



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, November 14, 2018
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

www.bcvparks.com

DISTRICT CLOSED SESSION – Closed Session to Begin at 5:30pm (1 Item)

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Hughes _____ Chairman Flores _____

Conference with Legal Counsel

1. Property Negotiations, Bogart Park. Pursuant to Government Code Section 54956.8

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

WORKSHOP SESSION: Workshop Begin at 6:00pm (1 Item)

Bogart Park Operating Agreement & Reassignment of Lease.

REGULAR SESSION: Regular Session to Begin at 6:30pm

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Hughes _____ Chairman Flores _____

Presentations:

Invocation:

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.5(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) “

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 on 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 October 10, 2018 Board Meeting

2.2 Bank Balances October 2018

2.3 Warrants for October 2018

2.4 Landmark Agreement for Cell Tower Lease

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

3.1 Resolution 2018-02, Amendment of the Conflict of Interest Code

3.2 Approval of 2019 Board Meeting Dates

3.3 Approval of the 2019 Holiday Schedule

3.4 Approval of Fiscal Year 16/17 Audit

3.5 Approval of Facility Use License Agreements

3.5.1 - Cherry Valley Horsemen's Association

3.5.2 - Thunder Alley

3.5.3 - Take off Pounds Sensibly (T.O.P.S.)

3.5.4 - Church for Family

3.5.5 - CAST Players

3.5.6 - Beaumont Woman's Club

3.5.7 - San Gorgonio Pass Historical Society

3.5.8 - Primoz Cuisine

3.5.9 - Beaumont Youth Baseball

3.5.10 - Table of Plenty

3.6 Adopt Reassignment Lease and Operating Agreement, Bogart Park

3.7 Declare Surplus Property

3.8 Authorization to Purchase Toro 4000 Lawn Mower

3.9 Garland Roofing Material Purchase thru CMAS

3.10 Approval of 2019 Events

3.11 Approval of 2019 Parking Fee Days

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

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 @ 6:30 pm

• BCVRPD Board Meeting Schedule, NCCC

December 12, 2018

January 9, 2019

February 13, 2019

5.2. Upcoming Holidays

• Thursday and Friday November 22 & 23, 2018 Thanksgiving

- Monday and Tuesday December 24 & 25, 2018 Christmas
- Monday December 31, 2018 New Years Eve

5.3. Events

- Winterfest – November 30 to December 1, 2018
- Staff Holiday party, Friday, December 14, 2018 5pm to 11:00pm @ The Cherry Valley Grange Community Center

DIRECTORS MATTERS/COMMITTEE REPORTS

6. ADJOURNMENT:

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington at 951-845-9555, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site November 9, 2018

Janet D Covington, Human Resources Administrator/Clerk of the Board