

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

Wednesday, September 9th, 2026
Regular Meeting: 5:30p.m.
Noble Creek Community Center
390 W. Oak Valley Parkway,
Beaumont, CA 92223

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 Linnemann
- 1.3. Pledge of Allegiance: Chairwoman Covington

2. ADJUSTMENTS TO THE AGENDA:

3. INFORMATIONAL PRESENTATION UPDATE & POLICY/PROCEDURE REVIEW

- 3.1. BBQ in the Pass Featuring Cornerstone BBQ Update

CLOSED SESSION: None.

4. PUBLIC COMMENTS REGARDING CLOSED SESSION:

5. RECONVENE FROM CLOSED SESSION:

- 5.1. Report out from Closed Session
- 5.2. Action on any Closed Session Items

6. 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.

7. DEPARTMENT HIGHLIGHTS:

- 7.1. Sarah Valdivia, Events Manager

8. PASS AREA YOUTH BASEBALL & SOFTBALL LEAGUE:

- 8.1. Fall Season Update



Chair
Janet Covington

Vice Chair/Secretary
John Flores

Treasurer
Chris Diercks

Directors
Christian Linnemann
Nicholas Hughes

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

- 9. 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).

- 9.1. Minutes of August 12th, 2026
- 9.2. Finance Committee Meeting Report for July 2026
- 9.3. Receive and File – 2026 City of Beaumont State of the City \$3,000 Sponsorship
- 9.4. Receive and File – Payment to Cornerstone BBQ for Services Rendered for 2026 BBQ in the Pass
- 9.5. Notice of Completion for Danny Thomas Ranch Project
- 9.6. Approval of License Agreement with TIERRAGG Inc. to Deposit Roadway Grindings on District Property

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

- 10.1. Consideration of New November Board Meeting Date

11. REPORTS – STAFF/GRANTS:

- 11.1. Assistant General Manager, Deidre Chatigny
 - Noble Creek Community Center ADA Restroom Improvements
 - CSDA Conference Update
- 11.2. General Manager, Mickey Valdivia
 - New Bank Account - PARPD
 - Snack Bar Upgrade
 - Youth Memorial Wall
 - CSDA Conference Update
 - Project Updates
 - Warming/Cooling Center Update
 - ACWA Conference (December 1st – 3rd, 2026)
 - Monthly Performance Standard Review/Strategic Planning
- 11.3. General Counsel, Albert Maldonado

12. CALENDAR OF EVENTS:

- 12.1. Next BCVRPD Board Meeting: NCCC – October 14th, 2026, 5:30p.m.
- 12.2. Next BCVRPIC Board Meeting: NCCC – September 23rd, 2026, 5:30p.m.
- 12.3. Committee Meetings
 - Collaborative Agency Meeting - first Wednesday quarterly, 5:00p.m., next meeting November 4th, 2026.
 - Finance Committee – third Tuesday monthly, 3:00p.m., next meeting September 15th, 2026, NCCC.
 - Foundation Finance Committee – third Tuesday monthly, 4:00p.m., next meeting September 15th, 2026, at NCCC.
 - Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting October 6th, 2026, at NCCC.
 - Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting October 13th, 2026, at NCCC.

- Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting September 15th, 2026, at NCCC.

12.4. Upcoming Holidays/Closures

- Monday, October 12th, 2026 – **Columbus/Indigenous Peoples' Day**
- Wednesday, November 11th, 2026 – **Veterans Day**
- Thursday, November 26th, 2026 – **Thanksgiving Day**
- Friday, November 27th, 2026 – **Day after Thanksgiving**

12.5. BCVRPD Events

- Friday, September 11th, 2026 – **Foundation Golf Tournament** at Oak Valley Golf Course
- Saturday, September 19th, 2026 – **Youth Memorial Wall Dedication and Movie Night (Angels in the Outfield)**, Field 5, at Noble Creek Regional Park
- Friday – Sunday, September 25th – 27th, 2026 – **Oktoberfest** at Noble Creek Regional Park
- Saturday, October 24th, 2026 – **Pumpkinfest** at Bogart Regional Park
- Saturday, December 5th, 2026 – **Winterfest** at The Cherry Valley Grange

12.6 Community Events:

- Wednesday, October 7th, 2026 – **Good Morning Beaumont Breakfast** at Tukwet Canyon Golf Course, 7:30a.m.
- Tuesday, October 13th, 2026 – **Calimesa Chamber Breakfast** at Kafe Royale, 7:30a.m.
- Wednesday, September 16th, 2026 – **Sunrise Banning Chamber Breakfast**, Farmhouse in Banning, 7:00a.m.

13. DIRECTORS' MATTERS/COMMITTEE REPORTS:

14. NEW BUSINESS/PENDING BUSINESS ITEMS:

Pending Business Items	Requester	Request Date	Status
Comp Study	The Board	April 2026	Pending
District Name (Plural or Not)	Chairwoman Covington	April 2026	Pending
Rebranding Video	The Board	April 2026	Video – Complete Slide Show -Pending

Strategic Planning “Individuals”	The Board	April 2026	Pending
Bogart Audit – forecast of cost over the next (2) years	The Board	April 2026	On August GM Report – Pending
Board Vacancy Procedure	Chairwoman Covington	June 2026	Pending
Playground Area/Irrigation	Director N. Hughes	June 2026	Pending

15. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:

16. ADJOURNMENT:

Any person with a disability who requires accommodation to participate in the meeting should telephone Kaylee Fuerte 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 September 3rd, 2026.

Kaylee Fuerte

Kaylee Fuerte, Clerk of the Board