



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION**

**REGULAR MEETING OF THE IMPROVEMENT CORPORATION**

**Wednesday, May 10, 2023 5:00 p.m.**

**390 W. Oak Valley Parkway**

**Beaumont, CA 92223**

**AGENDA**

[www.bcvparks.com](http://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. 1.

**CLOSED SESSION** – None.

**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, Director Tinker, Director Aldrich, 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 April 12, 2023
  - 2.2 Bank Balances for April 2023
  - 2.3 Warrants for April 2023
  - 2.4 Approve Special Provision Allowing for Teleconference Meetings Pursuant to AB 361

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

None.

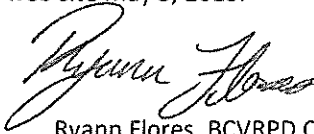
**4. DEPARTMENT REPORTS:**

Foundation Associate: Nick Hughes

- 4<sup>th</sup> Annual Foundation Golf Tournament
- Bogart Flag Pole/Candlelight Trail
- Market Night
- Community Events

**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 May 5, 2023.



Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, April 12, 2023 5:00 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 5:00 p.m.

Regular session began at 5:01 p.m.

**Roll Call:**

Director Valdivia: Absent

Director Tinker: Arrived at 5:03 p.m.

Director Aldrich: Present

Director Ward: Present

Treasurer Flores: Arrived at 5:04 p.m. via teleconference

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.

Chairman Hughes opened for public comment at 5:01 p.m.

The Beaumont High School Wrestling Team along with Coach, Breana Morris, thanked the Foundation and the District for helping their team and presented the Foundation and the District with a plaque.

Public comment closed at 5:06 p.m.

**Presentations:** None.

Chairman Hughes introduced Representative from City of Beaumont Council, Jessica Voigt.

**1. CONSENT CALENDAR:**

2.1 Minutes of March 8, 2023

2.2 Bank Balances for March 2023

2.3 Warrants for March 2023

2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency 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 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 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 Tinker

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Tinker: Aye

Director Valdivia: Absent

Director Aldrich: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1 Nomination and/or Appointment of Two (2) "Elected" Board Members by Ex-Officio Board Chairman Hughes opened for public comment at 5:10 p.m. Hearing none, public comment closed at 5:10 p.m. Motion was made to accept item 3.1 with the nominations of Bob Tinker and Christian Linnemann.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director Aldrich

Result of Motion: Carried 6-0

Director Valdivia: Absent

Director Tinker: Aye

Director Aldrich: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

### **3.2 Approval of Employee PARS Scholarship**

Chairman Hughes opened for public comment at 5:15 p.m. Hearing none, public comment closed at 5:15 p.m. Motion was made to accept item 3.2 with the caveat of the language specifics.

Initial Motion: Director Ward

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 6-1

Director Linnemann: Aye

Director Tinker: Nay

Director Aldrich: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

## **3. DEPARTMENT REPORTS:**

### Foundation Associate: Nick Hughes

Past Events:

- 03/04/2023, Beaumont Youth Baseball & Softball Opening Day.
- 03/08/2023, Regional Chamber Meeting.
- 03/09/2023, Meeting with Mickey, and Jim (Foundation Events).
- 03/10/2023, Beaumont Chamber Breakfast (Beaumont City Manager Elizabeth Gibbs).
- 03/14/2023, Calimesa Chamber Breakfast (Ron Duncan).
- 03/15/2023, Banning Chamber Breakfast (Nick Buettner with Blue Zones).

- 03/17-18/2023, Valley Wide Recreation Weekend Event (Golf Tournament and Dinner).
- 03/24/2023, Banning-Beaumont Student of the Month.
- 03/24/2023, Welcome Home Vietnam Veterans.
- 03/30/2023, 1st Quarter Safety Committee Meeting.
- 03/30/2023, Hand Held Radio Training.

