



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

REGULAR MEETING OF THE IMPROVEMENT CORPORATION

Wednesday, April 12, 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 Valdivia, 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 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

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

- 3.1. Nomination and/or Appointment of Two (2) "Elected" Board Members by Ex-Officio Board
- 3.2. Approval of Employee PARS Scholarship

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

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 April 6, 2023.



Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 8, 2023 5:00pm**

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 5:00pm.

Regular session began at 5:04pm.

Roll Call:

Director Tinker: Absent

Director Valdivia: Present

Director Aldrich: Arrived at 5:07pm

Director Ward: Absent

Treasurer Flores: Present

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: Beaumont Lion's Club presented a check to the Foundation for the amount of \$300.00 from the November 5th Lion's Club Charity Softball Tournament. Treasurer Flores accepted the check.

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

1. CONSENT CALENDAR:

2.1 Minutes of February 6,2023

2.2 Bank Balances for February 2023

2.3 Warrants for February 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.

Motion made to accept the consent calendar items 2.1, 2.2, 2.3 and 2.4.

Initial Motion: Treasurer Flores

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Aye

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1 Beaumont-Cherry Valley Recreation & Parks Improvement Corporation – Meeting Schedule.

Motion was made to discuss item 3.1 in the District meeting as the Foundation meetings will be held the same day as the District meetings.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director Aldrich

Chairman Hughes opened for public comment at 5:11pm. Hearing none, public comment closed at 5:11pm.

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Aye

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

Past Events:

- 02/1-2/2023, Beaumont Youth Baseball and Softball Team Mom Meeting.
- 02/09/2023, San Geronio Pass Historical Society Meeting.
- 02/10/2023, Beaumont Chamber Breakfast (Guest Speaker: Mickey Valdivia).
- 02/14/2023, Calimesa Chamber Breakfast (Guest Speaker: Calimesa Breakfast Lions Club).
- 02/14/2023, Meet with the Hills Complex on the DTR Project.
- 02/15/2023, Attended the Banning Chamber Breakfast (Guest Speaker: Dio Salcedo).
- 02/16/2023, Meet with the Banning Chamber of Commerce to go over our calendars for the 2023 year and possible events we may collaborate on.
- 02/17/2023, Attended the Banning/Beaumont Student of The Month.
- 02/21/2023, Meeting with Jim Smith to discuss the upcoming Market Nights for 2023.
- 02/28/2023, Attended the Beaumont Chamber Installation and Citizen of the Year dinner.
- 02/28/2023, Attended the Pass EDA Meeting (Guest Speakers: (Adam Eventov) So-Cal Gas and (Ramiro Lepe) Southern California Edison).

Upcoming Events:

- 4th Annual Foundation Golf Classic May 12th, 2023

Projects:

- Bogart Flag Pole/Candlelight Trail Brick Program (55 bricks have been sold, 5 are pending)
- GIS Project Bogart Park
- 4th Annual Foundation Golf Classic Tournament
- The Hills Raceway Complex

4. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:15pm.



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of February 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
Bank of Hemet	\$ 36,023.55	\$ 4,083.82	\$ 15,647.65	\$ 47,587.38	

