



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

REGULAR MEETING OF THE IMPROVEMENT CORPORATION

Wednesday, September 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, Vacant, 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 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 August 9th, 2023
 - 2.2 Bank Balance for August 2023
 - 2.3 Warrants for August 2023

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

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

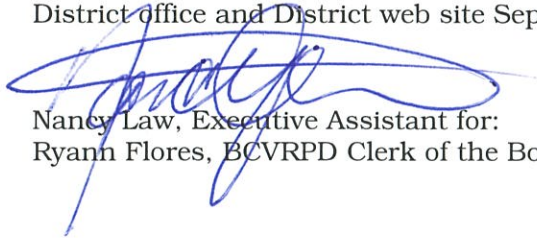
3.1 Approval of Sponsorship for Carol's Kitchen Silver Jubilee

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 September 8th, 2023.



Nancy Law, Executive Assistant for:
Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, August 9, 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 7:09 p.m.

Roll Call:

Director Linnemann: Present

Director Tinker: Absent

Vacant:

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 attended.

Adjustments to Agenda: None.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 7:09 p.m. Hearing none, public comment closed at 7:09 p.m.

2. **CONSENT CALENDAR:**

- 2.1 Minutes of July 12, 2023

- 2.2 Bank Balances for July 2023

- 2.3 Warrants for July 2023

- 2.4 Approve Special Provision Allowing for Teleconference Meetings Pursuant to AB 361

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. General Manager, Duane Burk 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: Vice-Chair/Secretary Diercks

Second: Director Ward

Result of Motion: Carried 4-0

Director Linnemann: Aye

Director Tinker: Absent

Vacant:

Director Ward: Aye

Treasurer Flores: Absent

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1 Approval of Sponsorship for Student of the Month

Chairman Hughes opened for public comment at 7:12 p.m. Mickey Valdivia commented as public that he has now been a part of the Student of the Month Committee for at least five years going back to his time with Marion Ashley and Jeff Hewitt. There was no exaggeration with what Reverend Bill Dunn said about the Student of the Month. He strongly encourages all to attend the upcoming breakfast as it is absolutely moving. It is not only about academic achievement, but about adversity and overcoming, and the stakeholders throughout the community. It is also a great networking event. Public comment closed at 7:14 p.m.

Motion made to approve item 3.1.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 4-0

Director Linnemann: Aye

Director Tinker: Absent

Vacant:

Director Ward: Aye

Treasurer Flores: Absent

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. DEPARTMENT REPORTS:

Activities Coordinator: Damon Valdivia

General Manager Duane Burk noted that Damon is the new Activities Coordinator and will be the contact for both the Foundation and the District for events. This is because both organizations work collaboratively.

- Participation in Market Nights has been steady, consistent, and continuing to improve.
- Collaborated with Activities Coordinator for National Night Out on July 28th, 2023.
- Continue to create digital files for Foundation documents that include tracking the Brick and Banner Programs that serve as funding efforts for The Foundation.
- Started the cross training of Breana Morris to make her an asset for events and well as assisting in office work that will help the Foundation become more efficient.

Community/Networking:

- Triple Crown Firework Fastpitch Tournament in Colorado – June 27, 2023 – July 3, 2023
- Beaumont Coyotes 43rd Annual Tournament – July 7, 2023 – July 9, 2023
- Good Morning Beaumont, Breakfast – July 14, 2023
- Banning Chamber Sunrise Breakfast - July 19, 2023
- Beaumont High School Reunion Group – July 24, 2023

Attended:

- Calimesa Chamber Breakfast – July 11, 2023
- Banning Chamber Mixer – July 28, 2023
- Continues excellent work collaborating with surrounding local agencies to promote interaction and participation in the Pass Area.

- Recommendations:
- The Foundation Department looks forward to seeing both the BCVRPIC and BCVRPD Board Members at the following events.
- Foundation Thank You Dinner – August 11, 2023
- Bogart BBQ Cookoff – August 26, 2023

Director Ward to Lilian Averette that she is an amazing person, and she did an amazing job for the District. She is sad to see her go but looking forward to her helping the District with the nonprofit events. She thanked her for all that she had done.

