BEAUMONT-CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

Thursday November 5th, 2026
Regular Meeting: 5:30p.m.
Noble Creek Community Center
390 W. Oak Valley Parkway, Beaumont, CA 92223

Chair
Janet Covington

Vice-Chair/Secretary
John Flores

Treasurer
Chris Diercks

Directors
Christian Linnemann
Nicholas Hughes
Sammi Shubin
Jose Acevedo

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.

REGULAR SESSION

1. **CALL TO ORDER**
   - 1.1. Roll Call
   - 1.2. Invocation: Director Shubin
   - 1.3. Pledge of Allegiance: Chairwoman Covington
2. **ADJUSTMENTS TO THE AGENDA:**
3. **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.
4. **INFORMATIONAL PRESENTATION UPDATES AND POLICY REVIEW:**
   - 4.1. Oktoberfest Financial Update
5. **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).
   - 5.1. Minutes of October 28th, 2026
6. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
   - 6.1. Approval of Funding Not to Exceed $9,500 for Field 1C Improvements at Noble Creek Regional Park
7. **REPORTS - STAFF**
   - 7.1. General Manager, Mickey Valdivia/AGM, Deidre Chatigny
8. **CALENDAR OF EVENTS:**
   - 8.1. Next BCVRPD Board Meeting: NCCC – Wednesday, December 9th, 2026, 5:30p.m.
   - 8.2. Next BCVRPIC Meeting: NCCC – Wednesday, December 23rd, 2026, 5:30p.m.
   - 8.3. Upcoming Holidays:
     - Wednesday, November 11th, 2026 – ***Veterans' Day***
     - Thursday, November 26th, 2026 – ***Thanksgiving Day***
     - Friday, November 27th, 2026 – ***Day After Thanksgiving***
     - Friday, December 24th, 2026 – ***Christmas Eve***
     - Friday, December 24th – January 3rd, 2027 – ***Office Closed***

8.4. BCVRPD Events:

- Saturday, December 5th, 2026 – ***Winterfest*** at the Noble Creek Community Center

8.5. Community Events:

- Wednesday, December 2nd, 2026 – ***Good Morning, Beaumont Breakfast*** at Tukwet Canyon Golf Course, 7:30a.m.
- Tuesday, November 10th, 2026 – ***Calimesa Chamber Breakfast*** at Kafe Royale, 7:30a.m
- Wednesday, November 18th, 2026 – ***Sunrise Banning Chamber Breakfast*** at Gus Jr #7 in Banning, 7:30a.m.

9. DIRECTORS' MATTERS/COMMITTEE REPORTS:

10. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:

11. NEW BUSINESS/PENDING AGENDA ITEMS:

Pending Agenda Items	Requester	Request Date	Status
Foundation policies align w/District	Director Linnemann	10/28/26	Pending

12. ADJOURNMENT

DECLARATION OF POSTING: I declare under penalty of perjury that the foregoing agenda was posted at the District office and on the District website on November 2nd, 2026.

Kaylee Fuerte

Kaylee Fuerte, BCVRPD Clerk of the Board

Beaumont- Cherry Valley Recreation and Park Improvement Corporation



Oktoberfest
Financials

Revenue:		
Beer Sales		33,543
	$	**33,543**
Expenses:		
Beer		8,719
Tips		2,179
VIP Area		1,249
	$	**12,147**
Net Profit BCVRPIC	$	21,396

