

Buttonwillow Recreation and Park District
Board Minutes
Tuesday, February 20, 2024

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Tuesday, February 20, 2024 at 6:01 p.m.
- II. ROLL CALL: Board Present – John Parsons, Louie Andreotti, Regina Houchin, Cindy Banducci. Staff Present – Megan Lucas Absent: Andrew Houchin
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Andreotti / R. Houchin. Ayes: Parsons, Banducci Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
 - Minutes from January 15, 2024. M/S/A Banducci / Andreotti. Ayes: R. Houchin and Parsons. Noes: None. Motion carried.
 - Special Meeting January 29, 2024 and February 7, 2024 – M/S/A Banducci / R. Houchin. Ayes: Parsons, Banducci Noes: None Motion Carried
- V. PUBLIC TIME: None to report.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A Banducci / Andreotti. Ayes: Parsons, R. Houchin. Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – No update
 - C. Museum/Jail – No update, no meeting held February.
 - D. Pioneer Senior Center – No update
 - E. Irrigation – no update
 - F. Prop 68 Update – No update
 - G. Community Block Grant – Megan working on soft cost form with R. Houchin.
 - H. Specified Funds Grant – Megan returned resolution and we are now waiting on agreement from State of CA.
 - I. Review and approve Employee Handbook – Tabled
 - J. Review and approve Operations Manual – Tabled
 - K. Maintenance –
 - L. Equipment Update – Mowers are up and running. Megan will meet with John about weed eaters and will get one picked up.
 - M. Aquatic Center – Megan requested a quote from Advanced Pool on filling in both pools. Megan to check with Environmental Health on filling in pool.
 - N. Rental Agreements – No update

VII. CORRSPONDENCE:

VIII. REPORTS: Basketball is over, we had a great season. Baseball sign-ups are happening now and we will try an 8 week league this year. First games will be week of April 2nd. North bathrooms women's toilets need to be looked at.

IX. BOARD MEMBER COMMENTS:

X. ADJOURNMENT: Meeting was adjourned at 7:03 p.m.

Next meeting will be on Monday, March 18 at 6:00 p.m.