

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

Tuesday, February 21, 2023  
556 Milo Ave  
**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 January 16, 2023, January 25, 2023 and January 27, 2023
- V. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations 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. Acknowledge gift of lawn mower –
  - E. Operation Manual Review and Update –
  - F. Employee Handbook Review and Update –
  - G. Update on Aquatic Center –
  - H. Pioneer Senior Center- Roof, discuss requested items –
  - I. Review Firework Quote –
  - J. Quote for Roof repairs at Rec –
  - K. Update on Washer and Dryer –
  - L. Quote on Sprinkler Repairs / fertilizer on little league field and soccer field from Miracle –
  - M. Quote from SAA&M on fertilizer at all locations and stump removal at museum –
  - N. Email Addresses for board members –
  - O. Update on KCERA from finance committee –
  - P. Discussion about possible upgrades to Scouts Hall – fix heater and cooler, flooring, new door
- VIII. CORRESPONDENCE:
- IX. REPORTS:
  - A. General Manager Report
  - B. Facilities / Maintenance Report
  - C. Programs & Events Report
  - D. Prop 68 Update
- X. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda

XI. **Closed Session**

At this time the Board will hold a closed session pursuant to Government Code 54957:

- a. Consultation with Attorney –
- b. Employee Evaluation – Interim General Manager –

**Closed:** \_\_\_\_\_

**Open:** \_\_\_\_\_

Action taken: \_\_\_\_\_

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XII. **ADJOURNMENT: NEXT MEETING: March 19, 2023**

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

Signature \_\_\_\_\_

Megan Lucas

Interim General Manager