

Buttonwillow Recreation and Park District

Board Minutes

Tuesday, September 6, 2022

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, September 6, 2022 at 6:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, Regina Houchin and John Parsons. Staff Present, Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda with change. M/S/A Andreotti / Ramay Ayes: A. Houchin, R. Houchin, Parsons Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from August 15, 2022, was approved by R. Houchin / Parsons Ayes: A. Houchin, Ramay and Andreotti Noes: None. Motion carried.
- V. PUBLIC TIME: Cindy Banducci requested that the district post their event flyers around town. She also requested that the district look into extending the Adult Volleyball league to allow other teams to join and that the district look into pickle ball and men’s 3 on 3.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – Approved – R. Houchin / Ramay Ayes: A. Houchin, Andreotti, and Parsons Noes: None. Motion carried.
 - B. Buttonwillow Foundation – No update
 - C. Museum / Jail – Dinuba House Movers will be sent over an agreement for moving the jail. The board approved the agreement with Dinuba House Movers. M/S/A Andreotti / Ramay Ayes: A. Houchin, R. Houchin and Parsons. Noes: None Motion Carried.
 - D. Town Hall Meeting – The presentation is getting finalized and Terra will send it over to Megan later this week.
 - E. Hometown Plumbing – Seniors – The board directed staff to not pay the bill from Hometown plumbing until the facility committee can have a meeting with the Seniors. M/S/A Motion: Andreotti / Ramay Ayes: A. Houchin, R. Houchin and Parsons. Noes: None Motion carried.
 - F. Babe Ruth Renovation – Multi Sports Field – the board directed staff to check with CAPRI on volunteers doing work on district property with heavy machinery. If approved by CAPRI, the board approved to allow volunteers lead by Cindy and Austin Banducci to make the Babe Ruth Field playable and presentable at no cost to the district.
 - G. Resealing and repaving of parking lot – No update
- VII. CORRSPONDENCE:
- VIII. REPORTS:
- IX. BOARD MEMBERS COMMENTS: Ramay requested that a cypress tree at babe ruth be trimmed. It is hanging over bleachers.
- X. Meeting Adjourned at 8:01p.m.

Next meeting will be on October 17,2022 at 6:00p.m.