

Buttonwillow Recreation and Park District
Board Minutes
Monday, April 21, 2022

- I. CALL TO ORDER: The adjourned regular meeting of the Board of Directors of the Buttonwillow Recreation and Park District was called to order on Thursday, April 21, 2022, at 4:00 p.m. by Board Chairman, Andrew Houchin
- II. ROLL CALL: Board Present – Andrew Houchin, Regina Houchin, Louie Andreotti, and John Parsons. Staff Present, Megan Lucas and Stephanie Molina.
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin/ Andreotti Ayes: A. Houchin and Parsons Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from March 21, 2022 was approved by Andreotti/ R. Houchin Ayes: A. Houchin, and Parsons Noes: None. Motion carried.
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – Approved- Andreotti/Parsons Ayes: A. Houchin and R. Houchin. Noes: None. Motion carried.
 - B. Buttonwillow Foundation – Last Foundation meeting was changing of the guard.
 - C. Museum/ Jail – Nothing to report.
 - D. Playground – wood chips – Megan presented the board with a quote for new wood chips. There was a quote for wood chips and a quote for rubber chips. The board decided no action was being taken at this time. Megan looking to a grant for rubber chips with the help of Westside Recreation.
 - E. Grand Jury Report Items – Stephanie recapped all the measure we have taken to follow the recommendations from the Grand Jury Report. See attached list.
 - R2, R3, R4, R5, R6 & R7
- IX. CORRSPONDENCE: None
- X. REPORTS:

Megan’s Report – 03/21/22

 - We have 156 participants in Youth Baseball this year.
 - Getting quotes from firework companies Pyro Spectacular and Zambelli.
 - Kern Asphalt was out today to do a walk through for a quote on resealing and restriping the parking lot.
 - Look into taking coaches to a Dodger game for a Coaches Appreciation Day.
 - John is going to give me a contact for Eddie Morales with the Anaheim Angels, looking into a trip to the game for the kids this season or next.
- IX. BOARD MEMBERS COMMENTS: None

X. Closed Session: Postponed until next meeting on May 16th.

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

A. Contract negotiations:

XI. Meeting Adjourned at 4:48p.m.

Next meeting will be on May 16, 2022, at 6:00p.m.