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**BEAUMONT-CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE IMPROVEMENT CORPORATION**

Wednesday, March 13, 2024, 5:00 p.m.

390 W. Oak Valley Parkway

Beaumont, CA 92223

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>

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

REGULAR SESSION:

Roll Call: Director Letulle, Director Linnemann, Director Lawhead, Director Hughes, Treasurer Flores, Vice-Chair/Secretary Ward, Chairman Diercks

Adjustments to Agenda:

Presentations:

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 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.
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 February 14, 2024
 - 2.2 Bank Balance for February 2024
 - 2.3 Warrants for February 2024
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 3.1. Discussion of Frequency of Meetings
 - 3.2. Approval of Foundation Expenditures and Policy
4. **DEPARTMENT REPORTS:**

Activities Coordinator: Read by Damon Valdivia
General Manager: Mickey Valdivia

 - 104 and We Want Some More Cherry Fest Party – 6/1/24
 - RIVCO 5th District - \$50,000 Infrastructure Grant Application
5. **CALENDAR OF EVENTS:**
 - 5.1. Next BCVRPD Board Meeting, NCCC- April 10, 2024
 - 5.2. Upcoming Holidays
 - May 27, 2024 – Memorial Day
 - 5.3. BCVRPD Events
 - March 23, 2024 – Spring Fling at Noble Creek Regional Park

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Christian Linnemann

Director
Tammy Letulle

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Christian Linnemann

Director
Tammy Letulle

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

- March 29, 2024 – Welcome Home Vietnam Veterans at Noble Creek Community Center
- April 13 & 14, 2024 – Bogart Fishing Derby at Bogart Regional Park
- April 26, 2024 – Arbor Day at Noble Creek Regional Park
- May 30 – June 2, 2024 – Cherry Festival at Noble Creek Regional Park

5.4. Community Events

- March 16, 2024 – Weekend Roundup, Valley-Wide Sport Center, 5:00 p.m.
- March 21, 2024 – Banning Chamber of Commerce Installation Dinner, Morongo Casino & Resort, 4:30 p.m

6. DIRECTORS MATTERS:

7. CLOSED SESSION – None.

8. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District website March 8, 2024.

Ryann Flores

Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February, 2024, 5:00 p.m.**

**Treasurer Flores will be joined via Zoom from the location of
Camilla Gardens
3440 Fulton Ave
Sacramento, CA 95821**

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 5:07 p.m.

Roll Call:

Director Letulle: Present

Director Linnemann: Present

Director Lawhead: Absent

Director Hughes: Present

Treasurer Flores: Absent

Vice-Chair/Secretary Ward: Arrived at 5:11 p.m.

Chairman Diercks: Present

General Manager, Mickey Valdivia and Legal Counsel of Best, Best & Krieger Albert Maldonado: Present

Board Vote to Allow Meeting by Teleconference pursuant to Governor Declared State of Emergency pursuant to Government Code Section 54953(e).

Initial Motion: Director Hughes

Second: Director Linnemann

Result of Motion: Carried 4-0

Director Letulle: Aye

Director Linnemann: Aye

Director Lawhead: Absent for vote

Director Hughes: Aye

Treasurer Flores: Absent for vote

Vice-Chair/Secretary Ward: Absent for vote

Chairman Diercks: Aye

Adjustments to Agenda: General Manager, Mickey Valdivia, would like to add Director's Matters to the Foundation agenda before the Adjournment.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Diercks opened for public comment at 5:11 p.m. Hearing none, public comment closed at 5:11 p.m.

2. **CONSENT CALENDAR:**

1. Minutes of January 10, 2024
2. Bank Balance for January 2024
3. Warrants for January 2024
4. Update on Valley-Wide Golf Tournament Sponsor – 3/15/2024
5. Update on Habitat for Humanity Golf Tournament Sponsor – 5/2/2024

Director 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: Chairman Diercks

Second: Vice-Chair/Secretary Ward

Result of Motion: Carried 5-0

Director Letulle: Aye

Director Linnemann: Aye

Director Lawhead: Absent for vote

Director Hughes: Aye

Treasurer Flores: Absent for vote

Vice-Chair/Secretary Ward: Aye

Chairman Diercks: Aye

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

1. Approval of Banning Chamber Black Tie Event Sponsor – 3/21/2024

Motion was made to approve action item 3.1 to sponsor \$1,500.00 to the Banning Chamber Black Tie Event.

