

Buttonwillow Recreation and Park District  
Board Minutes  
556 Milo Ave. Buttonwillow, Ca 93206  
Wednesday, June 29, 2022

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Wednesday, June 29, 2022 at 5:30 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Regina Houchin, Chad Ramay, Louie Andreotti, and John Parsons Staff Present, Megan Lucas and Les Clark Others Present Stephanie Molina
- III. APPROVAL OF AGENDA: Adjustment made add item D under business to the Board. Andreotti/Parsons. Roll call vote: 5 – yes. Motion carried.  
Board approved agenda with adjustment of adding item D under business to the board. M/S/A R. Houchin/ Andreotti Ayes A. Houchin, Ramay and Parsons Noes: None. Motion carried.
- IV. APPROVAL OF MINUTES: Minutes from May 16, 2022 was approved by Andreotti / Ramay Ayes: A. Houchin, R. Houchin and Parsons Noes: None. Motion carried
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
  - A. Monthly Bills, Payroll & Financial Reports: Approved- R. Houchin / Ramay Ayes: A. Houchin, Andreotti and Parsons Noes: None. Motion carried.
  - B. Buttonwillow Foundation – No update
  - C. Museum/Jail – Heard back from Wolf House Movers. They sent a quote for \$150,000.00 to move the jail. The board directed to Megan to contact Cal Lowbed Services. Megan will call and get a quote from them.
  - D. Sponsorship/Donors – The board would like to start a sponsor committee. Andreotti and Parsons will be on the committee. We will have a sponsor committee meeting before the next board meeting.
- VII. CORRSPONDENCE:
  - A. Outdoor Equity Grant – Buttonwillow did not receive grant money from this round.
  - B. Clean Harbors – change in management.
- VIII. REPORTS:
  - General Manager Report –
    - San Juaquin Air Pollution Control grant for utility vehicle. Les is working on getting Buttonwillow Recreation two new utility vehicles to replace our gators.

- We will be holding a Town Hall meeting in conjunction with the August board meeting.
- Personnel Committee Meeting recap will be moved to closed session.
- Facilities –
  - Babe Ruth – Future agenda pending money from Supervisor Couch.
  - Well #5 has been shutting off and so the park hasn't been getting water. Talk to Mario with BWCWD
  - Les brought out a crew to clean up the park and pocket parks.
  - Contact Louie to get flagpole ropes put back up.
  - Put screws into the valve boxes.
- Events/Programs –
  - Fireworks will be on July 3<sup>rd</sup>. We will have one vendor for food.
  - Softball – profit/loss for program.
  - Day camp – Migrant program sent 1 participant. We have roughly 50 participants.
  - Energy Audit – There will be an energy audit done on the facility to see if we can lower our energy bill. It will be performed by Ecogreen Solutions.
- Prop 68 –
  - Waiting on reimbursement from state.
  - Possibly redo the tennis court side. Move over if necessary.

IX. BOARD MEMBERS COMMENTS: Andreotti – Take down sponsor signs at Little League. Ramay – Take down Covid vaccine signs. A. Houchin – the Lions Club no longer rents out their facility. The district may see an influx of rentals.

X. Closed Session: Went into closed session at 6:56p.m.  
 At this time the Board will hold a closed session pursuant to Government Code 54957:  
 a. Public Employee Performance Evaluation:  
 Came out of closed session at 7:13p.m. No action taken.

XI. ADJOURNEMENT: Meeting was adjourned at 7:18 p.m.