



RECREATION & PARK DISTRICT (BCVRPD) BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 12th, 2025

Regular Meeting: 5:30p.m.

Noble Creek Community Center

390 W. Oak Valley Parkway,

Beaumont, CA 92223

This meeting is being held in person only.

Chairman
Chris Diercks

Vice Chair/Secretary
Dan Hughes

Treasurer
John Flores

Directors
Christian Linnemann
Janet Covington

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

REGULAR SESSION:

1. **CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Invocation: Director Linnemann
- 1.3 Pledge of Allegiance: Treasurer Flores

2. **ADJUSTMENTS TO THE AGENDA:**

- #### 3. **PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to kaylee@bcvparks.com. Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record. There is a three (3) minute limit on public comments.

CLOSED SESSION:

4. **PUBLIC COMMENTS REGARDING CLOSED SESSION:**

- 4.1. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 4956.9: 2 cases

5. **RECONVENE FROM CLOSED SESSION:**

- 5.1. Report out from Closed Session:
- 5.2. Action on any Closed Session Items:

6. **INFORMATIONAL PRESENTATIONS AND UPDATES:**

7. **DEPARTMENT HIGHLIGHTS:**

- 7.1. Deidre Chatigny, AGM/HR Administrator
 - 1K5K/Pumpkinfest/Movie Night Recap
 - Winterfest 2025

- #### 8. **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).

- 8.1. Minutes of October 8th, 2025 and October 27th, 2025

- 8.2. Finance Committee Meeting Report for September 2025
- 8.3. Approval of 2026 Holiday Schedule/Office Closure Dates
- 8.4. Approval of 2026 Office Closures after Multi-Day Special Events
- 8.5. Approval of 2026 Special Event Dates
- 8.6. Adoption of Resolution to Change Name of District from Beaumont-Cherry Valley Recreation and Park District to the Pass Area Recreation and Parks District
- 8.7. \$2,227.89 Unclaimed Property Fund Money (Receive and File)

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

- 9.1. Approval of Funding for ADA Restroom Project and Front Entrance Slider Divider at Noble Creek Community Center for \$152,000
- 9.2. Approval to Open a Bank Account for Pass Area Recreation and Parks District

10. REPORTS - STAFF:

- 10.1. Assistant General Manager, Deidre Chatigny
 - SDLA Conference – Monterey – November 16th – 18th, 2025
 - Treasurer Flores and Vice-Chair/Secretary Hughes
Transparency Award
- 10.2. General Manager, Mickey Valdivia
 - Security Gates
 - Military Discounts
 - State Water Project
 - November 13th – 14th, 2025
 - Cherry Festival Update
- 10.3. General Counsel, Albert Maldonado

11. CALENDAR OF EVENTS:

- 11.1. Next BCVRPD Board Meeting: NCCC – Wednesday, December 10th, 2025, 6:00p.m.
- 11.2. Next BCVRPIC Board Meeting: NCCC – Wednesday, December 10th, 2025, 5:30p.m.
- 11.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting January 7th.
 - Finance Committee – third Tuesday monthly, 3:00p.m., next meeting November 18th, NCCC.
 - Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting December 2nd, NCCC.
 - Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting December 9th, NCCC.
 - Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting November 18th, NCCC.

- BYB/SB Meeting – first and third Tuesdays monthly, 5:00p.m., next meeting November 18th, BYB Office at Noble Creek.
- District Community Member Recognition Ad Hoc Committee (Memorial Wall Committee) – third Tuesday monthly, 5:00p.m., next meeting November 18th, at NCCC.

11.4. Upcoming Holidays

- Thursday, November 27th, 2025 – **Thanksgiving Day**
- Friday, November 28th, 2025 – **Day After Thanksgiving**
- Wednesday, December 24th, 2025 – **Christmas Eve**
- Thursday, December 25th, 2025 – **Christmas Day**
- Wednesday, December 31st, 2025 – **New Year’s Eve**

11.5. BCVRPD Events

- Saturday, December 6th, 2025 – **Winterfest** at the Cherry Valley Grange
- Thursday, December 11th, 2025 – **BCVRPD Christmas Party** at The Mitten Building, 6:00p.m.

11.6. Community Events:

- Wednesday, December 3rd, 2025 – **Good Morning Beaumont, Breakfast** at Tukwet Canyon Golf Course., 7:30a.m.
- Tuesday, December 9th, 2025 – **Calimesa Chamber Breakfast** at Kafe Royale, 7:30a.m

- 12. **DIRECTORS’ MATTERS/COMMITTEE REPORTS:**
- 13. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS:**
- 14. **ADJOURNMENT:**

Pending Agenda Items	Requester	Request Date

Any person with a disability who requires accommodation to participate in the meeting should telephone Kaylee Gemmell at 951-845-9555, at least 48 hours prior to the meeting 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 Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District website November 7th, 2025.

Kaylee Gemmell

Kaylee Gemmell, Clerk of the Board