



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 14, 2022 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.

REGULAR SESSION: Regular Session to Begin at 5:00pm.

Regular session began at 5:00pm.

Roll Call:

Director Tinker: Absent

Director Valdivia: Present

Director De La Cruz: Present

Director Ward: Arrived at 5:04pm

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Adjustments to Agenda: None.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:01pm. Hearing none, public comment closed at 5:01pm.

General Manager, Duane Burk, mentioned that the Autumn Elegance hosted by Valley-Wide Foundation will be upcoming up in November and would like to the Board to consider attending.

2. **CONSENT CALENDAR:**

2.1 Minutes of August 10, 2022

2.2 Warrants for August 2022

2.3 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.2. 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 item 2.2.

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

Initial Motion: Director Valdivia

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Tinker: Absent

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

None.

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

Past Events:

- On 08/26 we had our Market Night in the Meadow
- I attended the Beaumont, Banning, and Calimesa Chamber Breakfasts for the month of August
- I completed and passed the newly required RBS (Responsible Beverage Server) training through ABC for the Foundation and the District.
- The Summer Concert featuring Delaney & James was cancelled due to the heat wave. (*Rescheduled date Pending)

Upcoming Events:

- Summer Concert Series:
 - We have one concert left for the season
 - 10/1/2022: Lisa Rose & Friends
 - The Cost is \$25.00 per person which includes food. We also will have a bar with beer, wine, and soft drinks.
- Market Nights:
 - Market Nights are the 2nd and 4th Friday of every month until October (Weather Permitting) from 5pm-9pm
 - Next scheduled Market Nights are September 9th and September 23rd.
- Oktoberfest:
 - Currently looking for beer pourers for Friday night
- 4th Annual Golf Tournament:
 - The Golf Tournament will be held Friday, May 12th.
 - The first meeting is planned for Wednesday, September 28th.

Activities Coordinator, Lilian Averette, reiterated the search of availability for beer pouring for the 32nd Annual Oktoberfest.

5. ADJOURNMENT: Motion was made to adjourn the meeting at 5:09pm.