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**BEAUMONT-CHERRY VALLEY RECREATION & PARK
IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA**

Wednesday, April 9th, 2025

Regular Meeting: 6:00p.m.

Noble Creek Community Center, 390 W. Oak Valley Parkway, Beaumont, CA 92223

This meeting is being held in person.

Remote access is available for the convenience of the public. Please note that in the case of audio/video failure, the board meeting will continue.

To join via Zoom, click here: [BCVRPIC Board Meeting](#)

To join the meeting by telephone, call: 1(669)900-6833. Meeting ID: 323 943 4355.

REGULAR SESSION:

1. ROLL CALL:

- 1.1. Invocation: Treasurer Flores
- 1.2. Pledge of Allegiance: Director Letulle
- 1.3. Adjustments to the Agenda:

2. PRESENTATIONS:

3. 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 about 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.

4. 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).

- 4.1. Minutes of March 12th, 2025
- 4.2. Bank Balance for March 2025
- 4.3. Warrants for March 2025
- 4.4. Take Five Entertainment Contract Update - (25%) - \$8,687.50 (Receive and File)

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

- 5.1. Beaumont-Cherry Valley Recreation and Park Improvement Corporation Bylaws Update
- 5.2. Appointment of Sammi Jo Shubin to Steering Committee (Ex-Officio Director Hughes)
- 5.3. Discussion of Potential Fire Camp Funds Policy
- 5.4. Discussion of Potential Services and Support Agreement between BCVRPD and BCVRPIC
- 5.5. Discussion of Potential Bridge Loan Policy

6. DEPARTMENT REPORTS:

- 6.1. General Manager: Mickey Valdivia

390 W. Oak Valley Parkway · Beaumont, CA 92223

www.bcvparks.com

Chairman
Chris Diercks

Vice-
Chair/Secretary
Dan Hughes

Treasurer
John Flores

Director
*Christian
Linnemann*

Director
Janet Covington

Director
Tammy Letulle

Director
Richard Lawhead

General Manager
Mickey Valdivia

General Counsel
*Albert Maldonado
BB&K*

- Cherry Festival Update
 - \$25,000 Deposit to BCVRPIC
- Policies for Foundation Expenditures
- Directors' Contact Representative

7. CALENDAR OF EVENTS:

7.1. Next BCVRPD Board Meeting: NCCC – May 14th, 2025, 6:05p.m.

7.2. Next BCVRPIC Meeting – May 14th, 2025, 6:00p.m.

7.3. Upcoming Holidays:

- Monday, May 26th, 2025 – **Memorial Day**
- Thursday, June 19th, 2025 - **Juneteenth**

7.4. BCVRPD Events:

- Friday, April 12th and Saturday, April 13th, 2025 – **Fishing Derby** at Bogart Regional Park, 7:00a.m.-12:00p.m.
- Friday, April 25th, 2025 – **Arbor Day** at Danny Thomas Ranch, 3:00p.m.-6:00p.m. (ceremony begins at 4:00p.m.)
- Saturday, May 3rd, 2025 – **Fiesta de Mayo** at Noble Creek, 2:00p.m-10:00p.m.
- Every Thursday until May 8th, 2025 – **BCVRPD Golf League** at Oak Valley Golf Club, 4:30p.m.
- Friday, August 22nd – Saturday, August 23rd, 2025 – **Boots, Brew & BBQ Bash** at Noble Creek Regional Park
- Friday, September 12th, 2025 – **BCVRPIC Annual Golf Tournament**
- Thursday, October 2nd – Saturday, October 4th, 2025 – **Oktoberfest** at Noble Creek Regional Park

7.5. Community Events:

- Friday, April 11th, 2025 – **Good Morning Beaumont Breakfast** at Tukwet Canyon Golf Course, 7:30a.m.
- Wednesday, April 16th, 2025 – **Grand Opening of Drake Raceway** at Noble Creek Regional Park, 5:30p.m.

8. DIRECTORS' MATTERS:

9. CLOSED SESSION: None.

10. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and on the District website on April 4th, 2025.

Kaylee Gemmell

Kaylee Gemmell, BCVRPD Clerk of the Board