

Buttonwillow Recreation and Park District
Board Minutes
September 18, 2023

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, September 18, 2023 at 6:00p.m.
- II. ROLL CALL: Board Present – John Parsons, Regina Houchin, Cindy Banducci and Andrew Houchin. Staff Present – Megan Lucas Absent: Louie Andreotti
- III. APPROVAL OF AGENDA: Board approved agenda M/S/A R. Houchin / Banducci. Ayes: Parsons and A. Houchin Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
 - Minutes from August 21, 2023, M/S/A Banducci / A. Houchin Ayes: Parsons and R. Houchin Noes: None. Motion carried.
 - Minutes from August 31, 2023, M/S/A R. Houchin / A. Houchin Ayes: Parsons and Banducci 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 and R. Houchin. Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – Foundation gave \$12,000 for the Chamber for the Fall Farm Festival.
 - C. Museum/Jail –
 - D. Pioneer Senior Center – No update on agreement with seniors.
 - E. Irrigation – Hember is working on irrigation daily.
 - F. Prop 68 Updates –
 - G. Landscape maintenance contract – Give Miracle Landscape the 30 day notice to end contract. Letter will be giving October 1 and last day October 31. M/S/A Banducci / A. Houchin Ayes: Parsons and R. Houchin Noes: None Motion carried
 - H. Quote for wooden fence at museum – board requested to add cement curb under rolling fence path. Megan to get new quote from Reliance. Board approved up to \$5,000.00 for fence with curb. M/S/A A. Houchin / Banducci Ayes: Parsons and R. Houchin Noes: None Motion carried.
 - I. Quote for wrought iron fence at museum – Tabled.
 - J. Foundation request for pocket park funding for maintenance – Board approved Megan to request funding to cover a years worth of monthly maintenance of Town Square, Jefferies

Park and Museum. M/S/A A. Houchin / Banducci Ayes: Parsons and R. Houchin Noes:
None Motion carried.

- K. Funding from Legislative – Melinda from the State of California will be administering the funding from Legislative in the amount of \$300,000. No dates set as now for funding being available.

VII. CORRSPONDENCE:

VIII. REPORTS: Attached

IX. BOARD MEMBER COMMENTS:

X. ADJOURNMENT: Meeting was adjourned at 7:52 p.m.

Next meeting will be on October 16, 2023 at 6:00 p.m.