



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

Wednesday, June 14, 2023 5:00 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 **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 May 10, 2023
 - 2.2 Bank Balances for May 2023
 - 2.3 Warrants for May 2023
 - 2.4 Approve Special Provision Allowing for Teleconference Meetings Pursuant to AB 361

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

3.1 Approval of "Going Dark" in July 2023

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

- 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 June 8, 2023.

A handwritten signature in blue ink that reads "Ryann Flores". The signature is written in a cursive, flowing style.

Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 10, 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 5:00 p.m.

Roll Call:

Director Linnemann: Present

Director Tinker: Absent

Director Aldrich: Present

Director Ward: Arrived at 5:07 p.m.

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 5:01 p.m. Hearing none, public comment closed at 5:01 p.m.

2. **CONSENT CALENDAR:**

- 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

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. 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 Aldrich

Result of Motion: Carried 4-0
Director Linnemann: Aye
Director Tinker: Absent
Director Aldrich: Aye
Director Ward: Absent for vote
Treasurer Flores: Absent
Vice-Chair/Secretary Diercks: Aye
Chairman Hughes: Aye

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

None.

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

- 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 3rd Annual Chamber Mixer that was very well attended by the whole Pass Area. Also The Foundation has been working on the 4th Annual Foundation Golf Classic which is this Friday May 12th, 2023 at Morongo Golf Club at Tukwet Canyon. Finally, The Foundation continues to still work on the Bogart Flag Pole and Candlelight Trail Project.

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, 3rd 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 12th, 2023 4th Annual Foundation Golf Classic. (Nick's Birthday)
- May 26th, 2023 Opening Night for the 2023 Market in The Park Season and will go through October 28th, 2023 (2nd and 4th Friday of the month).

General Manger, Duane Burk, mentioned that the Foundation will be cooking for BYB's Closing Ceremony on May 20th.

Director Aldrich would like to look into new options for the Beaumont Chamber Breakfasts as he does not like having to turn people away due to lack of space.

- s. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:11 p.m.



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of May 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
Bank of Hemet	\$ 51,368.88	\$ 18,252.12	\$ 44,823.80	\$ 77,940.56	

Deposit Details

Month of May 2023

Date	Total			
4/28/2023	\$ 1,000.00	Credit Card		
		100010 - Golf Tournament 2023 - Tee Sign - Turf Star	\$	200.00
		000007 - Golf Tournament 2023 - Tee Sign (4) - SRS Electric	\$	800.00
5/1/2023	\$ 60.00	Credit Cards		
		100011 - Brick Program - Gail Deforge	\$	60.00
5/2/2023	\$ 360.00	Credit Cards		
		100013 - Brick Program - Priscilla Martin (6)	\$	360.00
5/4/2023	\$ 560.00	Credit Card		
		000008 - Brick Program - Mickey Valdivia	\$	60.00
		100014 - Golf Tournament 2023 - Foursome - Kevin Poulter	\$	500.00
5/5/2023	\$ 500.00	Credit Cards		
		000009 - Golf Tournament 2023 - Foursome - Parts Authority	\$	500.00
5/6/2023	\$ 2,315.00	Credit Cards		
		05062023 - Cinco de Mayo - Credit Card Beer Sales	\$	2,315.00
5/11/2023	\$ 13,800.00	Check/Cash		
		SWZMS - Brick Program - Jeannette Byrd	\$	60.00
		9CAMY - Brick Program - Unknown	\$	120.00
		JP5KR - Golf Tournament 2023 - Foursome - G.T.J. Henderson Insurance	\$	500.00
		KE8MG - Golf Tournament 2023 - Silver Sponsor - Kaboo Leasing	\$	1,500.00
		67YVT - Golf Tournament 2023 - Foursome - Mike Touhey	\$	500.00
		6X8N9 - Golf Tournament 2023 - Tee Sign - Graves & King LLP	\$	200.00
		38JKW - Golf Tournament 2023 - Donation - Tenax Dry Cleaners	\$	100.00
		4EN0J - Golf Tournament 2023 - Silver Sponsor - Best Best & Krieger	\$	1,500.00
		M29SQ - Brick Program - Beaumont Pickleball Club	\$	60.00
		DDR2R - Golf Tournament 2023 - Silver Sponsor - Grand American Builders	\$	1,500.00
		M9343 - Brick Program - Robert Jensen	\$	60.00
		SEJSP - Golf Tournament 2023 - Tee Sign - El Charro	\$	200.00
		EDNDS - Golf Tournament 2023 - Donation - Masonry Design & Concrete	\$	1,000.00
		F0V3C - Golf Tournament 2023 - Platinum Sponsor - Well Tec Services	\$	5,000.00
		SS5VX - Golf Tournament 2023 - Silver Sponsor - HCN Bank	\$	1,500.00