Initial Motion: Vice-Chair/Secretary Ward

Second: Director Linnemann

Result of Motion: Carried 5-0

Director Letulle: Aye

Director Linnemann: Aye

Director Lawhead: Absent for vote

Director Hughes: Aye

Treasurer Flores: Absent for vote

Vice-Chair/Secretary Ward: Aye

Chairman Diercks: Aye

2. Approval of Taste of the Pass Sponsor – 4/4/2024

Motion was made to approve action item 3.1 to sponsor \$1,000.00 to the San Geronio Pass Rotary's Taste of the Pass Event.

Initial Motion: Director Hughes

Second: Chairman Diercks

Result of Motion: Carried 5-0

Director Letulle: Aye

Director Linnemann: Aye

Director Lawhead: Absent for vote

Director Hughes: Aye

Treasurer Flores: Absent for vote

Vice-Chair/Secretary Ward: Aye

Chairman Diercks: Aye

4. **DEPARTMENT REPORTS:**

Activities Coordinator: Damon Valdivia (read by Deidre Chatigny)

- Bogart Brick Program

Nick Hughes thanked the Board as a representative for both the Banning Chamber and the San Geronio Pass Rotary for their generous sponsors. He noted that the Board helps these organizations flourish and he appreciates the support.

5. DIRECTOR'S MATTERS:

Director Letulle:

Tammy thanked the Board for allowing her to go to the CSDA conference. It was a game changer for her. She said that the conference was designed to help new Board members or to refresh other attendees about the Board and the General Manager relationship. They attended classes in Human Resources, Finance, and the Board. The only time one can consider themselves as "I" is when they are running for election. Other than that, it is then considered "we" while working together as a Board doing what they think the constituents want. She enjoyed learning about governance and the relationships between the Board and General Manager.

Director Linnemann:

Christian stated that pushing the golf tournament gives us more time to get things done.

Director Lawhead:

Richard was absent for comments.

Director Hughes:

Dan had no comment.

Treasurer Flores:

John was absent for comments.

Vice-Chair/Secretary Ward:

Denise said she conquered the conference with Tammy as she learned a lot. She will continue her comments during the District meeting.

Chairman Diercks:

Chris had no comment.

General Manager: Mickey Valdivia

Mickey wanted to thank the Board who attended the CSDA conference in San Luis Obispo. They received their certification as they took classes from Human Resources to Finance. They also added a day to the beginning of their trip to do exploratory things such as Swing Time. He wanted the Board to be able to see and experience it. They were also able to play pickleball. He also noted that the Foundation Golf Tournament has been moved to Friday, September 13th.

6. ADJOURNMENT: Motion was made to adjourn the meeting at 5:38 p.m.

Initial Motion: Director Hughes

Second: Director Linnemann



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of February 2024

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
HCN Bank	\$ 86,399.58	\$ 12,144.77	\$ 4,100.00	\$ 78,354.81	

Deposit Details

Month of February 2024

Date	Total		
2/1/2024	\$ 1,600.00	Credit Card	
		68AF6 - Auction - Ram Tickets - Golf Tournament 2023	\$ 1,600.00
2/6/2024	\$ 60.00	Credit Card	
		100923 - Brick Program - Leah Amento	\$ 60.00
2/8/2024	\$ 60.00	Credit Card	
		000549 - Brick Program - Oak Tree Bricks	\$ 60.00
2/27/2024	\$ 60.00	Credit Card	
		000550 - Brick Program - Paul Dewaard	\$ 60.00
2/28/2024	\$ 2,320.00	Cash/Checks	
		4HDM4 - Brick Program - Terry Hold	\$ 60.00
		3C104 - Brick Program - Elks Lodge	\$ 60.00
		CWAZM - Silver Sponsorship - International Union of Operating Engineers - Golf Tournament 2024	\$ 1,500.00
		T6CYJ - Foursome - Inland Valley Sladden Inc. - Golf Tournament 2024	\$ 700.00

