

Buttonwillow Recreation and Park District
Board Minutes
Monday, March 22, 2022

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, March 21, 2022 at 6:00 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.
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin/ Ramay Ayes: A. Houchin, Parsons and Andreotti Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from February 23, 2022 was approved by Andreotti/ Ramay Ayes: A. Houchin, R. Houchin, Parsons Noes: None. Motion carried.
- V. PUBLIC TIME: Cindy Banducci was present and had questions regarding the Grand Jury Report and District Parks.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – Approved- R. Houchin/Parsons Ayes: A. Houchin, Ramay, and Andreotti. Noes: None. Motion carried.
 - B. Buttonwillow Foundation – nothing to report
 - C. Museum/ Jail – Letter to a new potential mover.
 - D. Playground – wood chips – the playground was inspected, and it passed. Steph and Megan will be meeting with Tyler from Great Western to see what options we have for wood chips and to get a quote on replenishing the playground.
 - E. Wading Pool Repair – Postponed until we get further information from state.
 - F. Appoint Foundation Representative – a motion was made to appoint Chad Ramay as the BWRPD representative to the Foundation. Approved - Andreotti / R. Houchin Noes: None Motion Carried.
- IX. CORRESPONDENCE:
 - A. Chamber Newsletter
- X. REPORTS:

Megan's Report – 03/21/22

 - Baseball sign ups have ended. We have 155 kids signed up to play!
 - Summer is right around the corner we will be working on the pool and pool deck to get it ready for summer.
 - We have the Easter Egg Hunt coming up on April 16th.
 - Flagpole at Town Square – contacted company and helped trouble shoot the light. Hopefully it will be up and running soon.
 - Southside Restrooms – locksmith will be out to replace lock in handicap stall.

IX. BOARD MEMBERS COMMENTS: None

X. Closed Session: Closed at 7:38p.m.

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

A. Contract negotiations: No action taken,
Opened at 8:22p.m.

XI. Meeting Adjourned at 8:23p.m.

Next meeting will be on April 18, 2022, at 6:00p.m.