Deposit Details

Month of May 2023

Date	Total		
5/11/2023	\$ 500.00 Credit Cards		
	100156 - Golf Tournament 2023 - Foursome - Kris Galarza	\$	500.00
5/12/2023	\$ 3,455.00 Credit Cards		
	05122023 - Golf Tournament - Credit Card - Mulligans	\$	1,175.00
	05122023 - Golf Tournament - Credit Card - Raffle Tickets	\$	780.00
	05122023 - Golf Tournament - Credit Card - Single Golfers	\$	1,375.00
	05122023 - Golf Tournament - Cash Back	\$	125.00
5/22/2023	\$ 528.00 Credit Cards		
	100206 - Simply Houseplants - Market in the Park 5/26/2023	\$	25.00
	100207 - Yayas Creations (Dbl Space) - Market in the Park - Season Pass	\$	200.00
	100209 - Woofery Dynasty Academy - Market in the Park 5/26/2023 + Bus. License	\$	39.00
	100210 - Georgia Puga - Market in the Park 5/26/2023	\$	25.00
	100211 - Tami's Tasty Treats - Market in the Park - Season Pass	\$	200.00
	100212 - Phenom - Market in the Park 5/26/2023 + Bus. License	\$	39.00
5/23/2023	\$ 19,083.60 Check/Cash		
	1972V - Brick Program - DeeDee Calder (2)	\$	120.00
	7C2B3 - Golf Tournament 2023 - Tee Sign - Bob Tinker	\$	200.00
	174VS - Golf Tournament 2023 - Gold Sponsor - CDC	\$	2,500.00
	KFCN6 - Golf Tournament 2023 - Tee Sign (2) - Cherry Valley Nursery	\$	400.00
	EE7J1 - Golf Tournament 2023 - Silver Sponsor - MBE Construction	\$	1,500.00
	Z836H - Golf Tournament 2023 - Single Golfers (2) - David Valdivia	\$	250.00
	35ZS9 - Golf Tournament 2023 - Gold Sponsor - Weaver Grading	\$	2,500.00
	NQFH1 - Golf Tournament 2023 - Donation - Cherry Festival Association	\$	250.00
	05122023 - Golf Tournament 2023 - Single Golfer - Ellen Henneke	\$	125.00
	05122023 - Golf Tournament 2023 - Mulligan - Ellen Henneke	\$	25.00
	05122023 - Golf Tournament 2023 - Single golfer - Christopher Bratt	\$	125.00
	05122023 - Golf Tournament 2023 - Single Golfer - Albaugh Robert	\$	125.00
	05122023 - Golf Tournament 2023 - Foursome - Sandtrap Sports Bar	\$	500.00
	05122023 - Golf Tournament 2023 - Foursome - James Ott	\$	500.00
	05122023 - Golf Tournament 2023 - Single Golfer - James Valdivia	\$	125.00
	05122023 - Golf Tournament 2023 - Mulligan - James Valdivia	\$	25.00
	05122023 - Golf Tournament 2023 - Foursome - KLL General	\$	500.00
	05122023 - Golf Tournament 2023 - Mulligan - KLL General	\$	25.00
	PZYR4 - Donations - BBQ Pit	\$	20.00
	8BHSB - Pinslayer Woodworking - Market in the Park 5/26/2023	\$	25.00
	QT7DJ - Brick Program - Wayne Weber (2)	\$	120.00
	F4PCC - Brick Program - Angela Brown	\$	60.00
	V8XYS - Brick Program - Chris Diercks	\$	60.00
	TBF45 - Brick Program - Albert Chatigny	\$	60.00
	05122023 - Golf Tournament 2023 - Live Auction - Randy Young	\$	150.00
	05122023 - Golf Tournament 2023 - Return of Open Envelopes (4)	\$	200.00
	05122023 - Golf Tournament 2023 - Registration Box - Final	\$	4,365.00
	05122023 - Golf Tournament 2023 - Raffle Box - Final	\$	400.00
	05062023 - Cinco de Mayo - Tip Box	\$	32.60
	05062023 - Cinco de Mayo - Beer Box - Final	\$	1,521.00
	05062023 - Cinco de Mayo - Bank Box - Final	\$	2,275.00

