

Buttonwillow Recreation and Park District
Board Minutes
Monday, December 20, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, December 20, 2021 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 and Les Clark
- III. APPROVAL OF AGENDA: Board approved agenda M/S/A Andreotti/R. Houchin Ayes: A. Houchin, Ramay and Parsons. Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from November 15, 2021. M/S/A R. Houchin/Parsons Ayes: A. Houchin, Ramay, and Andreotti. Noes: None. Motion carried.
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – M/S/A – R. Houchin / Andreotti Ayes: A. Houchin, Ramay and Parsons. Noes: None. Motion carried.
 - B. Buttonwillow Foundation – Nothing to report
 - C. Museum / Jail – Nothing to Report
- VII. CORRSPONDENCE: None
- VIII. REPORTS:

General Manager Report -

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Program Report –

- We have basketball sign ups happening now – December 29th.
- Tree Lighting was held on Friday, December 3rd, it was a great turn out.
- We held Christmas Crafts the week before Christmas. We had about 20 kids each day.

Facility Report –

- Seniors toilets – call and ask if they want to purchase and we will reimburse.
- AC at the Senior Center – get number from John for Brett, The AC Guy.
- We are still trying to figure out the flag light at town square.

Buttonwillow Native American Heritage Commission

- We received an email from the Native American Heritage Commission – we need to reply and let them know we do not have any items for our museum yet. Reply and ask for a list of items that are allowed.

IX. BOARD MEMBERS COMMENTS: None

X. Closed Session: went into closed session at 6:28p.m.

At this time the board will hold a closed session pursuant to Government code 54956.9(b):

Conference with Legal Council. Anticipated Litigation. – Went back into open session at 6:37p.m – Board discussion with legal – Direction given to staff.

XI. Adjournment: 6:40p.m.

Next meeting will be on January 17, 2021 at 6:00p.m.