HEIMARK DISTRIBUTING, LLC
82-851 AVE 45
INDIO CA 92201
760-347-4052

SPECIAL EVENTS
BEAUMONT CHERRY VALLEY PA
650 W OAK VALLEY PARKWAY
BEAUMONT CA 92223
SP EVENT
SPECIAL INSTRUCTIONS

LOAD	SLSMN	ACCT #	DATE	INV
400	160	47458	9/24/26	234342

TERMS: 30 DAY CHARGE
PHONE NUMBER: 909 845-9555

DESCRIPTION		CASE	KEGS/BTLS	CODE	CRV	DEP	PRICE	AMOUNT
SALES TAX	SALES TAX	1		08002			70.00	70.00
DRAFT	TRAILER $200	4		80085			200.00	800.00
CUPS	MUL 16/18OZ	10		80056			90.00	900.00
MICH ULT BBL	1/2BBL		16	11440		30.00	165.00	3120.00
BX SLTZR BBL	HKLBRY 1/2BBL		10	51525		30.00	164.00	1940.00
ENEGREN BBL	OKTOBER 1/2BBL		8	59604		30.00	208.00	1904.00
ENEGREN BBL	LIGHTST 1/2BBL		12	59608		30.00	185.50	2586.00
ENEGREN BBL	FESTBIER 1/2BBL		5	59647		30.00	~~208~~.00	~~1190.00~~
GSC BBL	MIGHTY 1/2BBL		12	53948		30.00	220.00	3000.00
FRANZ BBL	NATURUB1/2BBL		10	39005		30.00	178.00	2080.00
SPATBBL	OKTOBER 1/2BBL		10	39011		30.00	178.00	2080.00
SPATBBL	LAGER 1/2BBL		10	39019		30.00	178.00	2080.00
CRV								
UNITS								
VALUE								

Charge

0	BOTT	.00	WINE$	18960.00	CONTENT$ 1372.59 GALLONS	TOTAL
14	MISC	1770.00	MISC$	2790.00	DEPOSIT$	21750.00
0	CASE	19980.00	BEER$			
93	KEGS	.00	SODA$			

-2380

Description	Code	Qty	Price	Ext. Amt.
1/6 BBL CR.	09804	____	30.00	_____
1/4 BBL CR.	09801	____	30.00	_____
1/2 BBL CR.	09802	____	30.00	_____
JOCKEY BOX		____		_____

22199.00 OVER-30
10401.00-OVER-14
.00 CURRENT

#21,512.00

X _____
Driver Signature

X _____
Customer Signature

YOUR SIGNATURE IS ACCEPTANCE OF ALL ABOVE ITEMS. PLEASE CHECK CAREFULLY. THANK YOU!

HEIMARK DISTRIBUTING, LLC
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INDIO CA 92201
760-347-4052

SPECIAL EVENTS
BEAUMONT CHERRY VALLEY PA
650 W OAK VALLEY PARKWAY
BEAUMONT CA 92223

SP EVENT
SPECIAL INSTRUCTIONS

LOAD	SLSMN	ACCT #	DATE	INV
100	160	47458	9/28/26	235100

TERMS: 30 DAY CHARGE
PHONE NUMBER: 909 845-9555

DESCRIPTION	CASE	KEGS /BTLS	CODE	CRV	DEP	PRICE	AMOUNT
*** BALANCE FROM PRECEDING PAGE ***							12793.00-
ENEGREN BBL LIGHTST 1/2BBL							
IN HOUSE PROBLEM INV.#							
SPATBBL LAGER 1/2BBL							
IN HOUSE PROBLEM INV.#							
BX SLTZR BBL HKLBRY 1/2BBL							
IN HOUSE PROBLEM INV.#							
CUPS MUL 16/18OZ							
IN HOUSE PROBLEM INV.#CURR.							
DEPOSIT EMPTY 1/2 BBL EMPTY							
CRV							
UNITS							
VALUE							

Credit

0 BOTT	.00	WINE$	12793.00-	CONTENT$	GALLONS
0 MISC	12793.00-	MISC$	.00	DEPOSIT$	TOTAL 12793.00-
0 CASE	.00	BEER$			
0 KEGS	.00	SODA$			

Description	Code	Qty	Price	Ext. Amt.	
1/6 BBL CR.	09804	____	30.00	_____	.00 OVER-30
1/4 BBL CR.	09801	____	30.00	_____	.00 OVER-14
1/2 BBL CR.	09802	____	30.00	_____	21512.00 CURRENT
JOCKEY BOX		____		_____	

X _____
Driver Signature

X Per: Sarah & Noah
Customer Signature

YOUR SIGNATURE IS ACCEPTANCE OF ALL ABOVE ITEMS. PLEASE CHECK CAREFULLY. THANK YOU!

