



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

REGULAR MEETING OF THE IMPROVEMENT CORPORATION

Wednesday, July 12, 2023, 4:45 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 **4:45 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 June 14, 2023
 - 2.2 Bank Balances for June 2023
 - 2.3 Warrants for June 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:

None.

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 July 7, 2023.

Ryann Flores

Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 14, 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: Absent

Treasurer Flores: Arrived at 5:03 p.m.

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

General Manager, Duane Burk and Legal Counsel of Best, Best & Krieger Holland Stewart attended.

General Manager, Duane Burk, welcomed Noah Valdivia back to the District after returning from college.

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 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

Holland Stewart 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: 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

Treasurer Flores: Absent for vote

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1 Approval of "Going Dark" in July 2023

Chairman Hughes opened for public comment at 5:05 p.m. Hearing none, public comment closed at 5:05 p.m.

Motion made to approve item 3.1.

Initial Motion: Vice Chair/Secretary Diercks

Second: Chairman Hughes

Result of Motion: Carried 4-0

Director Linnemann: Aye

Director Tinker: Absent

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Absent for vote

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

- 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.
- 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.
 - 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).
5. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:11 p.m.
Initial Motion: Vice Chair/Secretary Diercks
Second: Director Aldrich



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of June 2023

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
HCN Bank	\$ 77,940.56	\$ 9,507.90	\$ 7,161.00	\$ 75,593.66	

Deposit Details

Month of June 2023

Date	Total			
6/2/2023	\$ 60.00	Credit Card		
		100248 - Summer Concert - June 17th, 2023 (2)	\$	30.00
		100249 - Summer Concert - June 17th, 2023 (2)	\$	30.00
6/5/2023	\$ 110.00	Credit Cards		
		100250 - Coral and Heidi's Snowcones - Market in the Park - June 9th, 2023	\$	25.00
		100251 - Brick Program - AnnMarie Roush	\$	60.00
		100252 - Peach's Creations - Market in the Park - June 9th, 2023	\$	25.00
6/6/2023	\$ 423.00	Credit Cards		
		100253 - SS Fashion - Market in the Park - June 9th, 2023 + Bus. License	\$	39.00
		100254 - Crochet Creations - Market in the Park (Season Pass)	\$	200.00
		100256 - Dreamy Bubble House Co. - Market in the Park - June 9th, 2023	\$	25.00
		100257 - Piedritas - Market in the Park - June 9th, 2023	\$	25.00
		100258 - Piedritas - Market in the Park - Bus. License	\$	14.00
		000035 - Brick Program - Valerie Menefee	\$	60.00
		000036 - Brick Program - Stephanie Hawkins	\$	60.00
6/7/2023	\$ 50.00	Credit Card		
		100259 - Scentsy - Market in the Park - June 9th, 2023	\$	25.00
		100260 - Unknown - Market in the Park - Unknown	\$	25.00
6/8/2023	\$ 4,164.00	Cash/Check		
		QSE3M - Brick Program - Bob Tinker (3)	\$	180.00
		S4ESY - Brick Program - Kaboo Leasing (6)	\$	360.00
		7DY6W - Brick Program - Salvador Valdivia	\$	60.00
		MH8Q2 - Georgia Puga - Market in the Park (Season Pass) + Bus. License (Less payment for 5/26/2023)	\$	189.00
		4C5Cf - Brick Program - Action True Value Hardware (2)	\$	120.00
		71TPA - Brick Program - James Lester (2)	\$	120.00
		GM9Z1 - BYB Closing Day BBQ Sales (Donation)	\$	1,500.00
		8TK96 - Tip Donation - Market in the Park - May 26th, 2023	\$	43.00
		17B77 - Ruby's Ice Cream - Market in the Park - May 26th, 2023 (Food 10%)	\$	45.00
		FY60Q - Train Vendor - Market in the Park - May 26th, 2023	\$	25.00

