sup>th</sup>, 2023.
- Continue to create digital files for Foundation documents that include tracking the Brick and Banner Programs that serve as funding efforts for The Foundation.
- Started the cross training of Breana Morris to make her an asset for events and well as assisting in office work that will help the Foundation become more efficient.

### **Other:**

#### **Community/Networking:**

- Triple Crown Firework Fastpitch Tournament in Colorado – June 27, 2023 – July 3, 2023
- Beaumont Coyotes 43<sup>rd</sup> Annual Tournament – July 7, 2023 – July 9, 2023
- Good Morning Beaumont Breakfast – July 14, 2023
- Banning Chamber Sunrise Breakfast - July 19, 2023
- Beaumont High School Reunion Group – July 24, 2023
- Foundation Associate Nick Hughes attended:
  - Calimesa Chamber Breakfast – July 11, 2023
  - Banning Chamber Mixer – July 28, 2023
  - Continues excellent work collaborating with surrounding local agencies to promote interaction and participation in the Pass Area.

#### **Recommendations:**

The Foundation Department looks forward to seeing both the BCVRPIC and BCVRPD Board Members at the following events.

- Foundation Thank You Dinner – August 11, 2023
- Bogart BBQ Cookoff – August 26, 2023

#### **Respectfully Submitted,**

Damon Valdivia  
Activities Coordinator