Oktoberfest

Ordered	Returned	Type	Cost	Total
16	11	Ultra	$ 195	$ 2,145
12	10	Golden State Cider	$ 250	$ 2,500
10	6	Franz	$ 208	$ 1,248
4	2	Enegren Festbier	$ 238	$ 476
12	3	Enegren Oktoberfest	$ 238	$ 714
12	8	Enegren Light	$ 216	$ 1,724
10	0	Spaten Oktoberfest		
10	7	Spaten Lager	$ 208	$ 1,456
10	5	Huckleberry	$ 194	$ 970
10	4	Cups	$ 90	$ 360
96	40	BBL Return	$ 30	$ 1,200
			Amount Returned	$ 12,793
			Total	$ 21,512
			Paid	$ 8,719

Beaumont- Cherry Valley Recreation and Park Improvement Corporation

BBQ in the Pass

Financials

Revenue:		
Beer Sales		57,236
	$	**57,236**
Expenses:		
Beer		12,670
Tips		3,377
Entertainment		6,400
	$	**22,446**
Net Profit BCVRPIC	$	34,789

HEIMARK DISTRIBUTING, LLC
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INDIO CA 92201
760-347-4052

SPECIAL EVENTS
BEAUMONT CHERRY VALLEY PA
650 W OAK VALLEY PARKWAY
BEAUMONT CA 92223
SP EVENT
SPECIAL INSTRUCTIONS

LOAD	SLSMN	ACCT #	DATE	INV
400	160	47458	8/20/26	225182

TERMS: 30 DAY CHARGE
PHONE NUMBER: 909 845-9555

DESCRIPTION		CASE	KEGS /BTLS	CODE	CRV	DEP	PRICE	AMOUNT
SALES TAX	SALES TAX	1		08002			70.00	70.00
DRAFT	TRAILER $200	4		80085			200.00	800.00
CUPS	MUL 16/18OZ	8		80056			90.00	720.00
MICH ULT BBL	1/2BBL		30	11440		30.00	165.00	5850.00
ESTRELLA BBL	1/2BBL		16	13630		30.00	165.00	3120.00
BX SLTZR BBL	HKLBRY 1/2BBL		16	51525		30.00	164.00	3104.00
PIZZA PORT BBL	SWAMIS 1/2BBL		16	57000		30.00	201.00	3696.00
CBC BBL	SALTY 1/2BBL		13	43192		30.00	197.00	2951.00
JIANT HARD BBL	KIWI 1/2BBL		5	55114		30.00	206.00	1180.00
JIANT HARD BBL	HLF&HLF 1/2BBL		3	55115		30.00	206.00	708.00

BBQ In The Pass
LICENSE #9710976
CRV
UNITS
VALUE

CHARGE

0 BOTT .00 WINE$ 19229.00 CONTENT$ 1534.50 GALLONS
12 MISC 1590.00 MISC$ 2970.00 DEPOSIT$
0 CASE 20609.00 BEER$
99 KEGS .00 SODA$

TOTAL 22199.00

Description	Code	Qty	Price	Ext. Amt.		
1/6 BBL CR.	09804	____	30.00	_____	.00	OVER-30
1/4 BBL CR.	09801	____	30.00	_____	.00	OVER-14
1/2 BBL CR.	09802	____	30.00	_____	.00	CURRENT
JOCKEY BOX		____		_____		

x Brian G.
Driver Signature

x
Customer Signature

YOUR SIGNATURE IS ACCEPTANCE OF ALL ABOVE ITEMS. PLEASE CHECK CAREFULLY. THANK YOU!

