

BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION REGULAR MEETING OF THE IMPROVEMENT CORPORATION Wednesday, November 8, 2023, 4:45 p.m. 390 W. Oak Valley Parkway Beaumont, CA 92223

AGENDA

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 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.

CLOSED SESSION - None.

REGULAR SESSION: Regular Session to Begin at **4:45 p.m**.

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 Linnemann, Director Tinker, Director Lawhead, 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 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 October 8, 2023
 - 2.2 Bank Balance for October 2023
 - 2.3 Warrants for October 2023

2.4 Approval of Special Provision Allowing for Teleconference Meetings Pursuant to AB361

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

None.

4. DEPARTMENT REPORTS:

Activities Coordinator: Damon Valdivia

5. ADJOURNMENT:

<u>DECLARATION OF POSTING:</u> I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site November 3, 2023.

Ryann Flores

Ryann Flores, BCVRPD Clerk of the Board

BEAUMONT-CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION REGULAR MEETING OF THE BOARD OF DIRECTORS Wednesday, October 11, 2023, 4:45 p.m.

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 4:45 p.m.

Regular session began at 4:45 p.m.

Roll Call:

Director Linnemann: Present via teleconference

Director Tinker: Absent Director Lawhead: Present

Director Ward: Arrived at 4:51 p.m. in person

Treasurer Flores: Arrived at 4:51 p.m. via teleconference

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

General Manager, Duane Burk was present and Legal Counsel of Best, Best & Krieger

Presentations: None.

1. PUBLIC COMMENT: Chairman Hughes opened for public comment at 4:45 p.m. Hearing none, public comment closed at 4:45 p.m.

2. CONSENT CALENDAR:

- 2.1 Minutes of September 13, 2023
- 2.2 Bank Balance for September 2023
- 2.3 Warrants for September 2023
- 2.4 Approval of Special Provision Allowing for Teleconference Meetings Pursuant to AB361

Albert Maldonado commented on item 2.4. 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 considers the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing. Vice-Chair/Secretary Diercks 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: Vice-Chair/Secretary Diercks

Second: Director Lawhead Result of Motion: Carried 4-0 Director Linnemann: Aye Director Tinker: Absent Director Lawhead: Aye

Director Ward: Absent for vote Treasurer Flores: Absent for vote Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

None.

4. DEPARTMENT REPORTS:

Activities Coordinator: Damon Valdivia

- Oktoberfest turned out to be a great success with the Foundation providing the beer for the event. Beer sales were up compared to last year as we sold 5 more kegs than the year prior.
- Zip Code Day event went well as we had a few agencies from Beaumont attend the event. The Historical Society attending was a huge benefit to the event as they were able to showcase older photos from Beaumont and how the city made its start of growth. Further, The District received a Proclamation from The County of Riverside Office of Yxstian Gutierrez recognizing the historic day of 9/22/23 as Beaumont Zip Code Day.
- To take the Bogart Brick Program to its highest potential, we are working on an advertising piece for the billboard the District has from Lamar for the season.
- Revamping the Banner Program to help provide more sponsorships for the District is going well. We are moving the Banner Program to have four sign-up seasons, as this would create clearer expectations from sponsors and The Foundation for renewals.
- Community/Networking:
- Good Morning Beaumont, Breakfast September 8, 2023
- Student of the Month Program: October 3, 2023
- Recommendations:
- The Foundation Department looks forward to seeing both the BCVRPIC and BCVRPD Board Members at the following events.
- Market Night Pumpkin Carve 10/27/23.
- Foundation Golf Tournament Committee Meetings:
- Bi-Monthly updates starting 1/10 and 3/6 immediately following the Board Meetings.
- Following the update on 3/6, the meetings for the Golf Tournament will be more regularly hosted and will be included the in bi-weekly Events Committee meetings every second and fourth Tuesday of the month at 10 am in the employee break room in the office.
- **5. ADJOURNMENT:** Motion was made to adjourn the meeting at 4:52 p.m.

