

Buttonwillow Recreation and Park District
Board Minutes
Monday, September 19, 2022

- I. CALL TO ORDER: Board President, Andrew Houchin, called the meeting to order on Monday, September 19, 2022 at 12:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Louie Andreotti, Regina Houchin and John Parsons. Absent: Chad Ramay Staff Present, Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda with added discussion of concrete work at jail site. M/S/A R. Houchin/Andreotti Ayes A. Houchin and Parsons Noes: None. Motion carried.
- IV. PUBLIC TIME: None
- V. BUSINESS TO THE BOARD:
 - A. Open and evaluate sealed landscape bids
 - B. Offer contract – Action required – The board decided to reject all bids. The directed staff to make some modifications and amendments and repost the RFPs. M/S/A R. Houchin / Parsons Ayes: A. Houchin and Andreotti Noes: None Motion carried
 - C. Concrete work at Jail – board directed staff to check on threshold for going to bid. Staff will check with Kern Concrete on W-9 and Certificate of insurance with company.
- I. CLOSED SESSION: Closed at 12:32p
At this time the Board will hold a closed session pursuant to Government Code 54957(b)(1):
 - a. Public Employee Performance Evaluation –
 - b. Opened session resumed at 12:37p – Crystal Nunez was offered a full-time position. She will have a probationary period of 6 months. M/S/A – Parsons / Andreotti Ayes: A. Houchin and R. Houchin Noes: None Motion carried
- VI. ADJOURNEMENT: Meeting was adjourned at 4:21p.m.