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**BEAUMONT-CHERRY VALLEY RECREATION & PARK
IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA**

Wednesday, January 8th, 6:30p.m.

Chairman
Chris Diercks

Vice
Chair/Secretary
Dan Hughes

Treasurer
John Flores

Director
*Christian
Linnemann*

Director
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: [BCVRPIC 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. Adjustments to the Agenda:

2. PRESENTATIONS:

2.1. Oath of Office for incoming Board members

3. 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.

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 November 20, 2024

4.2. Bank Balance for November and December 2024

4.3. Warrants for November and December 2024

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

6. DEPARTMENT REPORTS:

6.1. Athletic Facilities Manager: Noah Valdivia

6.2. General Manager: Mickey Valdivia

7. CALENDAR OF EVENTS:

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

7.2. Next BCVRPIC Meeting – March 12th, 2025, 6:00p.m.

7.3. Upcoming Holidays:

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

7.4. 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**

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- 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)**

7.5. Community Events:

8. DIRECTORS MATTERS:

9. CLOSED SESSION: None.

10. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and on the District website on January 3rd, 2025.

Deidre Chatigny

Deidre Chatigny, BCVRPD Clerk of the Board



**BEAUMONT-CHERRY VALLEY RECREATION & PARK
IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, November 20, 2024, 5:30p.m.**

MINUTES

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:

Regular session began at 5:30p.m.

1. CALL TO ORDER:

Roll Call:

Director Linnemann: Present

Director Letulle: Present

Director Lawhead: Absent

Director Hughes: Present

Treasurer Flores: Present

Vice-Chair/Secretary Ward: Present (arrived at 5:45p.m.)

Chairman Diercks: Present

General Manager, Mickey Valdivia and Legal Counsel of Best, Best & Krieger, Albert Maldonado were present

1.1. The meeting invocation was provided by Director Dan Hughes

1.2. Director Linnemann led the Pledge of Allegiance

1.3. Adjustments to the Agenda: General Manager Mickey Valdivia requested that the Board add item 5.1 Approval of Emergency Purchase of Bleachers at Field #3. He presented a report on a broken bleacher at field #3.

Motion was made to add item 5.1 to the agenda.

Initial Motion: Director Linnemann

Second: Director Lawhead

Director Linnemann: Aye

Director Letulle: Aye

Director Lawhead: Aye

Director Hughes: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Ward: Absent

Chairman Diercks: Aye

Result of Motion: Motion Carries 6-0

2. PRESENTATIONS: None.

3. PUBLIC COMMENT:

Chairman Diercks opened public comment at 5:36p.m.

Public comment ended at 5:37p.m.

4. CONSENT CALENDAR:

Nancy Law confirmed that the Finance Committee has seen and approved items 4.2 to 4.3.

- 4.1. Minutes of August 14 and September 12, 2024
- 4.2. Bank Balance for September and October 2024
- 4.3. Warrants for September and October 2024
- 4.4. Partnership with BYBSB for Pancake Breakfast

Nick Hughes presented an update to the Board.

Motion was made to accept items 4.1 to 4.4.

Public Comment opened at 5:41p.m.

Public Comment closed at 5:42p.m.

Initial Motion: Director Lawhead

Second: Director Linnemann

Director Linnemann: Aye

Director Letulle: Aye

Director Lawhead: Absent

Director Hughes: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Ward: Absent

Chairman Diercks: Aye

Result of Motion: Motion Carries 6-0

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

- 5.1. Approval of Emergency Purchase of Bleachers at Field #3
General Manager Valdivia presented the report to the Board, requesting approval to purchase bleachers to replace a broken (removed) set on field #3.

Board member discussion ensued.

Director Ward arrived at the meeting at 5:45.

Motion was made to allow Staff to research and take action at a cost not to exceed \$8,140.52 to replace or not to exceed \$3,000 to repair.

Public Comment opened at 5:53p.m.

Public Comment closed at 5:54p.m.

Initial Motion: Treasurer Flores

Second: Director Lawhead

Director Linnemann: No

Director Letulle: Aye

Director Lawhead: Aye

Director Hughes: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Ward: Absent

Chairman Diercks: Aye

Result of Motion: Motion Carries 6-1

6. DEPARTMENT HIGHLIGHTS:

- 6.1. Noah Valdivia, Athletic Facilities Manager provided updates on the following:

- Brick Program at Bogart Park
- Banner Program
- Winter Wish

- Golf Tournament
- 6.2. General Manager: Mickey Valdivia discussed the two upcoming vacancies as of January 2025

7. CALENDAR OF EVENTS

- 7.1. Next BCVRPD Board Meeting: NCCC – December 11th, 2024, 5:00p.m.
 7.2. Next BCVRPIC Board Meeting: NCCC – January 8th, 2024, 5:00p.m.
 7.3. Upcoming Holidays
 - Thursday, November 28th – **Thanksgiving Day**
 - Friday, November 29th – **Day After Thanksgiving**
 - Tuesday, December 24th – Wednesday, January 1st – All BCVRPD Facilities Closed
- 7.4. BCVRPD Events
 - Friday, December 6th and Saturday, December 7th – **Winterfest**
 - Friday, December 13th – BCVRPD Holiday Party - TBD

7.5. Community Events

8. DIRECTORS MATTERS:

Director Linnemann: Thanked the staff for the Pumpkin Carve, he is still bummed about the Oktoberfest cancellation.