Initial Motion: Director Lawhead

Second: Vice-Chair/Secretary Diercks



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of October 2023

	Staring Balan	ce Payables	Deposits	Ending Balance	Notes/Comments
HCN Bank	\$ 83,35	9.04 \$ 31,769.9	1 \$ 33,909.78	\$ 85,498.91	

	Deposit Details		
	Month of October 2023		
Date	Total		
10/2/2023	\$ 8,265.90 Cash		
	09162023 - Oktoberfest - Parking (5:56pm)	\$	1,144.00
	09162023 - Oktoberfest - Parking (8:55pm)	\$	1,035.00
	09162023 - Oktoberfest - Parking (Final)	\$	475.00
	09162023 - Oktoberfest - Parking (3:41pm)	\$	1,473.90
	09172023 - Oktoberfest - Parking (5:32pm) End of Day	\$	1,354.00
	09172023 - Oktoberfest - Bank Box	\$	380.00
	09152023 - Oktoberfest - Parking	\$ \$ \$	700.00
	09152023 - Oktoberfest - Parking (6:18pm)	\$	495.00
	09152023 - Oktoberfest - Parking (7:15pm)	\$	485.00
	09152023 - Oktoberfest - Parking (10:21pm) End of Night	\$	724.00
10/2/2023	\$ 21,254.00 Cash		
	09152023 - Oktoberfest - Beer Box #2 (7:46pm)	\$	2,390.00
	09152023 - Oktoberfest - Beer Box #2 (10:42pm) End of Night	\$	855.00
	09162023 - Oktoberfest - Beer Box #2 (6:17pm)	\$	2,565.00
	09172023 - Oktoberfest - Beer Box #2 (3:04pm)	\$ \$ \$ \$ \$	1,849.00
	09172023 - Oktoberfest - Beer Box #2 (5:51pm)	\$	1,013.00
	09162023 - Oktoberfest - Beer Box #2 (2:31pm)	\$	1,040.00
	09162023 - Oktoberfest - Beer Box #2 (final)	\$	305.00
	09172023 - Oktoberfest - Beer Box #1 (3:02pm) End of Day	\$	450.00
	09152023 - Oktoberfest - Beer Box #1 (7:45pm)	\$	1,745.00
	09152023 - Oktoberfest - Beer Box #1 (10:53pm) End of Night	\$ \$	1,405.00
	09162023 - Oktoberfest - Beer Box #1 (7:56pm)	\$	2,831.00
	09162023 - Oktoberfest - Beer Box #1 (8:02pm)	\$	1,225.00
	09162023 - Oktoberfest - Beer Box #1 (6:07pm)	\$ \$ \$	1,335.00
	09162023 - Oktoberfest - Beer Box #1 (final)	\$	1,206.00
	09162023 - Oktoberfest - Beer Box #1 (2:35pm)	\$	1,040.00
10/5/2023	\$ 1,560.00 Cash/Check		
	2P80V - Market in the Park - "Pinslayer Woodworking" - 09/22/2023	\$	25.00
	GFHDM - Market in the Park - "Sophies's" - 09/22/2023	\$ \$	25.00
	JQCHK - Market in the Park - "Mad Dogz Hot Dogs" - 09/22/2023	\$	25.00

Deposit Details Month of October 2023 Date Total DYR6K - Market in the Park - "Big Easy" - 10% Food Vendor - 09/22/2023 \$ 40.00 YZ7SP - Brick Program - Patrick Leahy \$ 60.00 09162023 - Oktoberfest - Pickleball Fundraiser \$ 385.00 JDR90 - Waste Management - Platinum Sponsor (partial payment) \$ 1,000.00 10/6/2023 60.00 Credit Card 100864 - Brick Program - Mathew Pistilli \$ 60.00 10/19/2023 \$ 2,644.88 Cash/Check 2DCZB - Market in the Park - "Pinslayer Woodworking" - 10/27/2023 \$ 25.00 7ZMJZ - Market in the Park - "Agua Fresca" - 10/27/2023 \$ 25.00 HSTG2 - Donation - Ward Family \$ 1,000.00 JHNM0 - Brick Program - Shelly Dowling (3) \$ 180.00 AG6E8 - BBQ Cookoff - Vendor 10% \$ 421.00 AG6E8 - Market in the Park - 10/27/2023 \$ 50.00 Reimbursement from District for It bought on Foundation debit card \$ 943.88 10/27/2023 \$ 125.00 Credit Card 000521 - Market in the Park - 10/27/2023 \$ 25.00 000522 - Market in the Park - 10/27/2023 \$ 25.00 000523 - Market in the Park - 10/27/2023 \$ 25.00 000524 - Market in the Park - 10/27/2023 \$ 25.00 000525 - Market in the Park - 10/27/2023 \$ 25.00

