

Buttonwillow Recreation and Park District
Board Minutes
Tuesday, April 18, 2023

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Tuesday, April 18, 2023 at 6:00 p.m.
- II. ROLL CALL: Board Present – John Parsons, Louie Andreotti, Regina Houchin, Cindy Banducci and Andrew Houchin. Staff Present – Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Andreotti / Banducci. Ayes: A. Houchin, Parsons and R. Houchin Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
 - Minutes from March 20, 2023, M/S/A Banducci / A. Houchin Ayes: Andreotti, Parsons, R. Houchin Noes: None. Motion carried.
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A Banducci /A. Houchin. Ayes: Parsons, R. Houchin, Andreotti. Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – The Foundation board has a new member, Mike Bushnell.
 - C. Museum/Jail – Megan getting quote on fencing and waiting to get a date on the painting of the jail.
 - D. Operations Manual Review and update – No update.
 - E. Employee Handbook Review and update – No update.
 - F. Update on Aquatic Center – Megan spoke with Melinda from the state, there is no restriction on filling in the pool. Megan will have the cost of operating the pool at the next meeting.
 - G. Pioneer Senior Center – Toilet – They have a toilet leaking in the senior building. John will go look at it before we call a plumber out. Look into Community development for senior center from when it was built.
 - H. 3rd of July Show – No update
 - I. Quote for A.C. unit repair – Megan presented a quote for repairing one unit on the roof. The board approved up to \$5,000 to have the unit repaired and an old unit that got left on the roof taken off. M/S/A Andreotti / Banducci Ayes: Parsons, A. Houchin, R. Houchin Noes: None Motion Approved.
 - J. Quote for Hember to prep field for baseball games – Megan presented a quote for Hember to prep the baseball field for games. He will prep Monday, Tuesday and Thursdays. The

board approved up to \$500. M/S/A Banducci / R. Houchin Ayes: Parsons, Andreotti, A. Houchin Noes: None Motion Approved

K. Quote for Fence at Museum – the board has decided to get more quotes for fencing around museum. Megan will work on it.

VII. CORRSPONDENCE:

VIII. REPORTS: Attached

IX. BOARD MEMBER COMMENTS:

X. CLOSED SESSION: 7:27 p.m.

At this time the board went into closed session pursuant to Government Code 54956.9(b):

- Public Employee Evaluation – Interim General Manager
- Employment Agreement – Interim General Manager

Returned open session at 7:35 PM

Action taken in closed session: No action taken.

XI. ADJOURNMENT: Meeting was adjourned at 7:36 p.m.

Next meeting will be on May 15, 2023, at 6:00 p.m.