



BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 8, 2022 6:00pm

MINUTES

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park District conducted this meeting by teleconference.

DISTRICT CLOSED SESSION – There was no closed session.

WORKSHOP SESSION: None.

REGULAR SESSION: Regular Session to Begin at 6:00pm

Regular session began at 6:00pm.

Roll Call:

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Invocation: Pastor Scott Mason with the Beaumont Presbyterian Church gave the Invocation.

Pledge of Allegiance: Chairman Hughes led the pledge of allegiance.

Presentations: None.

Adjustments to Agenda: None.

1. PUBLIC COMMENT:

Chairman Hughes opened public comment at 6:03pm. Hearing none, public comment closed at 6:03pm.

2. CONSENT CALENDAR:

2.1 Minutes of May 11, 2022

2.2 Bank Balances for May 2022

2.3 Warrants for May 2022

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

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 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 items 2.2 and 2.3.

Motion was made to accept items 2.1, 2.2, 2.3, and 2.4.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 3-0

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: (Includes Committee Reports)

3.1 Approval of Resolution #2022-01 for transfer of the Danny Thomas Ranch property from the Beaumont-Cherry Valley Recreation and Park Improvement Corporation to the Beaumont-Cherry Valley Recreation and Park District as stated in the deed

Attorney, Albert Maldonafodo, clarified that with acceptance of the Danny Thomas Ranch property, the District will not need to pay property taxes.

Chairman Hughes opened public comment at 6:07pm. Hearing none, public comment ended at 6:07pm.

Motion was made to accept item 3.1.

Initial Motion: Chairman Hughes

Second: Treasurer Flores

Result of Motion: Carried 3-0

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3.2 Approval of FY 20/21 Draft Audit

Chairman Hughes opened public comment at 6:09pm. Hearing none, public comment ended at 6:10pm.

Motion was made to accept item 3.1.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 3-0

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3.3 Approval of FY 22/23 & 23/24 Budget

General Manager, Duane Burk, noted the law change in January 2022 regarding the Developer Impact Fees. They are now charged per square foot rather than per unit. With this, a new study will have to be done.

Chairman Hughes opened public comment at 6:14pm. Hearing none, public comment ended at 6:14pm.

Motion was made to accept item 3.1.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks
Result of Motion: Carried 3-0
Director De La Cruz: Absent
Director Ward: Absent
Treasurer Flores: Aye
Vice Chair/Secretary Diercks: Aye
Chairman Hughes: Aye

4. DEPARTMENT REPORTS:

Human Resources Administrator: Zina Bakoo

- We have 25 employees.
- Workers Compensation- Cases/Incidents/Accidents – No open cases. It has been 129 days since our last employee accident.
- Zina completed webinar training for Vector Solutions for a variety of employee training modules.
- Aaron Morris graduated with his AA from College of the Desert on May 25th, 2022.
- Annual Employee Picnic has been scheduled for June 10th at 1pm at Bogart Park.
- Kyle Simpson resigned from his position as Activities Coordinator. We are currently in the process of interviewing and hiring a replacement.
- We are currently hiring for our maintenance department.
- Zina attended The Foundation Golf Tournament on May 13th, 2022.
- Zina attended The Foundation Appreciation Dinner on June 1st, 2022.

Financial Services Technician/Office Manager: Nancy Law

- The Finance Committee met Monday, June 6th, 2022 to review May 2022 Financial Reports for Fiscal Year 2021-2022.
- The Monthly Financial Report consisted of the Profit & Loss Budget vs. Actual, as well as the Bank Account Balance Spreadsheet and Warrant Registers which are also included in the Board Packet.
- Property Tax Disbursement – The Financial Services Technician has not received deposits into the Riverside County Fund for May 2022 as of June 2nd, 2022.
- The Financial Services Technician has transferred into the Reserve fund the \$5,000.00 monthly contribution for May 2022, bringing our Reserve balance to \$114,020.15, and transferred into the Money Market account \$7,500.00 monthly contributions for May 2022 bringing our balance to \$215,549.18.
 - Office Manager is worked of Public Records Requests.
 - Finance attended on 5/2/2022 Cinco de Mayo Meeting.
 - Finance worked on 5/7/2022 our first Cinco de Mayo Event.
 - Finance attended on 5/13/2022 3rd Annual Golf Tournament.
 - Finance attended on 5/23/2022 Beer Brats and Bogart Bash Meeting.
 - Finance met with Jimmy Garcia from “The Craft Lounge” on 5/24/2022 regarding festival.
 - Finance & Maintenance Foreman met with Perry Gerdes from Royal Rangers on 5/27/2022.