Projects:

- Bogart Flag Pole/ Candlelight Trail Brick Program (70 sold Bricks as of 4/4/2023).
- 4th Annual Foundation Golf Classic.
- The Hills Raceway Complex.
- Regional Chamber Mixer.
- 2023 Market Night Season.

Upcoming Events:

- 4th Annual Foundation Golf Classic May 12th, 2023 at Morongo Golf Club at Tukwet Canyon.
- Regional Chamber Mixer April 19th, 2023 in Franco Gardens.
- Beaumont-Cherry Valley Rotary Club Casino Night April 14th, 2023 at NCCC.
- San Gorgonio Pass Rotary Club Taste of the Pass April 27th, 2023 at Four Seasons.

4. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:37 p.m.



## Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

### Bank Account Balance Summary

Month of April 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
<b>Bank of Hemet</b>	\$ 47,587.38	\$ 898.50	\$ 4,680.00	\$ <b>51,368.88</b>	

### Deposit Details

Month of April 2023

Date	Total			
<b>4/5/2023</b>	<b>\$ 120.00</b>	Credit Cards		
		000003 - Brick Program - Matt Kearney	\$	60.00
		000004 - Brick Program - Loray Dewett	\$	60.00
<b>4/7/2023</b>	<b>\$ 180.00</b>	Credit Cards		
		000005 - Brick Program - Larry Stormes	\$	60.00
		100002 - Brick Program - Nancy Law	\$	120.00
<b>4/10/2023</b>	<b>\$ 3,460.00</b>	Cash/Checks		
		00582 - Golf Tournament 2023 - Tee Sign - Truck Works	\$	200.00
		00581 - Golf Tournament 2023 - Tee Sign - Big Time Design	\$	200.00
		00580 - Golf Tournament 2023 - Foursome - Golden State Glazing	\$	500.00
		(No Reciept) - Golf Tournament 2023 - Tee Sign - A & A Income Tax	\$	200.00
		9HXN5 - Golf Tournament 2023 - Donation - Dan Haskins	\$	200.00
		0B5T6 - Golf Tournament 2023 - Silver Sponsor - Land Engineering	\$	1,500.00
		YMAGK - Brick Program - Ludivina Gonzales (El Charro) - (5)	\$	300.00
		2CC9G - Brick Program - Rocky's Pawn Shop	\$	60.00
		01111 - Beaumont Lions Club - Donation (Tournament)	\$	300.00
<b>4/12/2023</b>	<b>\$ 60.00</b>	Credit Cards		
		100003 - Brick Program - Albert Maldonado	\$	60.00
<b>4/18/2023</b>	<b>\$ 500.00</b>	Credit Cards		
		000006 - Golf Tournament 2023 - Foursome - Friends of Valley-Wide	\$	500.00
<b>4/24/2023</b>	<b>\$ 120.00</b>	Credit Cards		
		100004 - Brick Program - UNKNOWN (2)	\$	120.00
<b>4/25/2023</b>	<b>\$ 60.00</b>	Credit Cards		
		100005 - Brick Program - UNKNOWN	\$	60.00
<b>4/26/2023</b>	<b>\$ 180.00</b>	Credit Cards		
		100006 - Brick Program - UNKNOWN	\$	60.00
		100008 - Brick Program - UNKNOWN	\$	60.00
		100009 - Brick Program - S. Kay Murphy	\$	60.00

# Beaumont-Cherry Valley Recreation Improvement Corporation

Bank of Hemet - Foundation

Check Warrants

April 2023

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Check	04/10/2023	1186	Beaumont-Cherry Valley Rotary	A Speakeasy Casino Night - April 14th, 2023 (7) Attendance	-315.00
Check	04/28/2023	1187	Nick Hughes	Dodger Tickets - Golf Tournament Auction	-400.00
Check	04/28/2023	Fees	UMS Banking/Celero	Monthly CC Fees	-108.57
Check	04/28/2023	CCFEES	UMS Banking/Celero	Credit Card % Fees	-74.93
TOTAL					-898.50



