

Buttonwillow Recreation and Park District
Board Minutes
October 16, 2023

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, October 16, 2023 at 6:00p.m.
- II. ROLL CALL: Board Present –Regina Houchin, Cindy Banducci and Louie Andreotti. Staff Present – Megan Lucas Absent: Andrew Houchin and John Parsons
- III. APPROVAL OF AGENDA: Board approved agenda M/S/A Banducci / R. Houchin. Ayes: Andreotti Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
 - Minutes from August 21, 2023, M/S/A Banducci / R. Houchin Ayes: Andreotti Noes: None. Motion carried.
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A R. Houchin / Banducci. Ayes: Andreotti Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – No update given
 - C. Museum/Jail – the board wanted to thank Butch Houchin and Jan Thomson for the lights at the museum for the opening.
 - D. Pioneer Senior Center – The board shared some new ideas about how the facility committee can move forward with the Seniors.
 - E. Irrigation –
 - F. Prop 68 Updates – Megan to complete Prop 68 update before the next meeting.
 - G. Quote from SAA&M for pocket parks – the board was presented with a quote to remove plants from Town Square and Jeffries Park and gradually start replanting. M/S/A Banducci / R. Houchin. Ayes: None Noes: None Abstain: Andreotti Motion Carried
 - H. Wrought Iron Fence at Museum Mockups – The board directed Megan to get a quote on security doors for the museum.
 - I. Funding from Legislature – No update
 - J. Quote from Pavletich for lights at Museum – The board was presented with a quote to replace light bulbs and one ballist in the museum. The board approved up to \$5,000. M/S/A Banducci / R. Houchin Ayes: Andreotti Noes: None Motion Carried.
 - K. Review Employee Handbook – Tabled
 - L. Review Operations Manual – Tabled

VII. CORRSPONDENCE:

VIII. REPORTS: Attached

IX. BOARD MEMBER COMMENTS:

X. ADJOURNMENT: Meeting was adjourned at 7:09 p.m.

Next meeting will be on November 20, 2023 at 6:00 p.m.