

Buttonwillow Recreation and Park District
Board Minutes
Teleconference
Monday, May 18, 2020

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, May 18, 2020 at 6:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Regina Houchin, Chad Ramay, Louie Andreotti, and John Parsons Staff Present, Megan Lucas and Les Clark
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin / Parsons Ayes A. Houchin, Andreotti and Ramay Noes: None. Motion carried.
- IV. APPROVAL OF MINUTES: Minutes from April 20, 2020 was approved by Andreotti / Ramay Ayes: A. Houchin, R. Houchin and Parsons Noes: None. Motion carried
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports: Approved- R. Houchin/Ramay Ayes: A. Houchin, J. Parsons and Andreotti Noes: None. Motion carried.
 - B. Firework Show – No Action Taken – Board requested that we hold special board meeting on Monday, June 8th at 5:00p.m.
 - C. Summer Day Camp – Push start date back if needed. We want to offer for the kids of the community.
- VII. CORRSPONDENCE:
- VIII. REPORTS: See Attached
- IX. BOARD MEMBERS COMMENTS: Ramay – There is a broken sprinkler. Please have Maranatha fix it. Andreotti – Thank you to Megan and Les for all their hard work. Please adjust sprinkler timer along southside walkway. Parsons – Thank you Les for getting weeds around storage area at 1st Street. Check with school about sending arts and crafts home in lunches. A. Houchin – Asked if flag was down at Town Square – It is.
- X. ADJOURNEMENT: Meeting was adjourned at 6:46 p.m.