



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, November 13, 2019
390 W. Oak Valley Parkway Beaumont, CA 92223**

MINUTES

DISTRICT CLOSED SESSION – None.

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

WORKSHOP SESSION: None.

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

Regular session began at

Roll Call:

Director De La Cruz ___X___ Director Ward ___X___ Treasurer Diercks ___X___

Vice-Chair/Secretary Flores ___X___ Chairman Hughes ___X___

Invocation: XXXXXX, gave the invocation

Pledge of Allegiance: XXXXXXXX led the pledge of allegiance

Presentations: None

Adjustments to Agenda: None.

1. PUBLIC COMMENT: None.

2. CONSENT CALENDAR

2.1 Minutes of October 9, 2019

2.2 Bank Balances October 2019

2.3 Warrants for October 2019

Motion was made to accept items 2.1, 2.2 and 2.3.

Initial Motion: Director XXX

Second: Director XXXXX

Result of Motion: Carried 5-0

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

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

3.1 Approval of 2020 Board Meeting Dates

Motion was made to accept item 3.1.

Opened public comment. No public comment. Closed public comment.

Initial Motion: XXXXXX

Second: XXXXXX

Result of Motion: Carried 5-0

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

3.2 Approval of 2020 Holiday Schedule

Motion was made to accept item 3.2.

Opened public comment. No public comment. Closed public comment.

Initial Motion: XXXXXX

Second: XXXXXX

Result of Motion: Carried 5-0

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

3.3 Approval of 2020 Calendar of Events

Motion was made to accept item 3.3.

Opened public comment. No public comment. Closed public comment.

Initial Motion: XXXXXX

Second: XXXXXX

Result of Motion: Carried 5-0

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

3.4 Approval of 2020 Parking Fee Days

Motion was made to accept item 3.14

Opened public comment. No public comment. Closed public comment.

Initial Motion: XXXXXX

Second: XXXXXX

Result of Motion: Carried 5-0

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington

Financial Services Technician/Office Manager: Nancy Law

Activities Coordinator: Kyle Simpson

Athletic Coordinator: Dodie Carlson

Maintenance Foreman: Frank Flores

Maintenance Foreman: Aaron Morris

General Manager: Duane Burk

5. CALENDAR OF EVENTS:

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm NCCC
- Finance – 1st Thursday of Every Month 5:00 pm NCCC.
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
- BCVRPD Board Meeting Schedule, NCCC

December 11, 2019

January 8, 2020

February 12, 2020

5.2. Upcoming Holidays

Thursday & Friday, November 28 & 29, 2019 Thanksgiving

Tuesday & Wednesday, December 24 & 25, 2019 Christmas

Tuesday, December 31, 2019 New Year's Eve

5.3. Events

Winterfest - December 6 & 7, 2019

Staff Annual Holiday Party – December 13, 2019

DIRECTORS MATTERS/COMMITTEE REPORTS

Director De La Cruz:

Armando

Director Ward:

Denise

Treasurer Diercks:

Chris

Vice Chair/Secretary Flores:

John

Chairman Hughes:

Dan

6. ADJOURNMENT:

XXXXXX made a motion to adjourn the meeting.

Second by XXXXXX. The meeting adjourned at XXXXXX.