Activities Coordinator:

- COVID-19 Testing Facility at the Woman’s Club will continue through June 30th, 2022.
- Past District Events:
 - Cinco de Mayo
 - Memorial Wall
 - Was moved to June 24th, 2022, but they did hold one for the Kennedy Family.
- Upcoming District Events:
 - Beers Brats and Bogart Bash – Saturday, June 11th, 2022.

- Movies Under the Stars – Starting Monday, June 20th, 2022.

Maintenance Foreman: Aaron Morris

I hope everyone is adapting to the rising temperatures. Staff has been doing a great job keeping up with the ongoing activities and we are looking forward the upcoming projects and events. Here are a few items the Maintenance Department has been working on.

- Staff has been working up at Bogart Park knocking down and spraying weeds.
- Staff assisted in setting up and tearing down the District's stage during the Avila Memorial Horseshoe Tournament.
- Staff also assisted in setting up and tearing down the stage and dining area for the first Market in the Park event this year.
- The stage was used during the Closing Ceremonies for BYBSB.
- 10 trees were planted near the pond in the Bogart Day Use Area.
- The new structures in the Bogart Day Use Area have had their footings poured and the roofs have been installed.
- Staff has been fixing all of the infield sprinklers systems for the baseball fields.
- Our pest abatement program has been going well and staff has been doing a great job reducing the number of rodents in the turf and grounds.
- Alfonso's Tree Service went through and trimmed up the over grown trees and shrubs in the Franco Gardens.
- I officially graduated from College of the Desert on May 25th, 2022 with an Associates of Science Degree in Turf Management.

Athletic Coordinator: Dodie Carlson

- The spring season started is finishing this month and we will be starting the summer season after the July 4th holiday. Monday women's has concluded and the winners were Cut a Pitch. The remaining nights will be played out over the following weeks.
- I am exploring the possibilities of running an adult kick ball league this summer in addition to our slow pitch. I have had requests for it from time to time. I feel it would be a great thing to offer during the summer month's as that is when we have the least amount of use on the fields. It will depend on if we have any full park closures or the field availability after the field rentals are all in.
- The calendar remains very slow due the lack of staff for tournaments. Hopefully we can get some help as things start to loosen up.
- I would like to thank the Board of Directors, General Manager, and staff for their constant work for this district. I would like to thank the maintenance staff for their constant work on field improvements, while they continue to battle the gophers and squirrels. The fields are improving every week.
- BYB would like to thank Chris Diercks for attending closing day and handing out the MVP awards sponsored by the district. The league and players are very appreciative. BYB will start fall ball registrations in August 2022.

General Manager: Duane Burk

Duane attended the City of Beaumont and City of Calimesa council meetings as well as the Foundation Golf Tournament and the District's community events throughout the month of May. Duane also attended the CARPD conference where he received the General Manager of the Year award.

5. CALENDAR OF EVENTS:

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm at the Beaumont Library.
- Finance – 1st Thursday of Every Month 4:00pm NCCC.

- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
- BCVRPD Board Meeting Schedule, NCCC
 - July 13, 2022
 - August 10, 2022
 - September 14, 2022

5.2. Upcoming Holidays

- Monday, July 4, 2022 Independence Day
- Monday, September 5, 2022 Labor Day

5.3. Events

- June 9, 2022 – Lion’s Club Dedication at Noble Creek Regional Park
- June 11 – Beers, Brats, and Bogart Bash at Bogart Regional Park
- June 20 – July 25, 2022 – Movies Under the Stars Every Monday at Noble Creek Regional Park
- Woman’s Club COVID testing through June 30, 2022

DIRECTORS MATTERS/COMMITTEE REPORTS

Director De La Cruz:

Armando was absent and unable to comment.

Director Ward:

Denise was absent and unable to comment.

Treasurer Flores:

John wished a happy summer for all and thanked the staff for their hard work. He is looking forward to the District’s Beers, Brats, & Bogart Bash event.

Vice Chair/Secretary Diercks:

Chris congratulated Aaron on his degree and told him to keep up the great work. He stated that staff continues to do great with the fact that we are short staffed. He is also looking forward to the District’s Beers, Brats, & Bogart Bash event.

Chairman Hughes:

Dan has been working with some contractors on future projects and is looking forward to the upcoming District events.

Dan attended the following:

- Cinco de Mayo Festival on 5/7/22
- Foundation 3rd Annual Golf Tournament on 5/13/22
- Banning Chamber Breakfast on 5/18/22
- Regional Chamber Mixer on 5/19/22
- Different phone meetings
- EDA Meeting at Noble Creek Community Center on 5/31/22

6. ADJOURNMENT:

Motion made to adjourn the meeting at 6:30pm.