Deposit Details

Month of March 2023

Date	Total			
3/1/2023	\$ 120.00	Credit Card		
		29-1 - Aaron Morris - Brick Program (2)	\$	120.00
3/4/2023	\$ 380.00	Credit Card		
		14-1 - 14-75 - Parking Fee (BYB Opening Day)	\$	380.00
3/7/2023	\$ 14,607.65	Cash/Check		
		01110 - Parking Donation	\$	1.00
		01108 - Brenda Young - Brick Program	\$	60.00
		03042023 Parking Fee (BYB Opening Day) - Final	\$	2,113.50
		03042023 Parking Fee (BYB Opening Day) - PU 8:49am	\$	648.15
		03042023 Parking Fee (BYB Opening Day) - Bank Box	\$	800.00
		03042023 Parking Fee (BYB Opening Day) - PU 11:49am	\$	1,825.00
		00577 - Utility Pole Solutions - Donation - Golf Tournament 2023	\$	500.00
		00571 - Mitchell & Michelle Sommers - Brick Program	\$	60.00
		00571 - Mitchell & Michelle Sommers - Donation	\$	440.00
		00573 - Joseph & Debbie Pistilli - Brick Program	\$	60.00
		00573 - Joseph & Debbie Pistilli - Donation	\$	440.00
		00572 - The Pistilli Family Trust - Brick Program	\$	60.00
		00572 - the Pistilli Family Trust - Donation	\$	440.00
		00570 - Matthew Pistilli Landscape Services - Brick Program	\$	60.00
		00570 - Matthew Pistilli Landscape Services - Donation	\$	440.00
		00574 - Michael McFeeley & Marcia Pistilli - Brick Program (2)	\$	120.00
		00574 - Michael McFeeley & Marcia Pistilli - Donation	\$	380.00
		00576 - Mary Daniel - Brick Program	\$	60.00
		00578 - Aaron & Lora Greenwalt - Brick Program	\$	60.00
		01109 - Team McLean E-57 - Brick Program	\$	60.00
		0575 - San Gorgonio Pass Historical Society - Brick Program	\$	60.00
		00567 - Sandra Deleon - Brick Program	\$	60.00
		00568 - Linda Harrison - Brick Program	\$	60.00
		00569 - Merlin Johnson Construction - Platinum Sponsorshop - Golf Tournament 2023	\$	5,000.00
		00579 - OPR Communications - Foursome - Golf Tournament 2023	\$	500.00

3/7/2023	\$ 60.00	Credit Card		
		30-1 - Melissa Alvarez - Brick Program	\$	60.00
3/9/2023	\$ 60.00	Credit Card		
		31-1 - Thomas Odenbaugh - Brick Program	\$	60.00
3/16/2023	\$ 60.00	Credit Card		
		15-1 - Unknow - Brick Program	\$	60.00
3/21/2023	\$ 120.00	Credit Card		
		32-1 - Chip Wimer - Brick Program	\$	60.00
		32-2 - Dorothy Hoffecker - Brick Program	\$	60.00
3/24/223	\$ 60.00	Credit Card		
		100000 - Russ Rigsby - Brick Program	\$	60.00
3/27/2023	\$ 120.00	Credit Card		
		000001 - Marta Scalf - Brick Program	\$	60.00
		000002 - David Sanchez - Brick Program	\$	60.00
3/28/2023	\$ 60.00	Credit Card		
		100001- Mary Noll - Brick Program	\$	60.00

Beaumont-Cherry Valley Recreation Improvement Corporation
Bank of Hemet - Foundation
Check Warrants
March 2023

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Check	03/02/2023	CCFEES	UMS Banking/Celero	Credit Card % Fees	-36.25
Check	03/02/2023	Fees	UMS Banking/Celero	Monthly CC Fees	-46.45
Check	03/03/2023	1183	Petty Cash	Starting Cash - Parking (BYB Opening Day) 3/4/2023	-1,300.00
Check	03/23/2023	Fees?	UMS Banking/Celero	Unknow Charge - Awaiting return email	-1,030.00
Check	03/30/2023	NH03302023	Vice Sporting Goods Inc.	Golf Balls - Golf Tournament 2023	-940.62
Bill Pmt -Check	03/31/2023	1184	Awards and Specialties	Banner Replacement - Damaged - Weaver Grading & Well Tec	-217.50
Bill Pmt -Check	03/31/2023	1185	Star Pro Security	Parking (March 4th, 2023) - (1) Officer 6:30am - 2:00pm - (1) Officer 8am - 2pm	-513.00
				TOTAL	-4,083.82



Staff Report - REVISED

Agenda Item No. **3.2**

To: Board of Directors

From: Mickey Valdivia, Assistant General Manager/Human Resources Administrator

Date: April 12, 2023

Subject: Approval of Employee PARS Scholarship

Background and Analysis:

The ability to acquire and retain valuable employees is as competitive as ever. The post Covid-19 era has many employers examining the total employment packages in an effort to attract and retain employees. Many may assume that pay is always the solution, but it simply is not. Factors such as schedules, hybrid opportunities, insurance, and work life balance are some of the main areas employers are re-examining as it relates to their benefit packages. We are no different and the proposed PARS (Park Activities Retention Scholarship) scholarship program is the first of a few “employee retention” strategies that the Board and Foundation will be exposed to.