Beaumont-Cherry Valley Recreation Improvement Corporation

Check Warrant

HCN Bank - Foundation

February 2024

Type	Date	Num	Name	Memo	Amount
1000 · HCN Bank					
Check	02/01/2024	AM02012024	Beaumont Youth Baseball/Softball	Pars Scholarship (Nikika & Koi) Spring Ball - Using Mickey Valdivia & Aaron Morris	-450.00
Check	02/03/2024	MV02032024	Th Siren - El Chorro	Foundation - Mickey & Noah Valdivia, Richard Lawhead & Tammy Letuell	-177.00
Bill Pmt -Check	02/12/2024	1258	Holiday & Company, CPAS	RRF-1 Preparation 2015 - 2018	-1,384.00
Bill Pmt -Check	02/12/2024	1259	Oaktree Engraving and Monuments Inc.	(100) Bricks - Brick Program	-1,583.93
Bill Pmt -Check	02/16/2024	1260	LowDrag Inc.	Welcome Cherry Valley Signs - Artwork/Installation	-2,540.79
Bill Pmt -Check	02/16/2024	1261	Masonry & Concrete Design Inc.	Installation of 47 bricks (Sand in and seal)	-783.00
Check	02/16/2024	AF02162024	Amazon	Sample - Jackets - Golf Tournament 2024	-175.46
Check	02/20/2024	1262	San Gorgonio Pass Rotary Club	Taste of the Pass 2024 - Champagne Sponsorship	-1,000.00
Check	02/20/2024	1263	Banning Chamber of Commerce	2024 Installation Dinner - Chandelier Sponsor	-2,500.00
Check	02/20/2024	1264	Beaumont-Cherry Valley Rotary	2024 Gunsmoke Casino Night - Miss Kitty Sponsorship	-1,000.00
Check	02/27/2024	NL02272024	Amazon	Banning Chamber Basket Items - Installation dinner	-203.62
Bill Pmt -Check	02/28/2024	1265	Oaktree Engraving and Monuments Inc.	(100) Bricks - Brick Program additional charge	-96.97
Check	02/29/2024	AF02292024	BCVRPD	PARS Scholarship - Registration St. Patrick's Day - Fast Pitch - Damon Valdivia	-250.00
				TOTAL	-12,144.77



Staff Report

Agenda Item No. **3.2**

To: Board of Directors

From: Deidre Chatigny

Via: Mickey Valdivia, General Manager

Date: March 13, 2024

Subject: Approval of Foundation Expenditures and Policy

Background and Analysis:

The Foundation receives several requests throughout the year for sponsorship opportunities and participation fees for events throughout the area. In an effort to be fiscally responsible, Staff recommends that the Board create and adopt a policy that would outline the requirements for approving Foundation expenditures on events. This would make it possible for the Board and Staff to have a guideline to follow when it comes to determining where the funds are going and which causes/events to support.

The Foundation has received invitations to sponsor/participate in the following upcoming events:

- Coyotes Golf Tournament (Foursome)
- Lion's Club Golf Tournament (Foursome & Tee Sign)
- RIVCO Pinwheels for Prevention Event
- Del Rosa Hot Shots Golf Tournament (Tee Sign)
- Playhouse Bowl Association Summer Concert Series

Fiscal Impact:

The Foundation will incur the costs associated with the selections made based on the costs of the separate events.

Recommendations:

Staff recommends that the Board discuss the events in which the Foundation would like to participate and approve the expenditures accordingly. In addition, Staff recommends that the Board adopt a policy to create a system for evaluating sponsorship and participation opportunities in the future.

Respectfully Submitted,

Deidre Chatigny
Human Resources Administrator

Playhouse Bowl Association, Inc.

Evenings in the Park Summer Concert Series



Board of Directors

Officers

Lynette McCoy-Torres
President

Justine Naus
Vice President

Bobby Naus
Secretary

Kristen Naus
Treasurer

Members

Delia Becerra

Diana Benhar

Ron Duncan

Suzanna Duncan

Mona Porter

Toni Santa Cruz

City Liaison

Scott Foster

February, 2024

Dear Community Member:

Every Thursday in August as the hot summer sun sinks below the western horizon, the stage lights up, we recite the Pledge of Allegiance, sing the National Anthem, and the music begins! Welcome to the 71st year of the Evenings in the Park Summer Concert Series featuring regionally, nationally, and internationally recognized entertainers at the Laura May Stewart Playhouse Bowl located in the City of Banning's Repplier Park. The concerts begin at 7:30 pm and as always admission is free!