HEIMARK DISTRIBUTING, LLC
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INDIO CA 92201
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SPECIAL EVENTS
BEAUMONT CHERRY VALLEY PA
650 W OAK VALLEY PARKWAY
BEAUMONT CA 92223
SP EVENT
SPECIAL INSTRUCTIONS

LOAD	SLSMN	ACCT #	DATE	INV
200	160	47458	8/25/26	226281

TERMS: 30 DAY CHARGE
PHONE NUMBER: 909 845-9555

DESCRIPTION	CASE	KEGS /BTLS	CODE	CRV	DEP	PRICE	AMOUNT
*** BALANCE FROM PRECEDING PAGE ***							10401.00-
IN HOUSE PROBLEM INV.# JIANT HARD BBLHLF&HLF 1/2BBL							
IN HOUSE PROBLEM INV.# JIANT HARD BBLKIWI 1/2BBL							
IN HOUSE PROBLEM INV.#CURR. DEPOSIT EMPTY 1/2 BBL EMPTY							
CRV							
UNITS							
VALUE							

PER SAMMY T.
FOR BRIAN GRAHAM

0 BOTT	.00	WINE$	10401.00-	CONTENT$	
0 MISC	10401.00-	MISC$	.00	DEPOSIT$	
0 CASE	.00	BEER$			
0 KEGS	.00	SODA$			

GALLONS

TOTAL 10401.00-

Description	Code	Qty	Price	Ext. Amt.	
1/6 BBL CR.	09804		30.00		.00 OVER-30
1/4 BBL CR.	09801		30.00		.00 OVER-14
1/2 BBL CR.	09802		30.00		22199.00 CURRENT
JOCKEY BOX					

X_____
Driver Signature

X_____
Customer Signature

YOUR SIGNATURE IS ACCEPTANCE OF ALL ABOVE ITEMS. PLEASE CHECK CAREFULLY. THANK YOU!

BBQ in the Pass

Kegs Ordered	Kegs Returned	Type	Cost	Total
30	13	Ultra	$ 195	$ 2,535
16	8	Huckleberry	$ 194	$ 1,552
13	3	Coronado Salty Crew	$ 227	$ 681
16	9	Pizza Port IPA	$ 231	$ 2,079
16	4	Estrella	$ 195	$ 780
3	1	Giant Hard Iced Tea Ha	$ 236	$ 236
5	3	Giant Hard Iced Tea Kiw	$ 236	$ 708
8	1	Cups	$ 90	$ 90
99	58	BBL Return	$ 30	$ 1,740
			Amount Returned	$ 10,401
			Total	$ 22,199
			Paid	$ 11,798

BEAUMONT-CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 28th, 2026, 5:30p.m.

MINUTES

REGULAR SESSION:

1. CALL TO ORDER/ROLL CALL:

Meeting called to order at: 5:31pm

1.1. Roll Call

Director Acevedo: Absent
Director Shubin: Present
Director N. Hughes: Present
Director Linnemann: Present
Treasurer Diercks: Present
Vice-Chair/Secretary Flores: Present
Chairwoman Covington: Present
General Manager, Mickey Valdivia: Present
Legal Counsel of Best, Best & Krieger, Albert Maldonado: Absent

We have a quorum.

1.2. Invocation was given by Director Linnemann

1.3. Pledge of Allegiance was given by Director Shubin

2. ADJUSTMENTS TO THE AGENDA: *None.*

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

PUBLIC COMMENT OPENED AT: 5:33pm
PUBLIC COMMENT CLOSED AT: 5:33pm

4. INFORMATIONAL PRESENTATIONS AND UPDATES

4.1. BBQ in the Pass Update

Mickey presented the financials on BBQ in the Pass. He asked the Board if they would like to see this go to a 3 day event.
The Board discussed and they don't want to mess with it if it working but maybe lengthening the hours could be an idea. The Board was in favor of bringing it back in January - February 2027.

4.2. Oktoberfest Update

Mickey presented the financials on Oktoberfest 2026.
The Board discussed and questioned the totals and asked to bring those back with clarification.

4.3. Approved 2027 Special Event Dates

Kaylee presented the Board approved 2027 special event dates.

5. CONSENT CALENDAR

PUBLIC COMMENT OPENED AT: 5:40PM
PUBLIC COMMENT CLOSED AT: 5:40PM

5.1. Minutes of September 23rd, 2026
5.2. Finance Report for September 2026

Motion was made to approve Consent Calendar items 5.2. Finance Report for September 2026.

