

Buttonwillow Recreation and Park District
Board Minutes
Monday, May 17, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, May 17, 2021 at 6:01 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, and John Parsons. Staff Present, Megan Lucas and Les Clark Absent: R. Houchin
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Andreotti/Parsons Ayes: A. Houchin, and Ramay Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from April 19, 2021 and Special Meeting from May 4, 2021 M/S/A Parsons / Andreotti Ayes: A. Houchin, Ramay and Parsons Noes: None. Motion carried.
- V. PUBLIC TIME: None to report
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – M/S/A - Andreotti / Parsons Ayes: A. Houchin and Ramay Noes: None. Motion carried.
 - B. Buttonwillow Foundation – Foundation approved up to \$12,000 for fireworks show and approved the reimbursement for the pocket parks up keep.
 - C. Museum / Jail – Museum minutes attached.
 - D. Prop 68 – get quote with scope of work. Make it uniform for both sides. Les Clark read resolution 41921. M/S/A R Houchin / Andreotti. Yes – 5 No – 0 Abstain – 0
 - E. Well #5 update – The project is still moving along.
 - F. Security Cameras (pricing quote for new / replacement cameras) – Board approved the quote from Pavletich for \$6,121.00. M/S/A – Parsons/ Ramay Ayes: A. Houchin and Andreotti Motion Carried.
- VII. CORRSPONDENCE:
- VIII. REPORTS:

General Manager Report –

- Les rented a Seatrain and it has already been delivered to site.

Facility Report –

- Clean up Babe Ruth field with no extra dirt and no extra expense.

Maintenance Report –

- Cyprus trees at Little League – remove dead ones
- Jeffries Park – Vines need to be trimmed in the fall
- Jeffries Park – Remove trees from between fence of park and tire shop
- Jeffries Park – Clean up hedges, there are trees growing in bushes.
- Jeffries Park – Re-tie rose bush.
- Drinking Fountain at Town Square needs to be replaced.
- Drinking Fountain across from Little League needs to be looked at.
- Plant new box woods by Buttonwillow sign.

IX. BOARD MEMBERS COMMENTS: None

X. Closed Session: Went into closed session at 7:14p.m.

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

a. Conference with Legal Counsel – Anticipated Litigation

Closed session ended at 7:35p.m. Board has provided direction to staff.

XI. Adjournment: 8:14p.m.

Next meeting will be on June 21, 2021 at 7:36p.m.