



Your charitable contributions bring brighter days.

**BEAUMONT-CHERRY VALLEY RECREATION & PARK  
IMPROVEMENT CORPORATION  
BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, February 12<sup>th</sup>, 2025**

**Regular Meeting: 6:00p.m.**

Chairman  
*Chris Diercks*

Vice-  
Chair/Secretary  
*Dan Hughes*

Treasurer  
*John Flores*

Director  
*Christian  
Linnemann*

Director  
*Janet Covington*

Director  
*Tammy Letulle*

Director  
*Richard Lawhead*

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: [BCVRPIC 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: Director Lawhead
- 1.2. Pledge of Allegiance: Director Letulle
- 1.3. Adjustments to the Agenda:

**2. PRESENTATIONS:**

**3. 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.

**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 January 8<sup>th</sup>, 2025
- 4.2. Bank Balance for January 2025
- 4.3. Warrants for January 2025

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

- 5.1. Discussion of Beaumont-Cherry Valley Recreation and Park Improvement Corporation Bylaws (Possible Action)
- 5.2. Approval of Chamber Dinner Sponsorships
- 5.3. Approval to use \$5,000 of Quimby Funds for Youth Memorial Wall (Companion Item: BCVRPD Agenda Item 6.5 – for a total of \$25,000)

**6. DEPARTMENT REPORTS:**

- 6.1. Athletic Facilities Manager: Noah Valdivia
- 6.2. General Manager: Mickey Valdivia
  - Morongo Golf Sponsorship Letter Update
  - \$1,500 Donation to Catch a Star Theatrical Players (CAST) to Support 2025/2026 Production Season
  - \$1,500 Donation to Cherry Valley Horsemen's Association

**7. CALENDAR OF EVENTS:**

390 W. Oak Valley Parkway · Beaumont, CA 92223

[www.bcvparks.com](http://www.bcvparks.com)

- 7.1. Next BCVRPD Board Meeting: NCCC – March 12<sup>th</sup>, 2025, 6:00p.m.
- 7.2. Next BCVRPIC Meeting – March 12<sup>th</sup>, 2025, 6:00p.m.
- 7.3. Upcoming Holidays:
  - Monday, February 17<sup>th</sup> – **President’s Day**
- 7.4. BCVRPD Events:
  - Wednesday, February 26<sup>th</sup>, 2025, 6:00p.m. – **Redistricting and Rebranding Meeting (Map Revisions)**
  - Wednesday, March 12<sup>th</sup>, 2025, 6:00p.m. – **Redistricting and Rebranding Final Meeting (Map Adoption)**
  - Friday, March 29<sup>th</sup>, 2025 – **Welcome Home, Vietnam Veterans**
  - Saturday, March 30<sup>th</sup>, 2025 – **Spring Fling**
- 7.5. Community Events:
  - Friday, February 14<sup>th</sup>, 2025, 7:30a.m. – **Good Morning Beaumont Breakfast**, NCCC
  - Thursday, February 27<sup>th</sup>, 2025, 5:00p.m.-9:00p.m. – **Beaumont Chamber of Commerce Installation Dinner**, 36211 Champions Dr.
  - Saturday, March 8<sup>th</sup>, 2025, 8:00a.m.-11:30a.m. – **BUSD Family Literacy Fair**, Educational Support Facility, 350 W. Brookside Ave.
- 8. DIRECTORS’ MATTERS:**
- 9. CLOSED SESSION:** None.
- 10. ADJOURNMENT:**

*Pending Agenda Items:*

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>

**DECLARATION OF POSTING:** I declare under penalty of perjury, that the foregoing agenda was posted at the District office and on the District website on February 7<sup>th</sup>, 2025.

*Deidre Chatigny*

Deidre Chatigny, BCVRPD Clerk of the Board