We are a 501(c)3 non-profit and as such are totally dependent on the goodwill and generosity of you our donors and sponsors. All Playhouse Bowl members are unpaid volunteers dedicated to bringing top entertainers to our venue for your enjoyment. As such, the success of and our ability to produce these much loved concerts depends on the financial support we receive.

We know that the Summer Concert Series continues to foster tradition (71 years!), continuity, cohesiveness and a healthy community by bringing people together to share their love of music. As one of two signature events named by the City of Banning we strive to make the Concert Series a positive and unforgettable event that the citizens of Banning and surrounding areas look forward to every year!

I have enclosed our donation/sponsorship form and a self-addressed envelope for your convenience. Please make the largest donation you can and know that every dollar we receive is invested into the production of the concerts and that your donation is tax deductible to the full extent of the law. You are the reason for the concert series and we cannot do it without your support. Your name will appear in our beautifully and professionally designed 2024 program that is distributed to all attendees!

I hope you will attend the concerts this year and see first-hand the positive impact they provide as people gather to share their love of live music! If you have any questions please feel free to contact me at 909-286-6496. On behalf of the Playhouse Bowl Association I thank you in advance for your support.

Sincerely,

Lynette McCoy-Torres
President



BEAUMONT COYOTES GOLF TOURNAMENT

SOBOBA SPRINGS GOLF COURSE
1020 SOBOBA RD, SAN JACINTO, CA 92583

MARCH 30, 2024
8:00 A.M.

CHECK IN 7:00 A.M.

\$125
PER PLAYER

BANQUET TO FOLLOW

23904 SOBOBA RD, HEMET, CA 92544

Sponsorship Opportunities

\$1,000

4 on-course tee signs,
banner at check-in and
banner at 4th of July
tournament

\$500

2 on-course tee signs
and banner at 4th of
July tournament

\$200

tee sign



MORE INFORMATION

DAMON VALDIVIA

951-306-6174

BEAUMONTCOYOTES@GMAIL.COM

TAX ID: 92-3326114

REGISTER EARLY - SPACE IS LIMITED



SCHOLARSHIP GOLF TOURNAMENT

APRIL 20, 2024 SEVEN HILLS GOLF CLUB HEMET

SHOTGUN START 8am

\$130.00 PER PLAYER \$520 PER TEAM

\$100.00 TEE SPONSOR

1st PLACE, 2nd PLACE LONGEST DRIVE AND

CLOSEST TO THE PIN AWARDS

LUNCH, RAFFLE, AND AWARDS

DIRECTLY AFTER TOURNAMENT

TEE SPONSOR NAME _____

COMPANY NAME _____

PHONE NUMBER _____

PLAYER NAME _____

PLAYER NAME _____

PLAYER NAME _____

PLAYER NAME _____

Contact Bill Gemmell 951 905-9616 or Roman Fuerte 909 648 3855



Pinwheels for Prevention®

April is National Child Abuse Prevention Month and it serves as a reminder that everyone has a role in helping to protect our most cherished resource—our children. There is no better time to help raise awareness and support prevention efforts on behalf of all children who are suffering from the physical and emotional impact of abuse.

Join us in supporting Riverside University Health System Foundation by becoming a Pinwheels for Prevention® sponsor and showing that your home or business is an advocate of this effort. Partner with us for this awareness and fundraising campaign to help our communities keep children safe, healthy, and thriving!

Sponsorship Levels



\$20,000 - Growing Compassion

- 1 large blue wind spinner prominently placed in the pinwheel garden at RUHS Medical Center
- 6 Copper Wind Chasers
- 6 yard signs: "We support Pinwheels for Prevention" Child Abuse and Prevention Awareness sign
- 20 blue pinwheel lapel pins High-level logo recognition on website and link to site
- 10 Invitations to Celebration of Hope Reception



\$10,000 - Nourishing Strength

- 4 Copper Wind Chasers
- 4 yard signs: "We support Pinwheels for Prevention" Child Abuse and Prevention Awareness sign
- 10 blue pinwheel lapel pins
- logo recognition on website and link to site
- 6 invitations to Celebration of Hope Reception



\$5,000 - Seeding Resilience

- 3 Copper Wind Chasers
- 3 yard signs: "We support Pinwheels for Prevention" Child Abuse and Prevention Awareness sign
- 5 blue pinwheel lapel pins
- Name recognition on website and link website
- 4 invitations to Celebration of Hope Reception