5. **ADJOURNMENT:** Motion was made to adjourn the meeting at 7:17 p.m.
Initial Motion: Vice-Chair/Secretary Diercks
Second: Chairman Hughes



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of August 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
HCN Bank	\$ 76,480.03	\$ 21,663.31	\$ 578.00	\$ 55,394.72	

Deposit Details

Month of August 2023

Date	Total		
8/14/2023	\$ 50.00	Credit Card	
		100294 - Market in the Park - August 26th, 2023 (BBQ Cookoff)	\$ 25.00
		100296 - Market in the Park - August 26th, 2023 (BBQ Cookoff)	\$ 25.00
8/15/2023	\$ 400.00	Credit Cards	
		100297 - Market in the Park - August 26th, 2023 (BBQ Cookoff)	\$ 25.00
		100298 - Market in the Park - August 26th, 2023 (BBQ Cookoff)	\$ 25.00
		100299 - Market in the Park - August 26th, 2023 (BBQ Cookoff)	\$ 25.00
		100300 - Market in the Park - August 26th, 2023 (BBQ Cookoff)	\$ 25.00
		000063 - Brick Program - Steve Zamel (5)	\$ 300.00
8/25/2023	\$ 25.00	Credit Cards	
		100301 - G & H Snowcones - Market in the Park - August 26th, 2023 (BBQ Cookoff)	\$ 25.00
8/26/2023	\$ 103.00	Credit Card	
		100302 - Raffle Tickets	\$ 5.00
		100303 - Raffle Tickets	\$ 10.00
		100304 - Raffle Tickets	\$ 2.00
		100305 - Raffle Tickets	\$ 2.00
		100306 - Raffle Tickets	\$ 3.00
		100307 - Melo's BBQ - 10%	\$ 81.00

Beaumont-Cherry Valley Recreation Improvement Corporation

Check Warrants

August 2023

Type	Date	Num	Name	Memo	Amount
1000 - HCN Bank					
Bill Pmt -Check	08/08/2023	1222	Awards and Specialties	Christian Linnemann - Bus Cards/Desk Slider & Name Tag	-133.76
Bill Pmt -Check	08/08/2023	1223	Oaktree Engraving and Monuments Inc.	(106) 8x4x2.25 Brick/ Black Bench with Harp Legs (Pistilli)	-5,180.00
Bill Pmt -Check	08/08/2023	1224	Star Pro Security Patrol Inc.	Security - Cinco de Mayo, Bogart Pole Dedication & Market in the Park 6/23/2023	-3,268.00
Bill Pmt -Check	08/08/2023	1225	The Cart Guy	Rental (2) 6 passenger carts - Flag Pole Dedication	-599.10
Check	08/09/2023	1226	Ryann Flores	Pars Scholarship - Adult Softball Spring 2023 Registration	-102.00
Check	08/09/2023	1227	Noah Valdivia	Pars Scholarship - Spring 2023 Registration	-51.00
Bill Pmt -Check	08/09/2023	1228	Oaktree Engraving and Monuments Inc.	(8) 8x4x2.25 Brick - Pistilli	-240.00
Check	08/14/2023	1229	Jim Smith	ABC License - BBQ Cookoff - 8/26/2023	-100.00
Check	08/14/2023	1230	Nancy Law	Flowers - Foundation Thank you Dinner	-172.40
Check	08/14/2023	NL08142023	See's Candies	Candy boxes - Foundation Dinner	-230.00
Check	08/14/2023	NL08142023	Black Angus	Foundation Thank you Dinner	-2,473.85
Bill Pmt -Check	08/15/2023	1231	Halliday & Company, CPAs	2021 Annual Return Filing Fee/ Prep and file 990 and 199 Annual returns	-2,228.00
Bill Pmt -Check	08/16/2023	1232	All Purpose Rentals	Light Towers j- National Night Out/ Market Night 6/23/2023, 6/9/2023 & 7/14/2023	-1,192.00
Check	08/17/2023	1233	Jim Smith	Reimbursement - Permit/U/Serve Course & Gas	-54.99
Bill Pmt -Check	08/17/2023	1234	Beaumont Print	Corrugated Signs (Flag Pole Dedication) & Thank you cards (Trashed) made without approval	-275.27
Bill Pmt -Check	08/17/2023	1235	Pinslayer Woodworking	Custom Awards - Car Show 7/14/203	-400.01
Check	08/24/2023	1236	Banning/Beaumont Student of the Month	Student of the Month Sponsor	-1,500.00
Check	08/24/2023	1237	Jim Smith	ABC License - Oktoberfest 2023	-150.00
Check	08/25/2023	1238	Kohl Richard Nutter	Entertainment - Market it Night (BBQ Cook off)	-1,000.00
Bill Pmt -Check	08/28/2023	1239	Awards and Specialties	(19) Tee Signs w/Stand - Golf Tournament t	-519.88
Bill Pmt -Check	08/28/2023	1240	Charlie and Joy Sweets	Assorted Desserts - Golf Tournament	-600.00
Bill Pmt -Check	08/28/2023	1241	Oaktree Engraving and Monuments Inc.	(36) 8 x 4 x 2.25 Bricks	-1,080.00
Check	08/31/2023	Fees	Clower (Merch)	CC Fees/Monthly Unit fees - August 2023	-113.05
Total 1000 - HCN Bank					-21,663.31