## Department Report

Agenda Item No. 4

**To:** Board of Directors  
**From:** Nicholas Hughes (Foundation Associate)  
**Date:** May 10, 2023  
**Subject:** April 2023

### **Report:**

The Foundation Department has been busy with planning and attending events in the Pass Area the month of April. We are seeing many people from the communities getting out and supporting local businesses and spending time just with their families. The BCVRPIC "The Foundation" hosted our 3<sup>rd</sup> Annual Chamber Mixer that was very well attended by the whole Pass Area. Also The Foundation has been working on the 4<sup>th</sup> Annual Foundation Golf Classic which is this Friday May 12<sup>th</sup>, 2023 at Morongo Golf Club at Tukwet Canyon. Finally, The Foundation continues to still work on the Bogart Flag Pole and Candlelight Trail Project.

### **Other:**

#### **Community/Networking:**

- 4/1-2/2023, BCVRPD Fishing Derby.
- 4/08/2023, Spring Fling.
- 4/11/2023, Calimesa Chamber Breakfast (Guest Speaker: Chad Bianco).
- 4/11&18/2023, Beaumont High school Mock Interviews for High School Seniors.
- 4/14/2023, Beaumont Chamber Breakfast (Guest Speaker: Christopher Markarian).
- 4/19/2023, Banning Chamber Breakfast (Guest Speaker: Joe Mathews).
- 4/19/2023, 3<sup>rd</sup> Annual Wine, Rhythm, and Brews Chamber mixer (Hosted by The Foundation).
- 4/21/2023, Habitat for Humanity Golf Tournament.
- 4/24/2023, Banning Chamber of Commerce Ambassador Meeting.
- 4/27/2023, Taste of The Pass at Four Seasons.

### **Recommendations:**

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

- May 12<sup>th</sup>, 2023 4<sup>th</sup> Annual Foundation Golf Classic. (Nick's Birthday)
- May 26<sup>th</sup>, 2023 Opening Night for the 2023 Market in The Park Season and will go through October 28<sup>th</sup>, 2023 (2<sup>nd</sup> and 4<sup>th</sup> Friday of the month).

**Respectfully Submitted,**

Nicholas Hughes  
Foundation Associate



# STATS SHEET

## Golf Tournament - May 12, 2023

2 Platinum Sponsor

1 Gold Sponsor

5 Silver Sponsor

11 Tee Signs

16 Open Foursomes

2 Jack & Jill Foursome

5 Senior Foursomes (55 and Over)

1 Women's Foursome

## Brick Program

80 Sold as of 5/03/2023





4TH ANNUAL

# Foundation Classic

Fundraising Tournament



# FRIDAY MAY 12 2023

Champions & Legends MORONGO GOLF CLUB AT TUKWET CANYON

## GOLF TOURNAMENT • DINNER • AUCTION

\$75,000

### HELP US REACH OUR GOAL!

Our fundraising goal is set at \$75,000 which will help us complete our to-do list of projects, improving the recreational opportunities of our community members who enjoy our various facilities:

- Noble Creek Regional Park
- Bogart Regional Park
- Cherry Valley Grange
- Beaumont Woman's Club
- Danny Thomas Ranch

## Thank you!



THE MORONGO BAND OF MISSION INDIANS  
A SOVEREIGN NATION

## \$125 per player

includes cart fee, green fee, driving range, breakfast, dinner & goody bag

All guests are entered to compete to win multiple Hole-in-One prizes as well as Straightest Drive and Closest to the Pin contests.

This will be a four-player scramble.

## \$50 for non-players attending dinner

8:30 a.m. Check-In

10:00 a.m. - Shot Gun Start

### FOLLOW US ON SOCIAL MEDIA

@BCVPARKSFOUNDATION  

## 951-845-9555

## WWW.BCVPARKS.COM