

Buttonwillow Recreation and Park District
Board Minutes
Monday, January 29, 2024

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, January 29, 2024 at 5:33p.m.
- II. ROLL CALL: Board Present – John Parsons, Louie Andreotti, Cindy Banducci, Regina Houchin, and A. Houchin Staff Present, Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A A. Houchin / Banducci Ayes R. Houchin, Andreotti and Parsons Noes: None. Motion carried.
- IV. PUBLIC TIME: None
- V. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll and Financial Reports - M/S/A Banducci / A. Houchin Ayes: Parsons, Andreotti and R. Houchin Noes: None Motion Carried
 - B. Additional Funds to be added to Pocket Park accounts from Foundation – Painting arbor and trellis at Jefferies Park and Town Square – the board approved to request \$1,760 for the painting of the arbor/trellis. M/S/A R. Houchin / Andreotti Ayes: Parsons, Banducci and A. Houchin Noes: None Motion Carried
 - C. Maintenance contract with County of Kern – the board directed Megan to ask for \$10,000 a year for the contract with the county. Megan will email county tomorrow. M/S/A Andreotti / Banducci Ayes: Parsons, R. Houchin and A. Houchin Noes: None Motion Carried
- VI. ADJOURNEMENT: Meeting was adjourned at 6:15 p.m.