\$2,500 - Cultivating Courage

- 2 Copper Wind Chasers
- 2 yard signs: "We support Pinwheels for Prevention" Child Abuse and Prevention Awareness sign
- 3 blue pinwheel lapel pins
- Name recognition on website
- 2 invitations to Celebration of Hope Reception



\$500 - Household of Hope

- 1 Copper Wind Chasers
- 1 yard signs: "We support Pinwheels for Prevention" Child Abuse and Prevention Awareness sign
- 1 blue pinwheel lapel pins
- Name listed on website
- 1 invitations to Celebration of Hope Reception

For more information, visit
ruhsfoundation.org/prevention



Pinwheels for Prevention®

Sponsorship Form

Name _____ Phone _____ Fax _____

Address _____ City _____ State _____ ZIP _____

Contact Name _____ Email _____

Sponsor Levels (check one)

- \$20K – Growing Compassion (sold out) \$10K – Nourishing Strength \$5K – Seeding Resilience
 \$2500 – Cultivating Courage \$500 – Household of Hope

Payment May Be Made by Check or Credit Card

(check one)

- Visa MasterCard American Express

Card Number _____ Exp. Date _____ Security Code _____

Name _____ Signature _____

Billing Address _____ City _____ State _____ ZIP _____

Make checks payable to: Riverside University Health System Foundation
Please return this form to the **Riverside University Health System Foundation**
P.O. Box 9850, Moreno Valley, CA 92552 or Fax to 951- 486 - 4499

For more information, call 951-486-5583 or email Corinne Awad at c.awad@ruhealth.org

THANK YOU FOR YOUR GENEROSITY



Golf Tournament

Hosted by the

Del Rosa Hotshots Alumni and The Morongo Band of Mission Indians

- What:** 16th Annual Golf Tournament (18 Hole scramble tournament format)
- When:** Saturday May 4th, 2024
07:00 AM Check-In
08:00 AM Shotgun Start
- Where:** Morongo Golf Club at Tukwet (Champions Course)
36211 Champions Drive
Beaumont, CA 92223
- Who:** Del Rosa Hotshot Alumni, Family, Friends, fellow Firefighters, and more
Call to reserve your spot. The Deadline to register is April 24th, 2024.
- Why:** To raise money for the Wildland Firefighter Foundation. The WFF is a non-profit organization that helps the families of injured and fallen wildland firefighters.
- Cost:** \$135 per person - Includes:
18 holes of golf w/ cart
Practice range balls
Catered Luncheon provided by In-N-Out and a Cash Bar
- Checks can be mailed to 4121 Quail Canyon Rd. San Bernardino, CA 92404 and need to be made out to: *Del Rosa Hotshot Alumni.*
- Extra's:** Prizes for 1st, 2nd place, raffle ticket winners, Men's, and Women's longest drive and closest to the pin and much more.
Various Hole in One Contest including a \$10,000 hole!
Tee Sponsors are available for \$125 a hole. tax code (93-1266991).

For registration contact: Terry Tinker (951) 318-9002 Email: gordont24@roadrunner.com

For additional information contact:

Bob Tinker (Event Coordinator) cell phone: (951) 367-4904 Email: bobtinker@roadrunner.com
Brett Pascale (Superintendent) cell phone: (909) 462-8452 Email: brett.pascale@usda.gov



Department Report

Agenda Item No. 4

To: Board of Directors
From: Ryann Flores, HR Assistant/Clerk of the Board
Via: Damon Valdiva
Date: March 13, 2024
Subject: February 2024

Report:

Bogart Bricks –

- The 4th bay of bricks were laid early February. We will keep you apprised when the next installation takes place.

5th Annual Foundation Golf Tournament -

- The tournament will be held at Morongo at Tukwet Canyon Golf Course on Friday, September 13th.
- The Foundation tournament has:
 - (1) Foursome sign up
 - (2) Silver sponsorships
- The tournament now has a limit of 144 golfers as the Legends course is under construction, although the Foundation has the Champions course confirmed.

Other:

Foundation Golf Tournament Committee Meetings:

- The monthly meeting dates are as follows: 3/21, 4/18, 5/16, 6/13, 7/11, 8/15, & 9/12.

Respectfully Submitted,

Ryann Flores
HR Assistant/Clerk of the Board