

Buttonwillow Recreation and Park District
Board Minutes
Monday, July 15, 2024

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, July 15, 2024 at 6:08 p.m.
- II. ROLL CALL: Board Present – John Parsons, Cindy Banducci, Louie Andreotti, Regina Houchin and Andrew Houchin. Staff Present – Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Banducci / Andreotti. Ayes: Parsons, A. Houchin, R. Houchin Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
 - Minutes from May 20, 2024 – M/S/A Banducci / A. Houchin. Ayes: Parsons, Andreotti, R. Houchin Noes: None Motion Carried
 - Minutes from June 17, 2024 – M/S/A Banducci / Andreotti. Ayes: Parsons, A. Houchin and R. Houchin Noes: None Motion Carried
 - Special Meeting on June 19, 2024 – M/S/A Banducci / Andreotti. Ayes: Parsons, A. Houchin and R. Houchin Noes: None Motion Carried
- V. PUBLIC TIME: Community members were present to share their concerns with the board. The board listened to their concerns. The letter they presented to the board is attached along with the signature sheet that was collected. I have also attached the sign in sheet for the meeting.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A Andreotti / Banducci. Ayes: Parsons, Andreotti, R. Houchin Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – The Foundation approved up to \$16,000 for the pocket park upkeep.
 - C. Museum/Jail – Regina gave an update on the video for the museum.
 - D. Pioneer Senior Center – A quote was presented for painting the interior of the Senior Center. The board decided not to paint the building at this time. The agreement between the Seniors and the Recreation is still being worked on.
 - E. Irrigation –
 - F. Prop 68 Update – Funding request submitted, waiting on response.
 - G. Community Block Grant – all questions have been answered and we will be moving forward with this grant.
 - H. Specified Funds Grant – Megan to get quotes on items. Lights on Babe Ruth Field, Resurfacing parking lots, Batting cages at Little League, changing the pool filters.

- I. Review and approve Operations Manual – Tabled
- J. Maintenance – Rodrigo is working on weeding and getting caught up on it. Majority of sprinklers now working with timer.
- K. Equipment Update – no update
- L. Aquatic Center –
- M. Repair / New Flooring of Scout’s Hall – Tabled
- N. Linen Service – no update
- O. Rental Hours – The board discussed rental of softball field overnight. They did not have an issue with it. Megan to check park ordinance to clarify it acceptable.
- P. Review and Approve Injury and Illness Prevention Plan – tabled.
- Q. Vertical Bridge Update – The board decided not to allow connection to the districts irrigation system.

VII. CORRSPONDENCE:

- Notice of Public Hearing – Clean Harbors

VIII. REPORTS:

IX. BOARD MEMBER COMMENTS:

- Regina – thank you to everyone who attended the meeting today.
- Louie – thank you to everyone who attended tonight, we have had funding reduced and prices continue to increase. Megan is here to talk to if anyone has further questions.
- John – Thank you to those who attended
- Andrew – Announced he will not be running again for the board. He thanked the other members for their time and commitment.
- Cindy – Thank you to those who attended.

X. ADJOURNMENT: Meeting was adjourned at 8:43p.m.

Next meeting will be on Monday, August 19 at 6:00 p.m.