Deposit Details

Month of June 2023

Date	Total		
	DG87X - Brick Program - David Pensak (2)	\$	120.00
	YRA3G - Pen Slayer Wood Working - Market in the Park - June 9th, 2023	\$	25.00
	M3WCK - WH Party Rentals - Market in the Park - June 9th, 2023	\$	25.00
	71WK8 - Pallet Return (Donation)	\$	50.00
	6Y4A4 - The Big Easy - Market in the Park - May 26th, 2023 (Food 10%)	\$	180.00
	W9GTY - Horseshoe Tournament - Food Box	\$	765.00
	8D2DA - Horseshoe Tournament - Beer Box	\$	357.00
6/8/2023	\$ 110.00 Credit Cards		
	000037 - Brick Program - Johana Carpio	\$	60.00
	000038 - Band B's Boutiques - Market in the Park - June 9th, 2023	\$	25.00
	100261 - Cryoden - Market in the Park - June 9th, 2023	\$	25.00
6/9/2023	\$ 60.00 Credit Card		
	000039 - Brick Program - Christian Linnemann	\$	60.00
6/14/2023	\$ 60.00 Credit Cards		
	100262 - Brick Program - Shelia Walker	\$	60.00
6/15/2023	\$ 790.00 Cash/Check		
	GS8QD - Queso Gringo - Market in the Park - June 9th, 2023 (Food 10%)	\$	65.00
	SP78V - Ruby's Ice Cream - Market in the Park - June 9th, 2023 (Food 10%)	\$	100.00
	XBT9N - Coldwell Banker - Market in the Park - June 9th, 2023	\$	25.00
	A2FGN - Brick Program - Anthony Phillips	\$	60.00
	8K1BG - Brick Program - David Castaldo (AC Propane) (9)	\$	540.00
6/16/2023	\$ 180.00 Credit Cards		
	100263 - Brick Program - Donette Kraft Hope (2)	\$	120.00
	100264 - Brick Program - David Knight	\$	60.00
6/19/2023	\$ 50.00 Credit Cards		
	100265 - C and H Snowcones - Market in the Park - June 23rd, 2023	\$	25.00
	100266 - Simply Houseplants - Market in the Park - June 23rd, 2023	\$	25.00
6/20/2023	\$ 313.00 Credit Card		
	100267 - Brick Program - Cathy H.	\$	60.00
	100268 - Phen0m - Market in the Park - June 23rd, 2023 + Bus. License	\$	39.00
	100269 - The Sunny Shop - Market in the Park - June 23rd, 2023 + Bus. License	\$	39.00
	100270 - Woofer Dynasty Academy - Market in the Park - June 23rd, 2023	\$	25.00
	100271 - Dreamy Bubble House - Market in the Park - June 23rd, 2023	\$	25.00
	100272 - Brick Program - Aleshia Hanvey	\$	60.00
	100273 - Dawn Holt Scentsy - Market in the Park - June 23rd, 2023	\$	25.00
	100274 - Lola Pots - Market in the Park - June 23rd, 2023	\$	25.00
	100275 - Room of Crafts - Market in the Park - June 23rd, 2023	\$	25.00
	100276 - Gem Home Boutiques - Market in the Park - June 23rd, 2023	\$	25.00
	100277 - Peaches Creations - Market in the Park - June 23rd, 2023	\$	25.00
	100248 - (REFUND) - June 17th, 2023 Summer Concert CANCELLED	\$	(30.00)
	100249 - (REFUND) - June 17th, 2023 Summer Concert CANCELLED	\$	(30.00)

