

Buttonwillow Recreation and Park District
Board Minutes
Monday, July 18, 2022

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, July 18, 2022 at 6:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti and Regina Houchin. Staff Present, Megan Lucas and Stephanie Molina
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin / Andreotti Ayes: A. Houchin and Ramay Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from June 29, 2022 was approved by Andreotti / Ramay Ayes: A. Houchin and R. Houchin Noes: None. Motion carried.
- V. PUBLIC TIME: None to report
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports –
Approved - Andreotti / R. Houchin Ayes: A. Houchin and Ramay Noes: None. Motion carried.
 - B. Buttonwillow Foundation – No update
 - C. Museum / Jail – No update
 - D. Town Hall Meeting – Proposed date change – proposed date change to September 15th.
- VII. CORRSPONDENCE:
- VIII. REPORTS:

Megan's Report –

 - Day Camp has 46 participants. That number is up from last years 24 participants.
 - Fireworks went really well this year. We had a lot of people enjoy the show.

General Manager Report –

 - RFP's will be going out as soon as the changes are made.
 - We have submitted for reimbursement from the state for prop 68. We are waiting on a reimbursement check.
- IX. BOARD MEMBERS COMMENTS: None
- X. Closed Session: Went into closed session at 7:34p.m.
At this time the Board will hold a closed session pursuant to Government Code 54957:
 - a. Public Employee Performance Evaluation:
Came out of closed session at 7:56p.m. Direction given to staff.
- XI. Meeting Adjourned at 7:57p.m.

Next meeting will be on August 15, 2022 at 6:00p.m.