



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, July 13, 2022 5:00pm**

**MINUTES**

**PUBLIC PARTICIPATION BY TELECONFERENCE ONLY**

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

**CLOSED SESSION** – None.

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

Regular session began at 5:00pm.

**Roll Call:**

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Arrived a 5:11pm via teleconference

Director Ward: Absent

Treasurer Flores: Present via teleconference

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

**Adjustments to Agenda:** None.

**Presentations:** None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:01pm. Hearing none, public comment closed at 5:01pm.
2. **CONSENT CALENDAR:**
  - 2.1 Minutes of June 8, 2022
  - 2.2 Warrants for 2022
  - 2.3 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.2. 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 circumstance for the State of Emergency. 2) State or Local Officials have

recommended social distancing. Chairman Hughes confirmed that the finance committee met and approved item 2.2.

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

Director Valdivia would like a copy of the deposits for the Improvement Corporation along with the warrants. General Manager, Duane Burk, noted that the Board will be updated in entirety once they are finalized.

Initial Motion: Director Valdivia

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Arrived after vote

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

None.

### **4. DEPARTMENT REPORTS:**

Foundation Associate: Nick Hughes

- Past Events:
  - Regional Chamber Mixer at Franco Garden on 5/18/2022
    - The Beaumont, Banning, Calimesa, Hemet, and San Jacinto Chambers attended
- 1<sup>st</sup> Annual Rock the Park at Noble Creek Regional Park Meadow on 6/24/2022 – 6/25/2022
  - Fridays band: Ramsey Street Band
  - Saturdays band: Retro Blast
  - We had 55 classic cars as we only planned for a maximum of 50.
  - The Beaumont Police Department's K-9 program showed up on Saturday all day and did three demonstrations with other law enforcement agencies. They were really excited to do this due to the fact that this was their first time doing demonstrations in a larger crowd for the public to see.
  - The Craft Lounge worked the Beer Garden for this event. Jimmy was very happy with the turnout and was happy to be a part of it.
- Chamber Breakfasts:
  - Nick is attending the three Chamber breakfasts every month and updating the Chambers on Foundation and District events.
- Upcoming Events:
  - We have three concerts coming up (6:00pm – 8:45pm)
    - 7/16/2022: Psychobillies (Classic Rock & Country)
    - 9/3/2022: Delaney & James (Classic Rhythm N Soul)
    - 10/1/2022: Lisa Rose & Friends
  - The cost is \$25.00 per person and includes food. We also will have a bar with beer, wine, and soft drinks.
- Market Nights:
  - 2<sup>nd</sup> and 4<sup>th</sup> Friday of every month until October (weather permitting) from 5pm – 9pm

### **5. ADJOURNMENT:** Motion was made to adjourn the meeting at 5:12pm.