

BUTTONWILLOW RECREATION AND PARK DISTRICT
556 Milo Ave
Buttonwillow, CA 93206
Regular Board Meeting

Agenda

DATE: **October 17, 2022**
TIME: **6:00 PM**
PLACE: **Media Room, Buttonwillow Recreation Multi-Purpose Facility**

1.0 Convene Open Session

- 1.1 Meeting will be called to order by _____ at ____ PM.
- 1.2 Board Member Attendance:
 - Andrew Houchin, Chairman Administrative Attendance:
 - Chad Ramay, Co - Chairman - Megan Lucas, Interim General Manager
 - Louie Andreotti, Clerk
 - Regina Houchin, Board Member
 - John Parsons, Board Member

2.0 Consent Items

- 2.1 Approval of Agenda
- 2.2 Approval of minutes from September 6, 2022
- 2.3 Approval of minutes from September 15, 2022
- 2.4 Approval of minutes from September 19, 2022
- 2.5 Approval of minutes from September 22, 2022

Motion: _____ Second: _____ Ayes: ___ Noes: ___

3.0 Courtesy to Visitors

- 3.1 Members of the audience may address the Board regarding non-agenda items. Comments and presentations shall be limited to three (3) minutes per person per topic. A maximum of thirty (30) minutes shall be allocated to this agenda topic.

4.0 Discussion/Action

- 4.1 Items pulled from the Consent Agenda.
- 4.2 Governing board to consider approval of the monthly bills, payroll and financial report.

Motion: _____ Second: _____ Ayes: ___ Noes: ___

- 4.3 Governing board to discuss items from the Buttonwillow Foundation meeting.

- 4.4 Governing board to discuss and consider approval of items presented related to the museum / jail.

Motion: _____ Second: _____ Ayes: ___ Noes: ___

4.5 Governing board to consider approval requiring a security guard at all 3-day rentals for large parties.

Motion: _____ Second: _____ Ayes: __ Noes: __

4.6 Governing board to consider approval of new fee for Multi-Purpose Facility rentals for a single day.

Motion: _____ Second: _____ Ayes: __ Noes: __

4.7 Governing board to evaluate landscape bid recommendations made by the facility committee.

4.8 Governing board to consider offering a contract for landscape RFP.

Motion: _____ Second: _____ Ayes: __ Noes: __

5.0 Closed Session

5.5 At this time the Board will hold a closed session pursuant to Government Code 54957:

a. Public Employee Performance Evaluation

Closed: _____ **Open:** _____

Action taken: _____

6.0 Correspondence

7.0 Reports

7.1 General Manager/Programs:

7.2 Facilities / Maintenance:

7.3 Landscape:

7.4 Board Members:

7.0 Adjournment

After no further business, _____ will call the meeting to adjourn at: _____

The next regularly scheduled meeting will be held on
November 21, 2022, at 6:00 PM.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:

556 Milo Ave, Buttonwillow, CA 93206.