Initial Motion: Director N. Hughes
Second Motion: Chairwoman Covington
Director Acevedo: Absent
Director Shubin: Aye
Director N. Hughes: Aye
Director Linnemann: Aye
Treasurer Diercks: Aye
Vice-Chair/Secretary Flores: Aye
Chairwoman Covington: Aye
Result of Motion: 6-0

Chairwoman Covington Pulled 5.1. for discussion.

Chairwoman Covington believes the minutes are too vague. She proposed having more of a discussion summary in the minutes for the Board to go back and review.
Vice-Chair/Secretary Flores mentioned that he requested that the Cost and Comp study includes the full package of what the employees get and it would be nice to see that in the minutes to Chairwoman's point. He also mentioned that with him being Secretary, he can take notes and review with the Clerk as well before they are published.
The Board discussed and agreed with having more of a summary on directives towards staff but still not verbatim and they still believe less it more.
Deidre did mention that there is not a law that requires minutes and it is more of a standard practice.
The Board discussed further.

Motion was made to approve Consent Calendar items 5.1. Minutes of September 23rd, 2026 – include a summary of any directives or recommendations or changes that the directors have agreed on at the meeting and look into an online viewing platform such as YouTube.

Initial Motion: Chairwoman Covington
Second Motion: Vice-Chair/Secretary Flores
Director Acevedo: Absent
Director Shubin: Aye
Director N. Hughes: Aye
Director Linnemann: Aye
Treasurer Diercks: Aye

Vice-Chair/Secretary Flores: Aye
Chairwoman Covington: Aye
Result of Motion: 6-0

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

6.1. Approval of Updated Employee PARS Scholarship Language

Mickey presented and let the Board know that the policy committee met and reviewed this with legal counsel.

Deidre added that we are suggesting that this is moved to the District from the Foundation.

Chairwoman Covington added that after meeting with legal counsel, it was determined that in June 2023, Albert recommended that it moved to the District and his legal opinion still remains the same. It would also change to a health and wellness benefit rather than being called PARS. This would allow employees to use it that will benefit their health as an individual.

Mickey added that this will be remain as a renewal at the Fiscal Year.

Vice-Chair/Secretary noted that late Director Dan Hughes always wanted this and believed in benefits and recommended it named after Dan in some capacity.

Laurie mentioned to keep this not taxable towards the employees.

PUBLIC COMMENT OPENED: 6:17pm
PUBLIC COMMENT CLOSED: 6:17pm

Motion was made to Approve Action Item 6.1. - Approval to eliminate the PARS Scholarship on the Foundation side and move it to the District November 5th Board meeting for approval. The District will include all Foundation events, and backdate the reimbursements to employees to the last 2026 Foundation Golf Tournament, and have it reset every fiscal year. The Foundation also recommends naming it after the late Director Dan Hughes.

Initial Motion: Director Shubin
Second Motion: Treasurer Diercks
Director Acevedo: Absent
Director Shubin: Aye
Director N. Hughes: Aye
Director Linnemann: Aye
Treasurer Diercks: Aye
Vice-Chair/Secretary Flores: Aye
Chairwoman Covington: Aye
Result of Motion: 6-0

6.2. Approval to Purchase Flagpole Not to Exceed $4,000

Mickey presented the proposed flagpole purchase the Board.
The Board discussed.
Vice-Chair/Secretary Flores recommended not exceed $10,000 to get a bigger flagpole to see past the trees. Retiring flags is a big deal.
The Board agreed with Flores.

The Board discussed further details of the project.

PUBLIC COMMENT OPENED: 6:28pm
PUBLIC COMMENT CLOSED: 6:28pm

Motion was made to approve action item 6.2. – Approval to purchase 50 ft flagpole and a 10x15ft flag not to exceed $12,000.