Deposit Details

Month of June 2023

Date	Total		
6/21/2023	\$ 289.00	Credit Card	
	100278 - Jwelz by Reba - Market in the Park (Season Pass) + Bus. License		\$ 214.00
	100279 - Piedritas - Market in the Park - June 23rd, 2023		\$ 25.00
	100280 - Pop Soup - Market in the Park - June 23rd, 2023		\$ 25.00
	100281 - Carlie and Joy Sweets - Market in the Park - June 23rd, 2023		\$ 25.00
6/22/2023	\$ 64.00	Credit Card	
	100282 - Quiet Quitters - Market in the Park - June 23rd, 2023 + Bus. License		\$ 39.00
	100283 - Mad Dogz Hot Dogs - Market in the Park - June 23rd, 2023		\$ 25.00
6/23/2023	\$ 99.00	Credit Card	
	100284 - Devil Dog Creations - Market in the Park - June 23rd, 2023 + Bus. License		\$ 39.00
	100285 - Brick Program - Linnea Korbas		\$ 60.00
6/24/2023	\$ 180.00	Credit Cards	
	100286 - Brick Program - Voight (2)		\$ 120.00
	100287 - Brick Program - Alisha Benson		\$ 60.00
6/27/2023	\$ 120.00	Credit Cards	
	000040 - Brick Program - Troy Goodman		\$ 60.00
	000041 - Brick Program - Art Fleck		\$ 60.00
6/28/2023	\$ 39.00	Credit Cards	
	000042 - Cherry's Candle Creations - Market in the Park - July 14th, 2023 + Bus. License		\$ 60.00

Baumont-Cherry Valley Recreation Improvement Corporation

Check Warrants

June 2023

Type	Date	Num	Name	Memo	Amount
1000 - HCN Bank					
Check	06/05/2023	Fees	Clover (Merch)	CC Fees - June 2023	-307.09
Check	06/06/2023	1203	Nick Hughes	Reimbursement for Coyote Tournament	-500.00
Check	06/08/2023	1204	BGCSSGP	Sponsor - Filly Level - Horses & Hattitudes - 6/16/2023	-1,500.00
Bill Pmt - Check	06/08/2023	1205	All Purpose Rentals	Light Tower - Market in the Park - May 26th, 2023	-268.10
Bill Pmt - Check	06/08/2023	1206	Awards and Specialties	Car Show Awards, Banner replacements for damaged Banners, Awards for COYOTE Softball Tournament	-954.81
Bill Pmt - Check	06/08/2023	1207	Star Pro Security Patrol Inc.	Security - Market in the Park - May 26th, 2023	-152.00
Bill Pmt - Check	06/09/2023	1208	Heimark Distributing, LLC	Beer - Cinco de Mayo	-2,359.65
Check	06/09/2023	1209	AP Rentals	Kids Zone - Market Night 6/9/2023	-500.00
Bill Pmt - Check	06/14/2023	1210	Shawn Orr	Market Night - 6/9/2023 - Free Hot Dogs for Kids	-400.00
Check	06/16/2023	NH06162023	USPS	Money Orders - (2) - ABC Licenses - 6/23/2023 Market Night - 6/24/2023 Bogart Bash	-103.50
Check	06/21/2023	1211	John David Knight	Bogart Bash - Entertainment - June 24th, 2023	-100.00
Check	06/21/2023	1212	Dan Johnson	BBO Pit Closing Day - Pan/Lids & Meat	-397.62
Check	06/21/2023	1213	Michelle Lynn Warner	Bogart Bash - Entertainment - June 24th, 2023	-100.00
Check	06/21/2023	1214	Nicholas Litwin	Bogart Bash - Entertainment - June 24th, 2023	-100.00
Check	06/21/2023	1215	David Harvey	Bogart Bash - Entertainment - June 24th, 2023	-100.00
Check	06/21/2023	1216	Lisa Rose	Market in the Park - Entertainment - 6/23/2023	-250.00
Check	06/21/2023	1217	Lot Bell	Market in the Park - Entertainment - 6/23/2023	-250.00
Check	06/21/2023	1218	AP Rentals	Kids Zone - Market Night 6/9/2023 extra	-250.00
Check	06/22/2023	NH06222023	Department of Environmental Health	Health Department Food Permit - Bogart Bash - June 24th, 2023	-567.13
Check	06/29/2023	1219	BCVPRPD	Foundation PARS Scholarship - (7) Employees - Adult Softball (Summer 2023)	-348.00
TOTAL					-9,507.90