Deposit Details

Month of May 2023

Date	Total		
5/23/2023	\$ 481.00	Credit Card	
	100213 - Sonia Routt - Market in the Park 5/26/2023 + Bus. License		\$ 39.00
	100214 - Snow Cones - Market in the Park 5/26/2023 + Bus. License		\$ 39.00
	000019 - Brick Program - Sandy Chatigny (5)		\$ 300.00
	000020 - Narwhal Creations - Market in the Park 5/26/2023 + Bus. License		\$ 39.00
	000021 - Simply Marvelous - Market in the Park 5/26/2023 + Bus. License		\$ 39.00
	000022 - Avon - Market in the Mark 5/26/2023		\$ 25.00
5/24/2023	\$ 250.00	Credit Card	
	100215 - Scentsy - Market in the Park 5/26/2023		\$ 25.00
	100216 - Dreamy Bubbly House - Market in the Park 5/26/2023		\$ 25.00
	100217 - Moon Tea House - Market in the Park - Season Pass		\$ 200.00
5/25/2023	\$ 481.00	Credit Card	
	000023 - R2 Collectibles - Market in the Park - Season Pass + Bus. License		\$ 214.00
	000024 - Concord Gaming - Market in the Park - Season Pass + Bus. License		\$ 214.00
	000025 - Moon Tea House - Market in the Park - Bus. License		\$ 14.00
	000026 - Katxoshop - Market in the Park 5/26/2023 + Bus. License		\$ 39.00
5/26/2023	\$ 440.00	Credit Card	
	000027 - U Name it Krations - Market in the Park - Season Pass		\$ 200.00
	000028 - Mad Dogz Hot Dogs - Market in the Park 5/26/2023		\$ 25.00
	05262023 - Market in the Park - Credit Card Beer Sales		\$ 215.00
5/28/2023	\$ 40.00	Credit Cards	
	05282023 - Horseshoe Tournament - Credit Card Food Sales		\$ 40.00
5/30/2023	\$ 39.00	Credit Cards	
	100247 - Laura's Craft Co. - Market in the Park 6/23/2023 + Bus. License		\$ 39.00

Beaumont-Cherry Valley Recreation Improvement Corporation

Bank of Hemet - Foundation

Check Warrants

May 2023

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Check	05/01/2023	NL05012023	Airbnb	Hotel Accommodations - Golf Tournament 2023 - Adiran Gonzalez	-1,193.53
Check	05/02/2023	1189	Petty Cash	Starting Cash - Cinco de Mayo - Beer	-950.00
Check	05/05/2023	NH05052023	Walmart	Raffle Item - Golf Tournament 2023	-255.02
Check	05/05/2023	NH05052024	Beaumont Do It Best	Raffle Item - Golf Tournament 2023	-204.96
Check	05/08/2023	NH005082023	Amazon	Dinner Plates - Golf Tournament 2023	-177.75
Check	05/09/2023	NH05092023	Kafe Royale	Calimesa Chamber Breakfast - Mike Aldrich, Lily Averette, Dan & Nick Hughes (DISTRICT Reimbursement required)	-92.93
Check	05/09/2023	NH05092023	Hobby Lobby	Raffle Item - Golf Tournament 2023	-180.45
Check	05/09/2023	NH05092023	Beaumont Do It Best	Raffle Items/ Door Prize- Golf Tournament 2023	-623.84
Check	05/10/2023	NH05102023	Gibson and Son Provisions	Tri-Tip - Golf Tournament 2023	-505.53
Check	05/10/2023	NH05102023	Dollar Tree	Raffle Item - Golf Tournament 2023	-61.01
Check	05/10/2023	NH05102024	Cherry Valley Nursery	Raffle Item - Golf Tournament 2023	-203.23
Check	05/10/2023	NH05102025	Tractor Supply Co.	Raffle Item - Golf Tournament 2023	-577.44
Check	05/11/2023	1190	Dan Johnson	Reimbursement - Pans - BBQ Pit Cookout	-269.86
Check	05/11/2023	1191	Petty Cash	Starting Cash - Golf Tournament 5/12/2023	-4,715.00
Check	05/11/2023	NH05112023	Grocery Outlet	Bucket Items - Golf Tournament 2023	-58.21
Check	05/12/2023	JS05122023	Starbucks	Coffee - Golf Tournament 2023	-80.00
Check	05/19/2023	1192	Jessica Ann Warrick	Reimbursement - Golf Tournament 2023 - Summer Bucket Items	-1,510.45
Check	05/19/2023	1193	Kaylee Gemmill	PARS Scholarship - Reimbursement for BYB/SB Program	-175.00
Check	05/19/2023	1194	Beaumont Lions Club	Reimbursement - Banquet Food - Golf Tournament 2023	-178.81
Bill Pmt -Check	05/19/2023	1195	Awards and Specialties	Diamond Award - Christy Valdivia - Dedicated Service - BCRPIC	-158.76
Bill Pmt -Check	05/19/2023	1196	Beaumont Print	RUSH - Corrugated Sign - Thank you - Golf Tournament 2023	-77.26
Bill Pmt -Check	05/19/2023	1197	Morongo Golf Club	Banquet Room Rental/Drink Tickets - Golf Tournament 2023	-2,300.00
Bill Pmt -Check	05/19/2023	1198	The Craft Lounge Taproom	Cinco de Mayo - Beer	-1,188.00
Check	05/19/2023	1199	Jim Smith	ABC License - Market Night May 26th, 2023	-50.00
Check	05/24/2023	1200	Big Time Design	2023 Market Night Banner - 4 x 30	-537.20
Check	05/26/2023	1201	James E Felix	Entertainment - Market in the Park - 5/26/2023 - 6pm - 9pm	-750.00
Check	05/26/2023	1202	Petty Cash	Starting Cash - Horseshoe Tournament 5/28/2023	-600.00
Check	05/27/2023	NH05272023	Smart & Final	Horseshoe Tournament - Food	-420.67
Check	05/28/2023	NH05282023	Stater Bros Markets	Horseshoe Tournament - Food	-18.15
Check	05/31/2023	Fees	Clover (Merch)	CC Fees - May 2023	-141.06
				TOTAL	-18,254.12



