

Buttonwillow Recreation and Park District
Board Minutes
Monday, January 16, 2023

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, January 16, 2023 at 5:01 p.m.
- II. ROLL CALL: Board Present – John Parsons, Louie Andreotti, Regina Houchin, Cindy Banducci and Andrew Houchin. Staff Present – Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Banducci/Andreotti. Ayes: A. Houchin, Parsons and R. Houchin Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from December 19, 2022. M/S/A Banducci/Andreotti. Ayes: A. Houchin, and Parsons. Noes: None. Motion carried.
- V. PUBLIC TIME: None to report.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A A Houchin/Banducci. Ayes: Parsons, R. Houchin, Andreotti. Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – Board to discuss returning money for plumbing bills Foundation paid at next meeting.
 - C. Museum/Jail – No report
 - D. Prop 68 Update – 4 members agreed to have Megan contact Westside Recreation to get a quote for the lighting on the tennis/soccer court.
 - E. Hours of operation – Board suggested the hours be 8:00a – 10:00a/2:00p – 8:00p daily. Megan will bring a report on the usage of the fitness center next month for further discussion.
 - F. Meeting dates for 2023 – the board approved the provided list of meeting with the moving from 5:00p.m. to 6:00p.m. Andreotti / R. Houchin. Ayes: Parsons, A. Houchin, Banducci. Noes: None. Motion Carried.
- VII. CORRSPONDENCE:
- VIII. REPORTS: Attached
- IX. BOARD MEMBER COMMENTS:
- X. CLOSED SESSION: 6:12 p.m.
At this time the board went into closed session pursuant to Government Code 54956.9(b):
Public Employee Evaluation

Returned open session at 6:54 PM

Action taken in closed session: No action taken. The board gave direction to staff.

XI. ADJOURNMENT: Meeting was adjourned at 7:17 p.m.

Next meeting will be on Tuesday, February 21 at 6:00 p.m.