PARS (Park Activities Retention Scholarship) is a scholarship opportunity for all full-time employees of the District. We are asking that the Foundation fund, on an annual basis, \$250 per FTE (full time equivalent). The scholarship will be applied to a District activity (e.g. BYB/SB, fishing derby, 1K/5K) by the FTE to someone of their choosing. This can include, but is not limited to a ones child, friend, relative, sibling, coworkers (FTE or not), neighbor, etc.

We believe this incentive will be one of a few “employee retention” strategies that will allow us to successfully recruit and retain high level employees. Additionally, there is an expectation that the families of the recipient in turn volunteer as coach, board members, or contribute in some way possible to “give back” to the community.

The PARS scholarship program would impact 11 FTE’s currently on staff. This will fluctuate and we will adjust accordingly. The recommended amount is \$250 and the scholarship will reset at the fiscal year (July 1st).

Fiscal Impact:

The PARS scholarship for 11 full time employees would be \$2,750 per fiscal year. The current balance (as of 3/31/23) of the BCVRPD Improvement Corporation is \$47,587.38 If circumstances arise that an FTE warrants additional funds, the GM will acquire approval from the Foundation Board prior to dispensing additional scholarship dollars.

Recommendations:

Staff recommends that the Foundation Board approve the PARS scholarship program as defined above with \$250 being awarded on a fiscal year to FTE of the District.

Respectfully Submitted,



Mickey Valdivia

Assistant General Manager / Human Resources Administrator



Foundation Department Report

Agenda Item No. 4

To: Board of Directors
From: Nick Hughes/ Foundation Associate
Date: April 12, 2023
Subject: March 2023

Past Events:

- 03/4/2023, 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 Geronio Pass Rotary Club Taste of the Pass April 27th, 2023 at Four Seasons.

Respectfully Submitted,

Nicholas Hughes
Special Projects Associate

Regional Chamber Mixer

Entertainment, networking,
snacks, drinks and fun!



Wine, Rhythm & Brews III



Wednesday, April 19, 2023 | 5:00 - 7:30 PM

Noble Creek Community
Center & Franco Garden
390 West Oak Valley Pkwy
Beaumont, CA 92223

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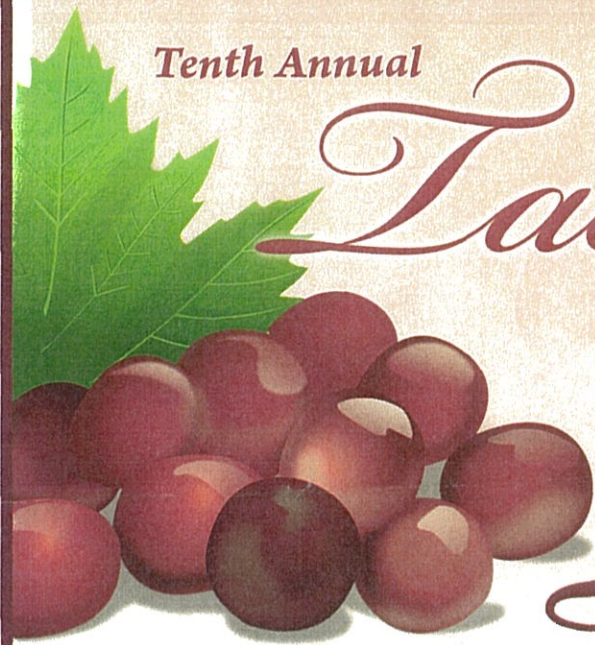
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PLEASE RSVP TO YOUR CHAMBER



Tenth Annual



Taste of the Pass

April 27th, 2023 • 5:30-8:30 pm

The Lodge at Four Seasons

1518 Four Seasons Circle • Beaumont, CA 92223

- Featuring a variety of hors d'oeuvres & treats from Pass Area restaurants
- Tastings of wines
- Tastings of Beer, Mead & Cider provided by the Craft Lounge
- Auctions, prizes & more
- Limited seating (Get your tickets before they sell out!)

\$40
per person



Hosted by:



**Advance ticket sales only.
RESERVED SEATING FOR
TABLES OF 10.**

For additional information:

**Kathy Bainter
951.769.1835**

**Linda Hanley
951.236.1919**

 Tax ID #72-1589363

Tickets available for purchase at HCN Bank, 1540 E. 6th St. • Beaumont, CA



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

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@BCVPARKSFOUNDATION  

951-845-9555

WWW.BCVPARKS.COM