

Buttonwillow Recreation and Park District  
Board Minutes  
Monday, August 15, 2022

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, August 15, 2022 at 6:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Louie Andreotti and Regina Houchin. Staff Present, Megan Lucas Others present: Les Clark and Terra O’Neil Absent: Chad Ramay
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin / Parsons Ayes: A. Houchin and Andreotti Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from July 18, 2022, and special meeting on August 11, 2022 was approved by R. Houchin / Parsons Ayes: A. Houchin and Andreotti Noes: None. Motion carried.
- V. PUBLIC TIME: None to report
- VI. BUSINESS TO THE BOARD:
  - A. Monthly Bills, Payroll & Financial Reports – Approved - Andreotti / Parsons Ayes: A. Houchin and R. Houchin Noes: None. Motion carried.
  - B. Buttonwillow Foundation – No update
  - C. Museum / Jail – Call with Rick Ellison with Dinuba House Movers. He will be sending over an agreement for moving the jail. Proposed move date is September 12<sup>th</sup>.
  - D. Town Hall Meeting – Planned for September 15<sup>th</sup>. Megan to work with Terra on completing power point presentation.
  - E. 2<sup>nd</sup> Reading of the Preliminary Budget for 2022/2023 – Approved – Andreotti / Parsons. Ayes 5 Noes 0 Motion Carried
  - F. Resealing and repaving of parking lot – Megan will be getting a quote from Kern Asphalt for the same areas as quote from SBI. She will present it at the next board meeting.
- VII. CORRSPONDENCE:
- VIII. REPORTS:

Megan’s Report –

  - General Manager Lucas presented the board with the option to move the September meeting from September 19<sup>th</sup> to September 6<sup>th</sup> due to a known lack of quorum on September 6<sup>th</sup>. It will also be beneficial to move the meeting before the town hall meeting on September 15<sup>th</sup> for last minute discussion on town hall meeting items.
- IX. BOARD MEMBERS COMMENTS: Andreotti requested that the agreement with Buttonwillow County Water District for Well #5 be brought to the September meeting.
- X. Meeting Adjourned at 7:30p.m.

Next meeting will be on September 6, 2022 at 6:00p.m.