



**BEAUMONT-CHERRY VALLEY
RECREATION & PARK DISTRICT (BCVRPD)
BOARD OF DIRECTORS MEETING AGENDA**

Wednesday, April 9th, 2025

Regular Meeting: 5:30p.m.

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

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

**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: [BCVRPD Board Meeting](#)

To join the meeting by telephone, call: 1(669)900-6833.

Meeting ID: 323 943 4355.

CALL TO ORDER/ROLL CALL:

CLOSED SESSION:

1. PUBLIC COMMENTS REGARDING CLOSED SESSION:

- 1.1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision
(d) of Government Code Section 54956.9: 2 cases
- 1.2. General Manager Evaluation pursuant to California Government Code
Section 54957(b)
- 1.3. General Counsel Evaluation pursuant to California Government Code
Section 54957(b)

2. ADJOURNMENT TO CLOSED SESSION:

- 2.1. Report out from Closed Session:
- 2.2. Action on any Closed Session Items:

REGULAR SESSION:

3. ADJUSTMENTS TO THE AGENDA:

4. PRESENTATIONS:

- 4.1. Nancy Law, Volunteer of the Year – Beaumont Chamber of Commerce
- 4.2. Arbor Day Plans

5. 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.

6. 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).

- 6.1. Minutes of March 12th, 2025
- 6.2. Bank Balances for March 2025
- 6.3. Warrants for March 2025

- 6.4. Payment of the Legal Invoice for February 2025
- 6.5. Adoption of Ordinance No. 2025-01, Ordinance of the Board of Directors of the Beaumont-Cherry Valley Recreation and Park District Changing from an At-Large Election System to a By-Division Election System for Electing Members of the Board of Directors Commencing with The Board Elections in November 2026. (Second Reading)
- 6.6. Approval for the Cherry Festival Association to Charge for Cherry Festival Parking
- 6.7. Approval to Send out an RFP for IT Services (Receive and File)
- 6.8. Award Contract for ADA Striping for an Amount Not to Exceed \$12,000 (Receive and File)
- 6.9. Registrar of Voters Payment for the 2024 Election (Receive and File)
- 7. GENERAL COUNSEL REPORT:**
 - 7.1. General Counsel, Albert Maldonado
- 8. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 8.1. MOU with The City of Beaumont for Special Event Fee Waivers Update
 - 8.2. Approval of 12-Month Contract with BrightView for \$3,950.00 (Per Month) for Bogart Regional Park Landscaping
 - 8.3. Approval to Submit Candidates for CARPD Board Election
 - 8.4. Approval to Submit Candidates for CSDA Board Election
- 9. DEPARTMENT HIGHLIGHTS:**
 - 9.1. Deidre Chatigny, Human Resources Administrator
 - ADA Sidewalk and Striping Update
 - Spring Fling Recap
 - 9.2. Nancy Law, Executive Assistant
 - Rebranding Update
 - Fire Camp Deposit Update
 - Conferences
 - District Transparency Certificate
 - Insurance
- 10. GENERAL MANAGER REPORT:**
 - 10.1. General Manager, Mickey Valdivia
 - Cherry Festival Update
 - Beaumont Unified School District Surplus Property
 - Cooling Centers
 - Good Morning, Beaumont Breakfast County Health Department Requirements
 - Directors' Contact Representatives
 - Conferences
 - (SDLA La Quinta with SGPWA) – April 21st – April 24th
 - CARPD Conference – San Diego – May 21st – May 24th
 - GM Leadership Summit – Lake Tahoe – June 29th – July 1st
- 11. CALENDAR OF EVENTS:**
 - 11.1. Next BCVRPD Board Meeting: NCCC – May 14th, 2025, 6:05p.m.
 - 11.2. Next BCVRPIC Board Meeting: NCCC – May 14th, 2025, 6:00p.m.
 - 11.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting May 7th.

- Finance Committee – Monday before Board Meeting monthly, 9:00a.m., next meeting May 12th, NCCC.
- Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting May 6th, NCCC.
- Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting May 13th, NCCC.
- Foundation Golf Tournament Ad-Hoc Committee – third Thursday monthly, 4:00p.m., next meeting April 17th, NCCC.
- Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting April 15th, NCCC.
- BYB/SB Meeting – first and third Tuesdays monthly, 5:00p.m., next meeting April 17th, BYB Office at Noble Creek.
- District Community Member Recognition Ad Hoc Committee (Memorial Wall Committee) – third Tuesday monthly, 5:00p.m., next meeting April 15th, 5:00p.m. at NCCC.

11.4. Upcoming Holidays

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

11.5. 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

11.6. 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.

12. DIRECTORS' MATTERS/COMMITTEE REPORTS:

13. TOPICS FOR FUTURE AGENDAS:

14. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Policy for Memorial Wall Nominations	Board	3/13/2024	To be discussed in committee meeting.

Any person with a disability who requires accommodation to participate in the meeting should telephone Deidre Chatigny 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 April 4th, 2025.

Kaylee Gemmell

Kaylee Gemmell, Clerk of the Board

Reserve Account:

Projected: \$117,278.00

Actual: \$117,313.88