



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION**

**REGULAR MEETING OF THE IMPROVEMENT CORPORATION**

**Wednesday, October 12, 2022 5:00pm**

**390 W. Oak Valley Parkway**

**Beaumont, CA 92223**

**AGENDA**

[www.bcvparks.com](http://www.bcvparks.com)

**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. Government Code Section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing" after making certain findings. See Gov. Code § 54953.

Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. I.

The above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

**CLOSED SESSION** – None.

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

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>

**Roll Call:** Director Valdivia, Director Tinker, Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes.

**Adjustments to Agenda:** Government code sec 54954.2(b) (2) provides "upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) "

**Presentations:** None.

- 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 on 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 September 14, 2022

2.2 Bank Balances for September 2022

2.3 Warrants for September 2022

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

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

None.

**4. DEPARTMENT REPORTS:**

Foundation Associate: Nick Hughes

**5. ADJOURNMENT:**

**DECLARATION OF POSTING:** I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site October 7, 2022.



Ryann Flores, BCVRPD Clerk of the Board



**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
- 4<sup>th</sup> Annual Golf Tournament:
  - The Golf Tournament will be held Friday, May 12<sup>th</sup>.
  - The first meeting is planned for Wednesday, September 28<sup>th</sup>.

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

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

Beaumont Cherry Valley Recreation Park District

**Bank Account Balances**

As of 9/30/2022

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
1 Bank of Hemet - Operating	\$ 274,318.55	\$ 648,431.40	\$ 421,792.84	\$ 47,679.99	
2 Bank of Hemet - Payroll Account	\$ 4,655.38	\$ 148,509.04	\$ 145,000.00	\$ 1,146.34	
3 Bank of Hemet - Project Loan	\$ 1,588.70			\$ 1,588.70	
4 Bank of Hemet - Bogart	\$ 11,716.81	\$ 136,070.11	\$ 126,399.57	\$ 2,046.27	
5 Bank of Hemet MM	\$ 238,087.68		\$ 7,508.93	\$ 245,596.61	7,500 Monthly Deposits for loan payment 11/2021
6 Bank of Hemet - Reserve Fund	\$ 129,047.63		\$ 5,010.15	\$ 134,057.78	
7 Bank of Hemet - Quimby/DIF	\$ 152,327.05	\$ 120,000.00	\$ 27,911.16	\$ 60,238.21	
8 Petty Cash	\$ 500.00			\$ 500.00	
9 Riverside County Fund	\$ 961,511.31	\$ 650,000.00	\$ 19,898.65	\$ 331,409.96	
10	\$ 1,773,753.11	\$ 1,703,010.55	\$ 753,521.30	\$ 824,263.86	
11 Bank of Hemet - Reserve Fund	<b>Balance</b>	<b>Payables</b>	<b>Deposits</b>	<b>Ending Balance</b>	<b>Notes/Comments</b>
12 Operating Reserve	\$ 73,690.42		\$ 5,000.00	\$ 78,690.42	<b>NOT to be USED</b>
13 Capital Reserve	\$ 55,357.21		\$ 10.15	\$ 55,367.36	<b>Min Balance of \$50,000</b>
14 <b>TOTAL RESERVE ACCOUNT</b>	<b>\$ 129,047.63</b>	<b>\$ -</b>	<b>\$ 5,010.15</b>	<b>\$ 134,057.78</b>	

Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

**Bank Account Balance**

As of 9/30/2022

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
15 Bank of Hemet	\$ 83,164.27	\$ 22,820.84	\$ 52,223.52	\$ 112,566.95	

**Beaumont-Cherry Valley Recreation Improvement Corporation  
Check Warrant**

**Bank of Hemet - Foundation  
September 2022**

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Bill Pmt - Check	08/30/2022	198758874	Riverside county Treasurer-Tax Collector	Assesment #SUP-0000246353 - 40720009 * #SUP-0000246349 - 4072100045 - 37356 Cherry Valley Blvd, Beaumont CA 92223	-16,582.78
Check	09/01/2022	1142	Petty Cash	Starting Cash - Summer Sunset Concert - Sept 3rd, 2022 - Cancelled (used for Oct. 1st, 2022 Concert)	-500.00
Check	09/01/2022	1143	Cherry Valley Nursery	Reimbursement - Banner Made - Oktoberfest 2022 Sponsorship	-175.00
Check	09/01/2022	1144	Joker's Hand	Entertainment - Market in the Park "Back to School" - August 12th, 2022	-1,000.00
Check	09/02/2022	CCFEES	UMS Banking/Celero	Credit Card % Fees	-38.40
Check	09/07/2022	NH09072022	Best Buy	Refrigerator for Foundation Storage	-754.24
Check	09/12/2022	Fees	UMS Banking/Celero	Monthly CC Fees	-46.45
Check	09/13/2022	1149	Petty Cash	Oktoberfest 2022 - Starting Cash	-2,050.00
Check	09/16/2022	NH09162022	Smart & Final	Wine & Cups - Oktoberfest 2022	-183.80
Check	09/16/2022	NH09162026	Beaumont Do It Best	Banner Hooks - to Hang Sponsor Banners	-25.81
Check	09/16/2022	NH09162027	Starbucks	Staff Coffee - Oktoberfest 2022	-17.25
Check	09/16/2022	NH09162028	Banning Chamber of Commerce	Banning Chamber Breakfast - Hughes, Nick	-25.63
Check	09/17/2022	NH09172022	Rite Aid	Wine - Oktoberfest 2022	-54.00
				<b>TOTAL</b>	<b>-21,453.36</b>



BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION  
TAX ID # 33-0588531

To: Foundation Board Members & General Manager

From: Nick Hughes (Special Projects/Foundation Associate)

Date: 10/05/2022

### Foundation Department Report

#### Past Events:

- On 09/9 and 9/23 we had our Market Night in the Meadow.
- I attended the Beaumont, Banning, and Calimesa Chamber Breakfasts for the month of September.
- We had our 32nd annual Oktoberfest on 9/16 – 9/18 (we broke last year's record of 75 kegs with this year with 84 kegs).
- I attended the State of The City for the City of Beaumont on 9/1/2022.

#### Upcoming Events:

- **Summer Concert Series: (Franco Gardens)**
  - \* We have one concert left for the season.
  - Our last concert will be on 11/11/2022 and we will be honoring our veterans.
- **Market Nights:**
  - \* Market Nights are the 2nd and 4th Friday of every month until October (Weather Permitting) from 5pm-9pm.
  - Next scheduled Market Night is 10/14/2022. This will include our Fall Classic Car Show and we will have The Radio Flyers performing live on our stage.
  - On 10/29/2022 from 11am-3pm. We will be partnered with the District to have our Market Night and the Pumpkin Carve together to create a Fall Festival event
- **Fiscal Impact:**
  - This Report is for Financial Purposes only

Respectfully Submitted,

Nicholas Hughes  
Foundation Associate

FOUNDATION MEMBERS:

NICK HUGHES, DERRYL THOMAS, CHRISTY VALDIVIA, JIM SMITH, BREANA MORRIS, BOB TINKER



★ Beaumont USD ★ ★ Banning USD ★

*Recognizing and Inspiring Academic Excellence*

## *Banning and Beaumont Student of the Month*

### *Recognition & Scholarship Program*

### *2022-23 Sponsorship Opportunities*

**Founded:** In 2013 by Karena Zermeno, Altura Credit Union

#### **Committee**

**Members** Michael Breyer, *Beaumont Unified School District*; Linda Hanley, *Bank of Hemet*; Dr. Veronica Pendlton, *Banning Unified School District*; Reverend Bill Dunn, *St. Stephens Episcopal Church*; Aprylle Larson, *Beaumont Unified School District*; Brooke Miller, *Banning Unified School District*; Amy Herr, *Boys & Girls Club*; Mickey Valdivia, *Office of Riverside County Supervisor Jeff Hewitt*; Diana Villalobos, *Beaumont Unified School District*.

**Mission:** To bring the community together to honor and praise our local high school seniors for demonstrating character, integrity, love of learning, involvement in school activities, athletics, and community service, or the ability to overcome challenging life circumstances without compromising their education. The “heartbeat” of Student of the Month is the student who makes a difference in their home, school and community with sincerity and passion. They must be college or trade school bound.

#### **Who Participates:**

Beaumont High School  
Glenview High School  
Banning High School  
New Horizons High School  
21 Century Learning Institute  
Banning Independent Study School





**How Does It Work:** The program begins in September and ends in May with the Student of the Year Scholarship and Recognition dinner. A total of 28 senior students are recognized during the school year at monthly breakfasts. Five students and their families are honored and recognized by their principal and nominating teacher while sponsors enjoy listening to the heartfelt stories told by the students and their parents. Representatives from the Chamber of Commerce, City Council, State Legislature, and the County provide certificates of recognition. All sponsors are recognized at the breakfasts.

**Student Selection:** The Students of the Month are selected by the faculty and staff from each school from September through March. In April, all of the Students of the Month compete for Student of the Year Awards through a scholarship application administered by the committee members. All Students of the Month and their parents may attend the formal Student of the Year Scholarship & Recognition Dinner in May and winners will be awarded a scholarship donated by local businesses and organizations.

**Sponsor Opportunities:** **The breakfasts are held from September 2022 through March 2023. The dinner will be held in May 2023.**

**Student of the Month Platinum Sponsor**– (\$1500-\$2000)Sponsors are entitled to two guests at each breakfast and one Student of the Year Dinner guest.

**Student of the Month Gold Sponsor** - \$1000-\$1499)Sponsors are entitled to one guest at each breakfast and one Student of the Year Dinner guest.

**Student of the Month Bronze Sponsor (\$500-\$999)**- .Sponsors are entitled to one guest at 4 of the 7 breakfast of their choice

**Gift Certificates** – 28 Gift Certificates or 28 Gifts-in-Kind. The gifts are collected in August and kept for distribution at each month's program. Sponsors are entitled to one breakfast.

**Publicity:** There are several ways the Student of the Month Program is promoted:  
Chamber's Newsletter  
Banning USD and Beaumont USD Publicity  
Local Newspaper  
Press Enterprise  
Event Program – lists the students and the sponsors  
Sponsors introduced at the monthly breakfasts  
Student of the Month Website and Social Media Outlets

**Get Involved:** Contact: Karena Zermeno (951) 757-5920 [kzermeno@alturacu.com](mailto:kzermeno@alturacu.com)