



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

REGULAR MEETING OF THE IMPROVEMENT CORPORATION

Wednesday, December 13, 2023, 4:45 p.m.

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

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, Director Lawhead, 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 about 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 November 8, 2023](#)
 - 2.2 [Bank Balance for November 2023](#)
 - 2.3 [Warrants for November 2023](#)
 - 2.4 Approval of Special Provision Allowing for Teleconference Meetings Pursuant to AB361
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
None.

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 December 8, 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, November 8, 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 4:45 p.m.

Roll Call:

Director Linnemann: Arrived at 4:47p.m. in person

Director Tinker: Present

Director Lawhead: 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: Present

Adjustments to Agenda: None.

Presentations: None.

- 1. PUBLIC COMMENT:** Chairman Hughes opened for public comment at 4:46 p.m.
Hearing none, public comment closed at 4:46 p.m.

2. CONSENT CALENDAR:

2.1 Minutes of October 8th, 2023

2.2 Bank Balance for October 2023

2.3 Warrants for October 2023

2.4 Approval of Special Provision Allowing for Teleconference Meetings Pursuant to AB361

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 considers the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

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

Initial Motion: Director Lawhead

Second: Director Ward

Result of Motion: Carried 6-0

Director Linnemann: Aye

Director Tinker: Aye

Director Lawhead: Aye

Director Ward: Aye

Treasurer Flores: Absent for vote

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

None.

4. DEPARTMENT REPORTS:

Activities Coordinator: Damon Valdivia (read by Noah Valdivia)

- Bogart Brick Program: with some reorganization they have been transferred to digital files for clear tracking of orders and giving us the capability to notify purchasers of any updates. We have also placed the Program on the billboard in Banning off the I-10 for more coverage and have received new orders of (25) bricks and we are awaiting their completion and installation.
- Community/Networking: October 7th, 2023 – Calimesa State of the City, October 12th, 2023 – Banning State of the City, October 31st, 2023 – Calimesa Truck or Treat.
- Last Market Night will be on October 27th, 2023, joined with Pumpkin Carve.
- Foundation Golf Tournament Committee Meetings: will start January 10th, 2024, and March 6th, 2024, at which time they will meet on a bi-weekly basis every second and fourth Tuesday of the month at 10am in the employee break room.

5. ADJOURNMENT: Motion was made to adjourn the meeting at 4:53 p.m.

Initial Motion: Director Tinker

Second: Vice-Chair/Secretary Diercks



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of November 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
HCN Bank	\$ 85,498.91	\$ 2,191.89	\$ 770.58	\$ 84,077.60	

Deposit Details

Month of November 2023

Date	Total		
11/22/2023	\$ 710.58	Cash/Check	
6GZEC - San Gorgonio Ballet - Market Night (Pumpkin Carve)	\$ 25.00		
B6F5R - Flower Jewelry - Market Night (Pumpkin Carve)	\$ 25.00		
TV8WQ - Arlene Lovey - Market Night (Pumpkin Carve) (2)	\$ 50.00		
QV6XF - PhenOne - Market Night (Pumpkin Carve)	\$ 25.00		
OB6AN - Tinn's Omito - Market Night (Pumpkin Carve)	\$ 25.00		
GX0WV - Elotes y Bsalmtter - Market Night (Pumpkin Carve)	\$ 25.00		
ZRN0Z - Sunshine Gifts - Market Night (Pumpkin Carve)	\$ 25.00		
Q0GH2 - Sophies Creations - Market Night (Pumpkin Carve)	\$ 25.00		
MM5R9 - Donation - Field Use - Glen View	\$ 125.00		
91VGX - Donation - Chris Diercks	\$ 110.58		
WK9A6 - Donation - Chris Diercks	\$ 250.00		
11/22/2023	\$ 60.00	Credit Card	
000526 - Brick Program - Gregory Davis	\$ 60.00		

Beaumont-Cherry Valley Recreation Improvement Corporation

HCN Bank - Foundation

Check Warrants

November 2023

Type	Date	Num	Name	Memo	Amount
1000 · HCN Bank					
Check	11/10/2023	Fees	UMS Banking/Celero	Monthly Credit Card Fee	-6.50
Check	11/10/2023	Fees	Clover (Merch)	Credit Card % fees	-111.07
Check	11/14/2023	1252	The Booze Crew	Holiday Party - Service Fee	-679.00
Check	11/22/2023	1254	The Booze Crew	Holiday Party - Supplies	-1,395.32
				TOTAL	-2,191.89



Department Report

Agenda Item No. 4

To: Board of Directors
From: Damon Valdivia
Date: December 13, 2023
Subject: November 2023

Report:

Bogart Brick Program –

- Brick Program digital files are now complete. This allows for clear tracking of bricks and those who have ordered including which bay the brick was placed in. This is helpful in case there is damage to bricks. The Foundation has the capability to notify the purchaser of the condition and updates in case damage does occur.
- The number of brick applications is now approaching 200 and we will work to make a late push by the end of the year to reach that number.

Banner Program -

- The Foundation is going to move toward having seasonal signups/renewals for the banners placed around Noble Creek Park.
- The seasons for signups will be the month of March due to the start of BYB, September leading up to Oktoberfest as this serves as sponsor renewal times, and December as we will seek to find sponsors for the snow hill for Winterfest 2024 and beyond.

Other:

Foundation Golf Tournament Committee Meetings:

- Monthly updates have been scheduled for: 1/19, 2/16, 3/15, 4/19, 5/17.

Respectfully Submitted,

Damon Valdivia
Activities Coordinator