

BUTTONWILLOW RECREATION AND PARK DISTRICT
556 Milo Ave
Buttonwillow, CA 93206
Regular Board Meeting

Minutes

DATE: November 21, 2022
TIME: 6:00 PM
PLACE: Media Room, Buttonwillow Recreation Multi-Purpose Facility

1.0 Convene Open Session

1.1 Meeting will be called to order by Andrew Houchin at 6:00 PM.

1.2 Board Member Attendance:

P Andrew Houchin, Chairman

P Chad Ramay, Co - Chairman

P Louie Andreotti, Clerk

P Regina Houchin, Board Member

P John Parsons, Board Member

Administrative Attendance:

P Megan Lucas, Interim General Manager

2.0 Consent Items

2.1 Approval of Agenda

2.2 Approval of minutes from October 17, 2022, with the change of item 4.8 Pocket Parks – 4 – Ayes and 1 - Abstain

Motion: LA Second: CR Ayes: 5 Noes: 0

3.0 Courtesy to Visitors

3.1 Members of the audience may address the Board regarding non-agenda items. Comments and presentations shall be limited to three (3) minutes per person per topic. A maximum of thirty (30) minutes shall be allocated to this agenda topic.

4.0 Discussion/Action

4.1 Items pulled from the Consent Agenda.

4.2 Governing board to consider approval of the monthly bills, payroll and financial report.

Motion: LA Second: RH Ayes: 5 Noes: 0

4.3 Governing board to discuss items from the Buttonwillow Foundation meeting.

4.3 Governing board to discuss and consider approval of items presented related to the museum / jail.

- Nothing to report

Motion: _____ Second: _____ Ayes: ____ Noes: ____

4.4 Governing board to discuss an update on the funding from Supervisor Couch.

- The district is approved for \$122,366 for park improvements.

4.5 Governing board to discuss an update on Prop 68.

- The district is waiting for reimbursement from the state before moving on to the next phase of the project.

4.6 Governing board to discuss and consider approval of SAA&M LLC to maintain the Little League Field.

- The board decided to have Miracle start working on the Little League field now while the grass is dormant.

Motion: _____ Second: _____ Ayes: __ Noes: __

4.7 Governing board to discuss and consider approval of entering a partnership with West Side Recreation to continue support on grant assistance.

- Tabled until a later time.

Motion: _____ Second: _____ Ayes: __ Noes: __

4.8 Governing board to discuss and consider approval of a contract with Government Financial Services to enter a JPA.

- Board did not want to move forward.

Motion: _____ Second: _____ Ayes: __ Noes: __

5.0 Correspondence

6.0 Reports - Attached

6.1 General Manager/Programs:

6.2 Facilities / Maintenance:

6.3 Landscape:

6.4 Board Members:

7.0 Adjournment

After no further business, __Andrew Houchin__ will call the meeting to adjourn at: _7:27PM_

The next regularly scheduled meeting will be held on
December 19, 2022, at 6:00 PM.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:

556 Milo Ave, Buttonwillow, CA 93206.