

Buttonwillow Recreation and Park District
Board Minutes
Monday, April 19, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, April 19, 2021 at 6:01 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, Regina Houchin and John Parsons. Staff Present, Megan Lucas and Les Clark
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin/Parsons Ayes: A. Houchin, Ramay and Andreotti Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from March 15, 2021 M/S/A R. Houchin / Andreotti Ayes: A. Houchin, Ramay and Parsons Noes: None. Motion carried.
- V. PUBLIC TIME: None to report
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – M/S/A - Andreotti / Ramay Ayes: A. Houchin, R. Houchin and Parsons Noes: None. Motion carried.
 - B. Buttonwillow Foundation – New chairs for Sheriff’s department, Seniors Stipend, Chamber offset cost.
 - C. Museum / Jail – Museum minutes attached.
 1. Historical Agreement –
 2. Fencing –
 3. Landscaping –
 4. Committee and Sub –
 - D. Prop 68 – get quote with scope of work. Make it uniform for both sides. Les Clark read resolution 41921. M/S/A R Houchin / Andreotti. Yes – 5 No – 0 Abstain – 0
 - E. Well #5 – Regina spoke with Mario Cervantes, well pump is the hold up. No additional time was asked for.
 - F. Quote for pool repairs – Board approved getting big pool drained, cleaned, shallow end sanded and pump repaired. Megan was giving direction to look into covering wading pool and a quote on filing it in. Board also asked that to check with Melinda with the county to check on what we can do with wading pool.
 - G. Quote for Firework Show – Megan presented two quotes, Pyro Spectaculars an Zambelli. Board directed Megan sign the contract with Pyro Spectaculars but to inquire about tiers of shows. Board approved up to \$15,000 for this year’s show. We will be getting a quote from Zambelli again next year. M/S/A – Andreotti / Ramay Ayes: A. Houchin, R. Houchin and Parsons.
 - H. Security Cameras (pricing quote for new / replacement cameras) – Megan presented two quotes to the board, Pavletich Electric and American Business Machines. The board asked for another quote at the May meeting with an added camera at the maintenance area.
- VII. CORRSPONDENCE:
 - A. Kern County updating Cross A Walks.
 - B. Tax Prep

VIII. REPORTS:

Megan’s Report – 4/19/21

- Museum – bars over back window and door stop placed on back door.

- We are gearing up to hire summer staff. Please let people know to come in if they are interested in working the summer.
- Soccer and Softball field lights are not communicating with Musco. They are under warranty and Musco will be sending someone out to repair. It is still under warranty.
- PODs are going really good. We have about 70 kids in the baseball POD. We will start a baseball league following the POD.
- Get AC's in snack bar replaced and purchase a new freezer.

General Manager Report –

- Les attended a Zoom with Shannon Grove. There was 26 billion in revenue loss in special districts. CA will be holding money for other items. Les spoke w/ Kevin McCarthy regarding this issue.
- Gail Materials delivered 26 tons of Pro Gold Mix clay to go on little league and softball fields.

Facility Report –

- Sound panel put back up in gym.

Maintenance Report –

- Southside walkway lights need to be rescheduled.
- Dead box woods need to be taken out by Buttonwillow sign on southside of park.
- Board Members shared concerns regarding WSRPD contract maintenance work and outcomes. General Manager will address and resolve issues at hand.

IX. BOARD MEMBERS COMMENTS: None

X. Adjournment: 8:14p.m.

Next meeting will be on May 17, 2021 at 6:00p.m.