Director Letulle: Director Letulle complimented the location for Pumpkin Carve, she said it was a gorgeous highlight of our facilities and said thank you.

Director Lawhead: Will reserve his comments for the BCVRPD meeting.

Director Hughes: Will reserve his comments for the BCVRPD meeting.

Treasurer Flores: Will reserve his comments for the BCVRPD meeting.

Vice-Chair/Secretary Ward: Will reserve her comments for the BCVRPD meeting.

Chairman Diercks: Will reserve his comments for the BCVRPD meeting.

9. CLOSED SESSION: There was no closed session.

10. ADJOURNMENT:

The meeting was adjourned at 6:07p.m.

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>

Minutes Completed on 01/02/2024

By: Deidre Chatigny, BCVRPD Clerk of the Board



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of November 2024

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
HCN Bank	\$ 75,133.61	\$ 6,481.16	\$ 400.00	\$ 69,052.45	

Deposit Details

Month of November 2024

Date		Total			
11/25/2024	\$ 400.00		Check		
			2Q992 - 1906 Inc. - Banner Program (6 months)	\$	400.00

Beaumont-Cherry Valley Recreation Improvement Corporation

Check Warrants

November 2024

Type	Date	Num	Name	Memo	Amount
1000 - HCN Bank					
Check	11/01/2024	NL11012024	Clover (Merch)	Clover Monthly Fee	-151.63
Check	11/01/2024	NL11012024	El Charro Authentic	Crowd Manager Training - Staff Breakfast Burritos	-84.05
Check	11/01/2024	MV11012024	AutoZone	District Vehicle - Winshield Wiper Blades/LED Light	-70.54
Check	11/04/2024	Fees	Clover (Merch)	Credit Card Fees	-94.20
Check	11/05/2024	MV11052024	Kafe Royale	Bus. Meal - Personnel Committee - Dan Hughes, Denise Ward, Mickey Valdivia, Deidre Chatigny	-64.00
Check	11/06/2024	DC11062024	Eventbrite.com	Purchase (1) Ticket Red Carpet Awards - Mickey Valdivia	-60.00
Check	11/18/2024	1313	Arctic Glacier	50% Depoist - Snow Hill - Dec. 6th - 7th, 2024	-4,424.24
Check	11/18/2024	1314	Christmas Cheer All Year	Sponsorship - Golf Tournament - December 6th, 2024	-1,200.00
Check	11/21/2024	MV11212024	Domenico's Italian Resturant	Bus. Meal - Golf Tournament/Golf League Committee - Mickey Valdivia, Noah Valdivia & Nick Hughes	-36.82
TOTAL					-6,185.48

Beaumont-Cherry Valley Recreation Improvement Corporation

Check Warrants

December 2024

Type	Date	Num	Name	Memo	Amount
1000 - HCN Bank					
Check	12/03/2024	NL12032024	Clover (Merch)	Clover Monthly Fee/Credit Card Fee	-174.75
Check	12/04/2024	SS12042024	Marshalls	Winterwish Wrapping/Gifts	-54.90
Check	12/04/2024	AF12042024	Beaumont Youth Baseball/Softball	Pars Scholarship - Alyssa Fuimaono - Spring Registration 2025	-215.00
Check	12/05/2024	1315	Arctic Glacier	Final Payment - Snow Hill - Dec. 6th - 7th, 2024	-4,424.24
Check	12/05/2024	SS12052024	Amazon	Winterwish - Gift Items	-174.50
Check	12/06/2024	MV12062024	New York Flaviar	Holiday Party - Raffle Item	-63.09
Check	12/09/2024	AF12092024	Beaumont Youth Baseball/Softball	Pars Scholarship (Nancy Law) - Kaylee Gemmill - Spring Registration 2025	-225.00
Check	12/10/2024	NL12102024	Sport Field Management	Sport Field Management - Conference - Noah Valdivia	-645.00
Check	12/17/2024	NL11172024	beaumont Flowers	Flowers - Lisa Hughes Surgery	-111.47
Check	12/19/2024	DC12192024	Times Media Group	Public Notice Advertisement - Notice of Vacancy	-209.55
Check	12/19/2024	DC12192025	Times Media Group	Public Notice - Redistricting/Rebranding	-616.57
TOTAL					-6,914.07