Staff Report

Agenda Item No. **3.1**

To: Board of Directors
From: Damon Valdivia, Activities Coordinator
Via: Duane Burk, General Manager
Date: September 13, 2023
Subject: Carol's Kitchen Silver Jubilee

Background and Analysis:

Carol's Kitchen Silver Jubilee is celebrating 25 years of Feeding the Hungry on Saturday October 14, 2023. The dinner will feature a comedy show and silent auction at Morongo Grand Ballroom as Carol Kitchen continues to fundraise to fund its astounding work in the Pass Area.

Platinum Sponsorship for the Silver Jubilee includes 8 Prime Reserved Seats, large recognition in program, and The Foundation logo on all Carol's Kitchen media outreach.

Fiscal Impact:

Platinum Sponsorship affects The Foundation account by \$1,000.

Recommendations:

Staff recommends supporting the Carol's Kitchen Silver Jubilee as a Platinum Sponsorship.

Respectfully Submitted,

Damon Valdivia
Activities Coordinator



Department Report

Agenda Item No. 4

To: Board of Directors
From: Damon Valdivia
Date: September 13, 2023
Subject: August 2023

Report:

- The first Bogart BBQ event was an astounding success. Bogart Park was the pinnacle of Beaumont-Cherry Valley for the day.
- The event hosted over 650 vehicles in 5 hours with attendees traveling from as far as San Diego and Los Angeles.
- Work for sponsorship program for the Oktoberfest has increased the number of this year's sponsors to 15.
- Continued the advancement of Breana Morris in assisting with office duties as she proves to be an asset to our day-to-day operations. Her work with vendors has carved a dedicated role for her as we continue participating in events.

Other:

Community/Networking:

- Good Morning Beaumont Breakfast – August 11, 2023
- Banning Chamber Sunrise Breakfast – August 16, 2023
- Student of the Month Program:
 - The first meeting occurred on September 5th.
 - Despite a small disruption we look forward to resuming at October's meeting.

Recommendations:

The Foundation Department looks forward to seeing both the BCVRPIC and BCVRPD Board Members at the following events.

- 33rd Annual King Ludwig's Oktoberfest Event – 9/15-9/17
- Market Night Zip Code Day Honoring Beaumont – 9/22/23

Foundation Golf Tournament Committee Meetings:

- Bi-Monthly updates starting 11/8 and repeating 1/10 and 3/6 immediately following the Board Meetings.
- Following the update on 3/6, the meetings for the Golf Tournament will be more regularly hosted and will be included in the bi-weekly Events Committee meetings every second and fourth Tuesday of the month at 10 am in the employee break room in the office.

Respectfully Submitted,

Damon Valdivia
Activities Coordinator