Beaumont-Cherry Valley Recreation Improvement Corporation Check Warrants

October 2023

Туре	Date	Num	Name	Memo	Amount
1000 · HCN Bank					
Check	10/02/2023	1243	The Craft Lounge Taproom	Oktoberfest - Beer Tickets (2,075)	-10,375.00
Check	10/03/2023	1244	Pass Economic Development Agency	Oktoberfest/Pass EDA Pickleball Fundraiser payout	-545.00
Check	10/03/2023	1245	BCVRPD	(5) PARS Scholarship - Fall Registration Adult Softball - Noah Valdivia, Alyssa Fuimaono, Ryann Flores & Taylor McCafferty	-155.00
Bill Pmt -Check	10/03/2023	1246	All Purpose Rentals	Market in the Park - 9/22/2023 - Light Towers	-287.49
Check	10/03/2023	1247	Calimesa Chamber of Commerce	Reissue: Photo Finish Sponsor - October 21st, 2023	-500.00
Bill Pmt -Check	10/03/2023	1248	Heimark Distributing, LLC	Oktoberfest - Beer/Wine & Energy Drinks	-15,688.85
Check	10/03/2023	DB10032023	Soboba Casino Resort	Hotel - Burk, Duane - Autum Elegance	-251.90
Check	10/03/2023	MV10032023	Soboba Casino Resort	Hotel - Valdivia, Mickey - Autum Elegance	-251.90
Check	10/12/2023	RF10122023	Friends of Valley-Wide Foundation	Autumn Elegance (16) Attendance	-960.00
Check	10/19/2023	1249	Christmas Cheer All Year	Golf Tournament - Foursome	-1,000.00
Check	10/20/2023	1250	The Booze Crew	Holiday Party - Service Fee	-679.00
Check	10/30/2023	AF10302023	Beaumont Youth Baseball/Softball	PARS - Alyssa Fuimaono - BYB - Spring 2024	-200.00
Check	10/30/2023	Fees	Clover (Merch)	CC Fees/Monthly Unit fees - October 2023	-694.27
Check	10/30/2023	Fees	UMS Banking/Celero	CC Fees (loaner units)	-6.50
Check	10/31/2023	KG10312023	Beaumont Youth Baseball/Softball	PARS - Nancy Law for Kaylee Gemmell - BYB - Spring 2024	-175.00
				TOTAL	-31,769.91



RECREATION & PARK IMPROVEMENT CORPORATION

Department Report

Agenda Item No. 4

To:

Board of Directors

From:

Damon Valdivia

Date:

November 8, 2023

Subject: October 2023

Report:

Bogart Brick Program - After some reorganizing and progress of the Bogart Brick Program we are happy to present the Board with the following updates:

- Brick Program digital files are being completed. Clear tracking of who has placed orders and how many they have ordered; this would also track which bay the brick was placed in. This is helpful in case there is damage to bricks, this provides the Foundation with the capabilities to notify the purchaser of the condition and updates in case damages do occur.
- The billboard which displays the Bogart Brick Program flyer in Banning off the I-10 has proven to be successful as an influx of applications have been turned in.
- After the reorganizing of the program, a new order of 25 bricks has been placed and we are awaiting their completion and installation.

Community/Networking:

- Calimesa State of the City October 7, 2023
- Banning State of the City October 12, 2023
- Calimesa Trunk or Treat October 31, 2023

Other:

The Foundation Department looks forward to seeing both the BCVRPIC and BCVRPD Board Members at the following events.

Market Night Pumpkin Carve – 10/27/23

Foundation Golf Tournament Committee Meetings:

dans 1 lal-

- Bi-Monthly updates starting 1/10 and 3/6 immediately following the Board Meetings.
- Following the update on 3/6, the meetings for the Golf Tournament will be more regularly hosted and will be included the in bi-weekly Events Committee meetings every second and fourth Tuesday of the month at 10 am in the employee break room in the office.

Respectfully Submitted,

Damon Valdivia

Activities Coordinator