

Buttonwillow Recreation and Park District
Board Minutes
Monday, October 18, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, October 18, 2021 at 6:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, R. Houchin and John Parsons. Staff Present, Megan Lucas and Les Clark
- III. APPROVAL OF AGENDA: Board approved agenda M/S/A R. Houchin/Andreotti Ayes: A. Houchin, Ramay, and Parsons Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from September 20, 2021 M/S/A Andreotti / Ramay Ayes: A. Houchin, R. Houchin and Parsons Noes: None. Motion carried.
- V. PUBLIC TIME: Members of the community wanted to share with the board their concern over safety in the park. They have had someone break into their vehicle which they reported to the K.C. Sheriffs and an instance with someone looking into their vehicle. The board thanked them for bringing this to their attention and asked them to call the sheriffs department anytime anything happens.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – M/S/A – R. Houchin / Ramay Ayes: A. Houchin, Andreotti and Parsons Noes: None. Motion carried.
 - B. Buttonwillow Foundation – Nothing to Report
 - C. Museum / Jail – Nothing to Report
 - D. Well #5 update – Nothing to report
- VII. CORRSPONDENCE: None
- VIII. REPORTS:

General Manager Report -

- Recap that Prop 68 was submitted. We are just waiting on the CEQA.

Program Report –

- Soccer is going great. We have 110 players.
- Trunk or Treat will be happening on Sunday, October 31. If anyone is interested in putting together a trunk, call the office and let Megan or Crystal know.
- Tree Lighting will be held on Friday, December 3rd.

Facility Report –

- Basecamp items: check tree in parking lot planter box, remove dead bushes from flower beds, check irrigation at Senior Center, trim Chinese elms at Jeffries, and trim up tree in fenced in area on first street while we wait for Rancho to come and trim it properly.

IX. BOARD MEMBERS COMMENTS: None

X. Closed Session: went into closed session at 6:56p.m.

- At this time the board will hold a closed session pursuant to Government code 54956.9(b):
- a. Conference with Legal Council. Anticipated Litigation. –

Went back into open session at 7:05p – Board discussion with legal – Direction given to staff.

XI. Adjournment: 7:06p.m.

Next meeting will be on November 15, 2021 at 6:00p.m.