Buttonwillow Recreation and Park District Board Minutes Monday, May 16, 2022 556 Milo Ave. 6:00p.m.

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, May 16, 2022 at 6:00 p.m.
- II. ROLL CALL: Board Present Andrew Houchin, Regina Houchin, and John Parsons Staff Present, Megan Lucas and Stephanie Molina
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin / Parsons Ayes A. Houchin Noes: None. Motion carried.
- IV. APPROVAL OF MINUTES: Minutes from April 18, 2022, and April 21, 2022 was approved by R. Houchin/Parsons Ayes: A. Houchin, Noes: None. Motion carried
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports: Approved- Parsons/R. Houchin Ayes: A. Houchin Noes: None. Motion carried.
 - B. Buttonwillow Foundation nothing to report
 - C. Museum/Jail Reaching out to Wolf House Movers again. Megan to have update at June meeting.
 - D. Parking lot resealing and restriping quote Board decided to hold off and see if we can find funding to cover the cost of this project.
 - E. Babe Ruth Board directed staff to mow and water weekly.
- VII. CORRSPONDENCE:
- VIII. REPORTS:
 - General Manager
 - We should hear back about possible funding from Supervisor Couch closer to September.
 - Prop 68 Update we will be putting a fence down the center of the court to separate soccer and tennis. We will be painting it a solid color.
 - Facility Report
 - We will be draining the pool, washing it and refilling it. Board directed Megan to look into funding to cover this cost.
 - Programs
 - This Saturday is the CSUB game that is lined up for the players of our baseball league.
 - Megan is looking into taking the coaches to a Dodger game for a Dodger appreciation day.
 - Megan will be looking into taking the players to an Angels game next year. She had contact Eddie and he is very excited.
 - Day Camp is coming up.
 - Maintenance
 - Library weeds need to be cleaned up.
 - Doggie Bag holders can be removed from the park.
 - Grass needs to be removed from the playground wood chips.

• Look at water at Town Square. It doesn't seem to be coming on.

IX. BOARD MEMBERS COMMENTS: Andrew would like to look into putting a batting cage at Little League. Like the one is that is at Babe Ruth.

- X. Closed Session: Went into closed session at 6:54p.m.
 At this time the Board will hold a closed session pursuant to Government Code 54957:

 a. Public Employee Performance Evaluation:
 Came out of closed session at 6:56p.m. No action taken.
- XI. ADJOURNEMENT: Meeting was adjourned at 6:58 p.m.