Initial Motion: Director N. Hughes
Second Motion: Chairwoman Covington
Director Acevedo: Absent
Director Shubin: Aye
Director N. Hughes: Aye
Director Linnemann: Aye
Treasurer Diercks: Aye
Vice-Chair/Secretary Flores: Aye
Chairwoman Covington: Aye
Result of Motion: 6-0

6.3. Approval to Fund the Starbright Production Rights for Always Patsy Cline at Bogart Regional Park Not to Exceed $3,500
Mickey presented to the Board on the partnership and the event and recommended that the Board helps with the cost for the production.
Director N. Hughes likes this because this was something his dad, Dan Hughes wanted to do.
The Board agreed.
Chairwoman Covington recommended that the funds that we acquire, have it come to the Foundation and create a line in the budget that this can help with future years.

PUBLIC COMMENT OPENED: 6:32pm
PUBLIC COMMENT CLOSED: 6:32pm

Motion was made to approve action item 6.3. – Approval to Fund the Starbright Production Rights for Always Patsy Cline at Bogart Regional Park Not to Exceed $3,500 with the proceeds of the event put in a line item in the Foundation budget for future productions and equipment.

Initial Motion: Chairwoman Covington
Second Motion: Director N. Hughes.
Director Acevedo: Absent
Director Shubin: Aye
Director N. Hughes: Aye
Director Linnemann: Aye
Treasurer Diercks: Aye
Vice-Chair/Secretary Flores: Aye
Chairwoman Covington: Aye
Result of Motion: 6-0

6.4. Consideration of Political Signage and Campaign Advertising Policy
Mickey presented to the Board on the proposed policy.
Director Shubin mentioned that maybe it isn't allowed either on or off District property.
The Board discussed.
Vice-Chair/Secretary noted to get legal opinion if it is legal to do this off site.
Chairwoman Covington believes if the Foundation wants to do fundraising off site, she doesn't have a problem with allowing sponsorships to be purchased for political signage.
Director N. Hughes agreed with Chairwoman.
Director Linnemann agrees with both opinions but doesn't have a problem with the signs being purchased.
Chairwoman Covington directed the General Manger to check with legal counsel and see if campaign advertising off-site is legal. Then create a policy based on the recommendation and bring it to the Foundation Board for approval. Lastly, review the policy after the 2027 Golf Tournament.

PUBLIC COMMENT OPENED: 6:48pm
PUBLIC COMMENT CLOSED: 6:48pm

7. REPORTS – STAFF

7.1. General Manager, Mickey Valdivia – AGM, Deidre Chatigny
None.

8. CALENDAR OF EVENTS

Chairwoman Covington reminded the Board on the Upcoming Events

8.1. Next BCVRPD Board Meeting: NCCC – Thursday November 5th, 2026, 5:45p.m.

8.2. Next BCVRPIC Meeting: NCCC – Thursday, November 5th, 2026, 5:30p.m.

8.3. Upcoming Holidays:

- Wednesday, November 11th, 2026 – ***Veteran's Day***
- Thursday, November 26th, 2026 – ***Thanksgiving Day***
- Friday, November 27th, 2026 – ***Day After Thanksgiving***
- Friday, December 24th, 2026 – ***Christmas Eve***
- Friday, December 24th – January 3rd, 2027 – ***Office Closed***

8.4. BCVRPD Events:

- Saturday, December 5th, 2026 – ***Winterfest*** at The Cherry Valley Grange

8.5. Community Events:

- Wednesday, December 5th, 2026 – ***Good Morning Beaumont Breakfast,*** at Tukwet Canyon Golf Course., 7:30a.m.
- Tuesday, November 10th, 2026 – ***Calimesa Chamber Breakfast*** at Kafe Royale, 7:30a.m
- Wednesday, November 18th, 2026 – ***Sunrise Banning Chamber Breakfast***, TBD, 7:00a.m.

9. DIRECTOR'S MATTERS:

Director Acevedo:
Director Acevedo was absent.

Director Shubin:
Director Shubin said Oktoberfest was great and staff did great! She requested and organizational chart that has an employee, their name, and title to help with knowing who is who when it comes to employees.

