

Buttonwillow Recreation and Park District
Board Minutes
Monday, May 20, 2024

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, May 20, 2024 at 5:08 p.m.
- II. ROLL CALL: Board Present – John Parsons, Cindy Banducci and Louie Andreotti. Staff Present – Megan Lucas Absent: Regina Houchin and Andrew Houchin
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Banducci / Andreotti. Ayes: Parsons Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
 - Minutes from April 18, 2024. M/S/A Banducci / Andreotti. Ayes: Parsons. Noes: None. Motion carried.
 - Special Meeting on April 30, 2024 - M/S/A Banducci / Andreotti. Ayes: Parsons. Noes: None. Motion carried.
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- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A Banducci / Andreotti. Ayes: Parsons Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – No update
 - C. Museum/Jail – No update – June 6th is the next meeting.
 - D. Pioneer Senior Center – No update
 - E. Irrigation – Have Lazaro look into Babe Ruth field irrigation, look into softball field outfield and have aerating added to schedule for maintenance.
 - F. Prop 68 Update – Megan is working with Melinda on requesting funds upfront.
 - G. Community Block Grant – Megan is working with Daniel to answer questions about schedule A and completing projects regardless if funds run out.
 - H. Specified Funds Grant – Megan will move forward with the project application process once a decision is made on how to spend the funds.
 - I. Review and approve Employee Handbook – Tabled
 - J. Review and approve Operations Manual – Tabled
 - K. Maintenance – Contact WR office about getting someone assigned out here to held maintenance.
 - L. Equipment Update – Need new blades for the 60in mower.

- M. Aquatic Center – Information was shared about the pool and potential funding to allow the district to keep the pool. Megan has a repair quote and a fill in quote from Advanced Pools. Megan to check with Bond Attorney on filling in the pool.
- N. Repair / New Flooring of Scout’s Hall – Tabled
- O. Linen Service – Megan will be purchasing towels and dust mops from amazon to test out different options to see if the district could move forward without a linen service.

VII. CORRSPONDENCE:

VIII. REPORTS:

IX. BOARD MEMBER COMMENTS:

X. Closed Session:

At this time the Board will hold a closed session pursuant to Government Code 54957:

- a) Employee Evaluation - General Manager

Closed: _6:10p.m._

Open: _6:13p.m._

Action taken:

No action taken.

XI. ADJOURNMENT: Meeting was adjourned at 6:14 p.m.

Next meeting will be on Monday, June 17 at 6:00 p.m.