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

**Wednesday, March 12th, 2025
Regular Meeting: 6:00p.m.**

Chairman
Chris Diercks

Vice-
Chair/Secretary
Dan Hughes

Treasurer
John Flores

Director
*Christian
Linnemann*

Director
Janet Covington

Director
Tammy Letulle

Director
Richard Lawhead

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. Invocation: Director Letulle
- 1.2. Pledge of Allegiance: Director Lawhead
- 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. 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 February 12th, 2025
- 4.2. Bank Balance for February 2025
- 4.3. Warrants for February 2025

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

- 5.1. Discussion of Beaumont-Cherry Valley Recreation and Park Improvement Corporation Bylaws (Possible Action)
- 5.2. Approval of Contract with Take Five Entertainment (25%) - \$8,687.50

6. DEPARTMENT REPORTS:

- 6.1. General Manager: Mickey Valdivia

7. CALENDAR OF EVENTS:

- 7.1. Next BCVRPD Board Meeting: NCCC – April 9th, 2025, 6:00p.m.
- 7.2. Next BCVRPIC Meeting – May 14th, 2025, 6:00p.m.
- 7.3. Upcoming Holidays:
 - Monday, May 26th, 2025 – **Memorial Day**
- 7.4. BCVRPD Events:
 - Friday, March 29th, 2025 – **Welcome Home, Vietnam Veterans** at Noble Creek Regional Park Quad Area, 3:30p.m.-5:00p.m.

- Saturday, March 30th, 2025 – **Spring Fling** at Noble Creek Regional Park Meadow, 9:00a.m.-1:00p.m.
 - Friday, April 12th and Saturday, April 13th, 2025 – **Fishing Derby** at Bogart Regional Park, 7:00a.m.-12:00p.m.
 - Friday, September 12th, 2025 – **BCVRPIC Annual Golf Tournament**
- 7.5. Community Events:
- Friday, March 14th, 2025 – **Good Morning Beaumont Breakfast** at NCCC., 7:30a.m.
 - Monday, March 17th, 2025 – **St. Patrick’s Day Casino Night** at Morongo Golf Club at Tukwet Canyon, 5:00p.m.-9:00p.m.
 - Friday, March 21st, 2025 – **Friends of Valley Wide Golf Tournament** at Soboba Springs Golf Course, 10:00a.m.-6:00p.m.
 - Saturday, March 22nd, 2025 – **Friends of Valley Wide Dinner & Auction** at Valley-Wide Recreation, 5:30p.m.-10:00p.m.
 - Thursday, March 27th, 2025 – **Banning Chamber Installation Dinner** at Morongo Casino, 5:00p.m.

- 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 March 7th, 2025.

Kaylee Gemmell

Kaylee Gemmell, BCVRPD Clerk of the Board