

Buttonwillow Recreation and Park District
Board Minutes
Wednesday, February 23, 2022

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Wednesday, February 23, 2022 at 6:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay Louie Andreotti, Regina Houchin and John Parsons. Staff Present – Les Clark and Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Andreotti/Ramay. Ayes: A. Houchin, R. Houchin, Parsons. Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from January 18, 2022. M/S/A R. Houchin/Ramay. Ayes: A. Houchin, Andreotti and Parsons. Noes: None. Motion carried.
- V. PUBLIC TIME: Joyce with Buttonwillow Pioneer Senior Citizens was in attendance to bring a couple of issues to the boards attention. There is a clogged sink at the senior center that needs to be looked at and the air conditioning units need to be repaired.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A R. Houchin/Ramay. Ayes: A. Houchin, Andreotti, Parsons. Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – The Foundation presented to BW Chamber with their annual donation.
 - C. Museum/Jail – Louie has a new company to look into for moving the jail. Wolf House and Building Movers. Regina and Louie to meet with Megan regarding new company.
 - D. Prop 68 Contractor Bid Approval – Black Hall Construction – After reviewing the drawings and the board approved to Black Hall Constructions Quote. Board also asked staff to look into how/when reimbursements hit. M/S/A Andreotti/ Parsons Ayes: A. Houchin, Ramay and R. Hochin Noes: None
- VII. CORRSPONDENCE:
- VIII. REPORTS:
 - A. General Manager Report –
 - B. Facilities Report – Pool needs to be inspected daily. Playground inspection reports need to be turned into Megan. Joey is going to look at the bark on the playground to see if we need to order more. Megan looking into rubber bark.
 - C. Programs & Events Report – Basketball is going smooth. Baseball sign ups are starting March 1 and first game is tentatively scheduled for April 19th.
 - D. Maintenance Report – Light for flagpole at Town Square has been delivered and will be up on the flagpole by the end of next week.
- IX. BOARD MEMBER COMMENTS:
- X. CLOSED SESSION:

At this time the board went into closed session pursuant to Government Code 54956.9(b):
Conference with Legal Counsel – Anticipated Litigation –
Closed Session entered at 6:03 PM
Returned open session at 6:14 PM
Action taken in closed session: The board gave direction to staff.

XI. ADJOURNMENT: Meeting was adjourned at 7:10 p.m.

Next meeting will be on Monday, March 21, 2022 at 6:00 p.m.