

Buttonwillow Recreation and Park District  
Board Minutes  
Monday, October 21, 2024

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, October 21, 2024 at 6:00 p.m.
- II. ROLL CALL: Board Present – John Parsons, Cindy Banducci, Louie Andreotti, Regina Houchin and Andrew Houchin. Staff Present – Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Banducci / A. Houchin. Ayes: Andreotti, R. Houchin Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
  - Minutes from September 16, 2024 – M/S/A Banducci / R. Houchin. Ayes: Parsons, Andreotti and A. Houchin Noes: None Motion Carried
  - Community Meeting – October 1, 2024 – M/S/A Banducci / R. Houchin Ayes: Parsons, Andreotti and A. Houchin Noes: None Motion Carried
- V. PUBLIC TIME: Randy Chamblee spoke about his concern with the potential conflict of interest.
- VI. BUSINESS TO THE BOARD:
  - A. Monthly Bills, Payroll & Financial Report – M/S/A A. Houchin / Andreotti. Ayes: Parsons, Banducci and R. Houchin Noes: None. Motion Carried.
  - B. Buttonwillow Foundation – Megan presented a quote to replace lights at town square and Jefferies. The board directed Megan to get one more quote and then present it to the Foundation. M/S/A Banducci / A. Houchin Ayes: Parsons, Andreotti, and R. Houchin Noes: None Motion carried
  - C. Museum/Jail – No Update
  - D. Pioneer Senior Center – No Update
  - E. Irrigation / Landscape – Megan spoke with Albert about the uneven grass.
  - F. Prop 68 Update – Megan has a phone meeting with Melinda next week. Waiting on advance payment, we are on week 3.
  - G. Community Block Grant – Megan to move forward with the application. Approved up to \$50,000 for court resurfacing and new standards. M/S/A Banducci / A. Houchin Ayes: Parsons, R. Houchin and Andreotti. Ayes: Parsons, Andreotti and R. Houchin. Board approved up to \$80,000 for light repair / replacement on Babe Ruth Field. M/S/A Banducci / A. Houchin Ayes: Parsons, R. Houchin and Andreotti Noes: None Motion carried.

- H. Specified Funds Grant – Waiting to hear from County who is waiting to hear from their counsel.
- I. Maintenance – No update
- J. Equipment Update – look into getting an electric utility vehicle through San Joaquin Air using AERA funds.
- K. Aquatic Center – Quotes were looked at. Board plans to move ahead with repairing pool with Specified Fund Grants Funds.
- L. Linen Service – the board approved to change the linen service to once a month for up to \$135. M/S/A Banducci / Andreotti Ayes: Parsons, R. Houchin and A. Houchin. Noes: None Motion carried.
- M. Renew Contract for Pocket Parks with SAA&M – The board approved the renewal of the contract for the pocket parks, county properties and seniors with SAA&M. M/S/A R. Houchin / Banducci Ayes: Parsons and A. Houchin Noes: None Abstain: Andreotti Motion Carried

VII. CORRSPONDENCE:

VIII. REPORTS: Attached

IX. BOARD MEMBER COMMENTS:

- John –
- Regina –
- Louie – Good job Megan on the work you have been doing.
- Andrew – Thank you to Jose and Jesus for their dedication to the soccer program and the kids. Thank you, Lupe for his time and dedication to the soccer program.
- Cindy –

X. ADJOURNMENT: Meeting was adjourned at 8:04p.m.

Next meeting will be on Monday, November 21 at 6:00 p.m.