**Director Linnemann added we can even tie this into our website with Jessica Warrick and maybe use it for social media shoutouts.*

Director N. Hughes:
Director N. Hughes Oktoberfest was great and staff is doing great! Glad to see Treasurer Diercks is doing better.

Director Linnemann:
Director Linnemann agreed with Director N. Hughes. He confirmed with the Board that the Foundation doesn't have policies in place now. Then he recommended to bring it back on another agenda that the Foundation automatically adopts the policy's that are passed through the District unless it has a special difference such as the proposed political campaign policy being a little different than the District policy. This would allow it to follow align with one another and have a different variation if needed.

Treasurer Diercks:
Treasurer Diercks agreed with Oktoberfest and staff. Thanked everyone for their prayers and thoughts, he is feeling better.

Vice-Chair/Secretary Flores:
Vice-Chair/Secretary Flores is glad to see Treasurer Diercks. He is happy with the mindset of partnering with CAST and this is going to be huge for this area. He is excited for the flagpole and knows people will come out to see it.

Chairwoman Covington:
Chairwoman Covington had none.

10. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:
None.

11. ADJOURNMENT: *Meeting Adjourned at: 7:00pm*

Minutes Completed on 10/29/2026
By: Kaylee Fuerte, BCVRPD Clerk of the Board

BEAUMONT-CHERRY VALLEY RECREATION

& PARK IMPROVEMENT CORPORATION

Staff Report

Agenda Item No. **6.1.**

To: Board of Directors
From: Aaron Morris, Assistant Maintenance Superintendent
Via: Mickey Valdivia, General Manager
Date: November 5th, 2026
Subject: Approval of Funding Not to Exceed $9,500 for Field 1C Improvements at Noble Creek Regional Park

Recommendation:

Staff recommends that the Foundation Board of Directors approve funding in an amount not to exceed $9,500 for the purchase and installation of spectator amenities, safety equipment, and field improvements necessary to complete Field 1C (Field 8) at Noble Creek Regional Park.

Background and Analysis:

To accommodate the continued growth of youth athletic programs and maximize the use of existing facilities, the District has established an additional youth playing field, designated as Field 1C, within the centerfield area of Field 1 at Noble Creek Regional Park.

Field 1C represents the District's previously promised Field 8, fulfilling its commitment to expand available playing space for youth baseball and softball programs. By utilizing the existing footprint of Field 1, the District is able to provide additional field capacity without requiring the development of an entirely new athletic field.

The addition will allow the District to better accommodate practices, league games, and tournaments while making more efficient use of existing facilities. To prepare Field 1C for regular league and tournament use, several improvements are necessary to ensure player safety, spectator comfort, and overall field functionality.

Proposed improvements include the installation of two sets of aluminum bleachers, two large shade trees with irrigation connections, protective yellow safety capping along the outfield fence, dugout windscreen material, backstop finishing materials, and field identification signage.

The District will utilize existing inventory for base anchors, home plates, and equipment storage boxes at no additional cost. District staff will coordinate the improvements and installation to prepare the field for use as soon as possible. These improvements will enhance the overall playing experience while supporting the continued expansion of recreational opportunities at Noble Creek Regional Park.

Fiscal Impact & Budget Breakdown:

The estimated cost of the proposed improvements is $8,950. Staff is requesting a not-to-exceed allocation of $9,500 from the Foundation to cover the necessary materials, equipment, and incidental expenses.

Description	Estimated Cost
Aluminum Bleachers (2 sets)	$4,500.00
Dugout Windscreen Materials	$1,500.00
Shade Trees and Irrigation Connections	$1,500.00
Outfield Fence Safety Poly-Cap	$450.00
Field Identification and Directional Signage	$500.00
Backstop Materials, Hardware, and Paint	$500.00
Base Anchors, Home Plates, and Storage Boxes (District Inventory)	$0.00
Estimated Project Cost	**$8,950.00**
Contingency	$550.00
Total Requested Foundation Funding	**$9,500.00**

Respectfully,

Aaron Morris,
Assistant Maintenance Superintendent