



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

**Wednesday, January 8th, 2025
Regular Meeting: 6:00p.m.**

Chairman
Chris Diercks

Vice Chair/Secretary
Dan Hughes

Treasurer
John Flores

Directors
Christian Linnemann
Janet Covington

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. ROLL CALL:

- 1.1. Invocation: Treasurer Flores
- 1.2. Pledge of Allegiance: Vice-Chair/Secretary Hughes
- 1.3. Adjustments to the Agenda:

2. PRESENTATIONS:

- 3. 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 deidre@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.

- 4. 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).

- 4.1. Minutes of December 11, 2024
- 4.2. Bank Balances for December 2024
- 4.3. Warrants for December 2024
- 4.4. Payment of the Legal Invoice for November 2024
- 4.5. Approval of 2025 Facility Use Agreements
 - 4.6.1. Beaumont Lions Club
 - 4.6.2. Beaumont Youth Baseball
 - 4.6.3. Beaumont Woman's Club

5. GENERAL COUNSEL REPORT:

- 5.1. General Counsel, Albert Maldonado

6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS

- 6.1. Discuss Redistricting Procedure – National Demographics Corporation
- 6.2. Discuss Rebranding Project
- 6.3. Appoint Directors to the Beaumont-Cherry Valley Recreation & Park Improvement Corporation Board of Directors
- 6.4. Cherry Festival Contract (Possible Action)

6.5. Formation of Ad Hoc Committee for Redistricting and Rebranding

7. DEPARTMENT HIGHLIGHTS:

7.1. Nancy Law, Executive Assistant

8. GENERAL MANAGER REPORT:

8.1. General Manager, Mickey Valdivia

- Thunder Alley RFP Update
- General Manager's Evaluation March 2025 Reminder
- 2025 Policies
 - Reserve Fund Policy
 - Special Event Cancellation Policy
 - Employee Facility Rental Policy
 - Other

9. CALENDAR OF EVENTS

9.1. Next BCVRPD Board Meeting: NCCC – February 12th, 2025, 6:00p.m.

9.2. Next BCVRPIC Board Meeting: NCCC – March 12th, 2025, 6:00p.m.

9.3. Committee Meetings

- Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting March 5th.
- Finance Committee – Monday before Board Meeting monthly, 9:00a.m., next meeting January 6th, NCCC.
- Personnel Committee – first Tuesday monthly, 12:00p.m.
- Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m.
- Foundation Golf Tournament Ad-Hoc Committee – third Thursday, 4:00p.m.
- Government Liaison Committee – third Tuesday monthly, 10:30a.m.
- BYB/SB Meeting – first and third Tuesdays monthly, 7:00p.m.
- District Community Member Recognition Ad Hoc Committee – time and dates TBD

9.4. Upcoming Holidays

- Monday, January 20th – ***Martin Luther King, Jr. Day***
- Monday, February 17th – ***President's Day***

9.5. BCVRPD Events

- Wednesday, January 15th, 2025, 6:00p.m. – ***Redistricting and Rebranding Public Forum***
- Wednesday, January 22nd, 2025, 6:00p.m. – ***Redistricting and Rebranding Meeting (Repeat of January 8th Kickoff Meeting)***
- Saturday, January 25th, 2025, 10:00a.m. - ***Strategic Planning***
- Wednesday, February 12th, 2025, 6:00p.m. – ***Redistricting and Rebranding Meeting (Draft Map Presentation)***
- Wednesday, February 26th, 2025, 6:00p.m. – ***Redistricting and Rebranding Meeting (Map Revisions)***
- Wednesday, March 12th, 2025, 6:00p.m. – ***Redistricting and Rebranding Final Meeting (Map Adoption)***

9.6. Community Events

10. DIRECTORS MATTERS/COMMITTEE REPORTS:

11. TOPICS FOR FUTURE AGENDAS:

12. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Policy for Memorial Wall Nominations	Board	3/13/2024	Policy expected to be presented to Board summer 2024.
District Community Impact Recognition Policy	Hughes	08/2024	Pending discussion in a committee
Youth Memorial Committee	Ward/ Diercks	11/2024	Assigned to District Community Impact Recognition Committee

Any person with a disability who requires accommodation to participate in the meeting should telephone Deidre Chatigny 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 January 3rd, 2024.

Deidre Chatigny

Deidre Chatigny, Clerk of the Board