



Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Christian Linnemann

Director
Vacant

General Manager
Duane Burk

General Counsel
Albert Maldonado
BB&K

**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE IMPROVEMENT CORPORATION**

Wednesday, January 10, 2024, 5:00 p.m.

**390 W. Oak Valley Parkway
Beaumont, CA 92223**

**Treasurer Flores will be joining via Zoom from the location of
Camilla Gardens
3440 Fulton Ave
Sacramento, CA 95821**

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

REGULAR SESSION: Regular Session to Begin at **5:00 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, Vacant, Director Lawhead, Director Hughes, Treasurer Flores, Vice-Chair/Secretary Ward, Chairman Diercks

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 December 13, 2023](#)
 - 2.2 [Bank Balance for December 2023](#)
 - 2.3 [Warrants for December 2023](#)
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 3.1. Board Vacancy Election
 - a. Tammy Letulle
 - b. Sandra Chatigny

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Christian Linnemann

Director
Vacant

General Manager
Duane Burk

General Counsel
Albert Maldonado
BB&K

4. DEPARTMENT REPORTS:

Activities Coordinator: Damon Valdivia

5. CLOSED SESSION – None.

6. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site January 5, 2024.

Ryann Flores

Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 13, 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: Present

Director Tinker: Present

Director Lawhead: Present

Director Ward: Absent

Treasurer Flores: Present via teleconference

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 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

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. Assistant General Manager, Mickey Valdivia, confirmed that the finance committee met and approved items 2.2 and 2.3.

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

Initial Motion: Director Lawhead

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Linnemann: Aye

Director Tinker: Aye

Director Lawhead: Aye

Director Ward: Absent for vote.

Treasurer Flores: Aye

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 –
 - 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.
- Foundation Golf Tournament Committee Meetings:
 - Monthly updates have been scheduled for: 1/19, 2/16, 3/15, 4/19, 5/17.

5. DIRECTORS MATTERS:

Director Tinker:

Mr. Tinker informed the Board that this will be his last meeting as he is resigning from his position as a Foundation Board Director. He stated that the Board can vote on a new member at the next meeting and hopes that they will select Duane Burk to be on the Foundation Board.

Director Linnemann:

Christian thanked Tinker for his time with the Foundation Board.

6. ADJOURNMENT: Motion was made to adjourn the meeting at 4:56 p.m.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director Lawhead



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of December 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
HCN Bank	\$ 84,077.60	\$ 968.82	\$ 4,060.00	\$ 87,168.78	

Deposit Details

Month of December 2023

Date	Total			
12/1/2023	\$ 355.00	Credit Card		
		12012023 - Winterfest - Sales	\$	355.00
12/2/2023	\$ 835.00	Credit Card		
		12022023 - Winterfest - Sales	\$	835.00
12/4/2023	\$ 60.00	Credit Card		
		100916 - Brick Program - James Knight	\$	60.00
12/14/2023	\$ 2,570.00	Cash/Check		
		Z2A61 - Glen View High School - Donation for Field Use	\$	80.00
		JE2VK - Fellowship for Christian Athletes - Donation for facility Use	\$	100.00
		GQRY3 - Lion's Club - Donation for Softball Tournament	\$	200.00
		12012023 - Winterfest - Beer Box #1 - PU (9:22pm)	\$	240.00
		12022023- Winterfest - Beer Box #2 - Final	\$	500.00
		12012023 - Winterfest - Beer Box #2 - End of Night	\$	600.00
		12022023 - Winterfest - Beer Box #1 - Final	\$	850.00
12/20/2023	\$ 180.00	Credit Card		
		100917 - Brick Program - Shannon Lloyd	\$	60.00
		100918 - Brick Program - Jessica Flowers	\$	60.00
		100919 - Brick Program - Bradley Murrell	\$	60.00
12/21/2023	\$ 60.00	Credit Card		
		100920 - Brick Program - Tricia Gregory	\$	60.00

Beaumont-Cherry Valley Recreation Improvement Corporation

Check Warrants December 2023

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
1000 · HCN Bank					
Check	12/07/2023	RF12072023	Dollar Tree	Chamber Basket Items -	-8.08
Check	12/07/2023	RF12072024	Dollar Tree	Holiday Party Items	-31.75
Check	12/07/2023	RF12072025	Stater Bros Markets	Holiday Party - Items for Drinks	-68.59
Bill Pmt -Check	12/14/2023	1256	Halliday & Company, CPAs	2022 Annual Return - E-filing extension for the 6/30/2023 tax return	-280.00
Check	12/26/2023	NL12262023	Linda's Casa Trejo	Holiday Staff Lunch	-580.40
				TOTAL	-968.82



**APPLICATION FOR APPOINTMENT
BEAUMONT-CHERRY VALLEY**

RECREATION & PARK IMPROVEMENT CORPORATION VACANCY

Instructions

If you are interested in serving on a special district Improvement Corporation Board of Directors, please complete this application and return it to the Clerk of the Board at either of the following:
ryann@bcvparks.com

390 W Oak Valley Parkway, Beaumont, CA 92223

Date Due: **Wednesday, January 3, 2024, by 5:00 p.m.**

The seat will serve for a 1 year term. You will be advised by the District Board if your appointment is confirmed. Thank you for your interest.