Department Report

Agenda Item No. 4

To: Board of Directors
From: Nicholas Hughes (Foundation Associate)
Date: June 14, 2023
Subject: May 2023

Report:

The Foundation Department has been working very hard the month of May with planning and attending community events within the Pass Area. We had our 4th Annual Foundation Golf Tournament at Morongo Golf Club at Tukwet Canyon. The Foundation also had our opening night of Market Night on May 26th, 2023. Also on May 28th, 2023, the Foundation Department participated in the 24th Annual Avila Memorial Horse Shoe Tournament and cooked hamburgers, hot dogs for that event. Finally, the Foundation is continuing working on the Bogart Flag Pole and Candlelight Trail Project and as of 06/07/2023 we have sold 100 bricks and are still receiving orders weekly.

Other:

The Foundation Associate is working on the four "Welcome to Cherry Valley Signs" with CVAN.

The Bogart Park Flag Pole is still being worked on by the Foundation Associate and General Manager.

Community/Networking:

- 05/5/2023, Beaumont Chamber Breakfast (Guest Speaker: Matt Mena * Executive Director Inland Economic Growth and Opportunity).
- 05/6/2023, Cinco de Mayo Festival.
- 05/9/2023, Calimesa Chamber Breakfast (Guest Speaker: Ben Lopez * Director of Public Policy and Advocacy for the Inland Empire Economic Partnership).
- 05/12/2023, 4th Annual Foundation Golf Classic at Morongo Golf Club at Tukwet Canyon.
- 05/16/2023, Beaumont and Banning Student of The Month Dinner at NCCC.
- 05/17/2023, Banning Chamber Breakfast (Guest Speaker: Nate Smith * Deputy Director of Public Works/City Engineer City of Banning).
- 05/26/2023, Market Night * Opening Night.
- 05/27/2023, Coyote Fast Pitch Fundraiser Golf Tournament.
- 05/28/2023, 24th Annual Avila Memorial Horseshoe Tournament.
- 05/30/2023, Banning Chamber Ambassador Meeting.

Recommendations:

The Foundation Department would like to encourage the Board of Directors to attend the Bogart Bash / Flag Pole dedication in Bogart Park June 24th, 2023 and Market Nights hosted the 2nd and 4th Friday of every month (Please see attached Flyers).

Respectfully Submitted,


Nicholas Hughes
Foundation Associate



Saturday, June 24

Noon - 5 p.m.

The flagpole, dedicated to first responders, will be placed at the top of Candlelight Trail

food • drinks
live band

THE PSYCOHBILLIES!

Don't forget to order your personalized
brick to line the Candlelight Trail

bcvparks.com

9600 International Park Rd., Cherry Valley, CA 92223

@bcvparksfoundation

951-845-9555

Market in the Park

2023 MARKET NIGHT SCHEDULE

FOOD & SHOPPING
FUN FOR THE
WHOLE FAMILY

FREE ENTRY **KIDS ZONE**
KID & DOG FRIENDLY



NOBLE CREEK REGIONAL PARK

650 W OAK VALLEY PKWY, BEAUMONT, CA 92223

FRIDAYS 5:30 - 9:30 pm

Sponsored by
DIAMOND
DriveADiamond.com
CHEVROLET BUICK GMC

May 26

OPENING NIGHT • ROCK THE PARK
(LIVE MUSIC BY DELANEY & JAYMES)

June 9

SCHOOL'S OUT CELEBRATION
(FREE KIDS ZONE & FREE HOTDOGS FOR KIDS!)

June 23

July 14

CLASSIC CAR SHOW
(LIVE MUSIC BY RADIO FLYERS)

July 28

August 11

BACK TO SCHOOL CELEBRATION

August 25

September 8

September 22

October 13

**AND MORE FUN
DETAILS TO COME!**

+ 1 Saturday

Oct 28 (Pumpkin Carve/Harvest Fest)

