

Buttonwillow Recreation and Park District

Board Minutes

Monday, November 15, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, November 15, 2021 at 6:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, and R. Houchin. Staff Present, Megan Lucas and Stephanie Molina
- III. APPROVAL OF AGENDA: Board approved agenda M/S/A R. Houchin/Andreotti Ayes: A. Houchin, and Ramay. Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from October 18, 2021, and Special Board Meeting held November 3, 2021. M/S/A Andreotti / Ramay Ayes: A. Houchin and R. Houchin. Noes: None. Motion carried.
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
  - A. Monthly Bills, Payroll & Financial Reports – M/S/A – R. Houchin / Ramay Ayes: A. Houchin and Andreotti. Noes: None. Motion carried.
  - B. Buttonwillow Foundation – Street Sweeper was approved and will be here last week in Nov.
  - C. Museum / Jail – Nothing to Report
- VII. CORRESPONDENCE: None
- VIII. REPORTS:

General Manager Report -

•

Program Report –

- Last soccer game will be this Friday. The fireman will be BBQing for the players and families.
- Tree Lighting will be held on Friday, December 3<sup>rd</sup>.
- Basketball Sign Ups are happening now.
- Community Dinner will be on Wednesday, December 1<sup>st</sup>.

Facility Report –

•

IX. BOARD MEMBERS COMMENTS: None

X. Adjournment: 6:17p.m.

Next meeting will be on December 20, 2021 at 6:00p.m.