CORPORATION: BCVRPIC DATE: 1/5/2023
 NAME: Tammy Letulle AGE (optional): 52
 RESIDENCE ADDRESS: 1425 Galaxy Drive Beaumont Ca, 92223
 BUSINESS OR MAILING ADDRESS _____
 PHONE (DAYTIME): 805-896-4186 PHONE (EVENING): _____
 E-MAIL: tletulle@outlook.com

EDUCATION			
Institution	Major	Degree	Year
Santa Barbara Business College	Medical Assisting	Diploma	1996
Christian Life School of Theology	Family Counseling	Associate of Theology	2002

WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
Deluge Life Ministries	Beaumont, CA	Academic Advisor	2018	Present
Christian Community College	Redlands, CA	Academic Registration	2020	2

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Improvement Corporation Board of Directors.

As a parent who used a non-traditional path to educating my children and extended families children for the last 20 years, I have had to brainstorm ideas to provide enrichment for my children. I researched and utilized local, regional, and recreation and education offerings throughout southern California. Critical thinking, networking, planning with measured goals and staying open to feedback for any needed adjustments have been my driving factors that I believe qualify me for this vacancy. This provides me with a unique opportunity to add a fresh perspective to the Beaumont Cherry Valley Recreation and Park Improvement Corporation Vacancy.

I'm interested in this opportunity to add value to the community. My children are now in college and I have the time, energy and resources to add value to the community for the next generation.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Tammy Letulle

Signature

1/5/2023

Date

Tammy Letulle

Printed Name



APPLICATION FOR APPOINTMENT

BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION VACANCY

Instructions

If you are interested in serving on a special district Improvement Corporation Board of Directors, please complete this application and return it to the Clerk of the Board at either of the following:
ryann@bcvparks.com

390 W Oak Valley Parkway, Beaumont, CA 92223

Date Due: Wednesday, January 3, 2024, by 5:00 p.m.

The seat will serve for a 1 year term. You will be advised by the District Board if your appointment is confirmed. Thank you for your interest.

CORPORATION: _____ DATE: 1/5/24

NAME: Sandra Chatigny AGE (optional): _____

RESIDENCE ADDRESS: 38887 Cherry Valley Bl Cherry Valley CA 92223

BUSINESS OR MAILING ADDRESS: _____

PHONE (DAYTIME): 951-845-3303 PHONE (EVENING): 951-217-6419 (cell)

E-MAIL: mykidsrmean2me@gmail.com

EDUCATION			
Institution	Major	Degree	Year
<u>Banning High School</u>		<u>H.S. Diploma</u>	<u>1981</u>

WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
<u>AYSO 641</u>	<u>Beaumont</u>	<u>Board Member</u>	<u>2000</u>	<u>2002</u>
<u>BHS Booster Club</u>	<u>Beaumont</u>	<u>Treasurer</u>	<u>2003</u>	<u>2005</u>

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Improvement Corporation Board of Directors.

I'm a long time pass resident with an interest in the projects that the Foundation is doing.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Sandra Chatigny

Signature

1-5-24

Date

Sandra Chatigny

Printed Name



Department Report

Agenda Item No. 4

To: Board of Directors
From: Damon Valdivia via Noah Valdivia
Date: January 10, 2024
Subject: December 2023

Report:

Bogart Brick Program -

- A special Christmas Bogart Brick gift certificate was run as a promotion to those looking for last minute Christmas gifts. This brought in 4 new brick applicants to end the year.
- We have cleared the 200-brick threshold for the year providing a great start to the new program. An order of bricks is being manufactured this month and we hope to install them soon.

5th Annual Foundation Golf Tournament -

- The Foundation Golf Tournament Ad Hoc Committee has been created and meetings are set for every third Thursday of the month at 4 pm leading up to the tournament on 5/31.
- The goal of this Ad Hoc is to foster a better run tournament based around organization and communication. This allows for those on the committee, and every person who puts in their time and effort, to operate with the assurance of a successful fundraising effort.
- The Foundation and the District have the ambitious goal of 50 foursomes for this year's tournament.

Other:

Foundation Golf Tournament Committee Meetings:

- Monthly updates have been scheduled for: 1/18, 2/15, 3/21, 4/18, 5/16.

Respectfully Submitted,

Damon Valdivia
Activities Coordinator