

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

Agenda

DATE: November 21, 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
 - Chad Ramay, Co - Chairman
 - Louie Andreotti, Clerk
 - Regina Houchin, Board Member
 - John Parsons, Board Member
- Administrative Attendance:
- Megan Lucas, Interim General Manager

2.0 Consent Items

- 2.1 Approval of Agenda
- 2.2 Approval of minutes from October 17, 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.
- 4.3 Governing board to discuss and consider approval of items presented related to the museum / jail.

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

- 4.4 Governing board to discuss an update on the funding from Supervisor Couch.
- 4.5 Governing board to discuss an update on Prop 68.

4.6 Governing board to discuss and consider approval of SAA&M LLC to maintain the Little League Field.

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

4.7 Governing board to discuss and consider approval of entering a partnership with West Side Recreation to continue support on grant assistance.

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

4.8 Governing board to discuss and consider approval of a contract with Government Financial Services to enter a JPA.

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

5.0 Correspondence

6.0 Reports

6.1 General Manager/Programs:

6.2 Facilities / Maintenance:

6.3 Landscape:

6.4 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
December 19, 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.