

Buttonwillow Recreation and Park District
Board Minutes
Monday, September 16, 2024

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, September 16, 2024 at 6:00 p.m.
- II. ROLL CALL: Board Present – Cindy Banducci, Louie Andreotti, Regina Houchin and Andrew Houchin. Staff Present – Megan Lucas Absent: John Parsons
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Banducci / A. Houchin. Ayes: Andreotti, R. Houchin Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
 - Minutes from August 19, 2024 – M/S/A R. Houchin / Banducci. Ayes: Andreotti and A. Houchin Noes: None Motion Carried
 - Special Minutes September 9, 2024 – M/S/A Banducci / A. Houchin Ayes: Andreotti and R. Houchin Noes: None Motion Carried
- V. PUBLIC TIME:
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A Banducci / A. Houchin. Ayes: Andreotti and R. Houchin Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – No meeting due to no quorum.
 - C. Museum/Jail – No Update
 - D. Pioneer Senior Center – No Update
 - E. Irrigation / Landscape – Jesus Christ Lawn Care completed their first service.
 - F. Prop 68 Update – Megan has a meeting with Melinda this coming week to discuss advance request.
 - G. Community Block Grant – County preparing agreement for review and approval. Contact Bronco and Pavletich and get them out to give quote on repairs for lights. Get quotes for resurfacing courts with the option of including standards and turning sideways and include 4 new standards.
 - H. Specified Funds Grant – Board discussed what to do with funds. Ideas will be brought to the community for feedback at the community meeting.
 - I. Maintenance – the district needs to increase the amount of the Chamber rental for Fall Farm Festival to cover cost of employee to work day of event.
 - J. Equipment Update – Big mower not starting, hold off on repairs.
 - K. Aquatic Center – Board discussed using funds from Specified Fund Grant to make repairs to pool. The district is still looking for committed funds to cover annual upkeep of pool.

- L. Repair / New Flooring of Scout's Hall – Megan is looking into different flooring and will get it purchased and look into Mr. Cool ac unit.
- M. Linen Service – Megan is looking into changing service to once a month instead of twice a month.
- N. Structural engineer for Grand Shelter – the board approved the quote from Noble construction for \$10,700.00 for Grand Shelter and \$3,901.25 for small shelter. M/S/A R. Houchin / Banducci. Ayes: Andreotti and A. Houchin Noes: None Motion Carried
- O. 2nd reading of the preliminary 25/25 budget – the board made no changes. M/S/A A. Houchin / Andreotti Ayes: Banducci and R. Houchin Noes: None

VII. CORRSPONDENCE:

VIII. REPORTS:

IX. BOARD MEMBER COMMENTS:

- Regina – Thank you and the discussion was great.
- Louie – Thank you to everyone who attended tonight and looking forward to working together.
- Andrew –
- Cindy – Move benches from close to playground, combine new event with the Tree Lighting.

X. ADJOURNMENT: Meeting was adjourned at 7:12p.m.

Next meeting will be on Monday, October 21 at 6:00 p.m.