

**NOTICE OF MEETING  
OF THE  
BOARD OF DIRECTORS  
BUTTONWILLOW RECREATION AND PARK DISTRICT**

Monday, September 18, 2023

556 Milo Ave, Buttonwillow, Ca 93206

Board member John Parsons attending via phone from 52 18<sup>th</sup> Street Hermosa, Ca 90254

**6:00 p.m.**

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES: from August 21, 2023, and Special meeting on August 31, 2023
- V. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations are limited to 3 minutes per person, per topic. Maximum of 30 min will be allocated to this item.*
- VI. OPEN SESSION:
- VII. BUSINESS TO THE BOARD: **(All items below are subject to Discussion / Approval)**
  - A. Monthly Bills, Payroll & Financial Report –
  - B. Update from Buttonwillow Foundation –
  - C. Update on Museum/Jail –
  - D. Pioneer Senior Center – New Contract –
  - E. Irrigation –
  - F. Prop 68 Updates –
  - G. Landscape maintenance contract –
  - H. Quote for Wooden fence at museum –
  - I. Quote for wrought iron fence at museum –
  - J. Foundation Request for Pocket Park Funding for Maintenance –
  - K. Funding from Legislature –
- VIII. CORRESPONDENCE:
- IX. REPORTS:
  - A. General Manager Report
  - B. Facilities / Maintenance Report
  - C. Programs & Events Report
- X. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda

Recreation Supervisor's Declaration of Posting of Agenda 72 Hours in Advance of Meeting  
Posted:

Signature \_\_\_\_\_  
Megan Lucas  
General Manager