

Buttonwillow Recreation and Park District

Board Minutes

Monday, September 20, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, September 20, 2021 at 4:01 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, R. Houchin and John Parsons. Staff Present, Megan Lucas and Les Clark
- III. APPROVAL OF AGENDA: Board approved agenda with the change to add item E under business to the board. M/S/A R. Andreotti / Ramay Ayes: A. Houchin, R. Houchin, and Parsons Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from August 16, 2021 M/S/A R. Houchin / Ramay Ayes: A. Houchin, Andreotti and Parsons Noes: None. Motion carried.
- V. PUBLIC TIME: None
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – M/S/A – R. Houchin / Parsons Ayes: A. Houchin, Ramay and Andreotti Noes: None. Motion carried.
 - B. Buttonwillow Foundation – The foundation board is waiting on one other quote for street sweeping before making their decision.
 - C. Museum / Jail – Nothing to Report
 - D. Well #5 update – Work on SOP for well with Joey and Mario.
 - E. Resolution 092021 - Outdoor Equity Grant – M/S/A – R. Houchin / Andreotti. Ayes A. Houchin, Ramay, and Parsons. Noes: None Resolution passed
- VII. CORRSPONDENCE: None
- VIII. REPORTS:

General Manager Report -

- Prop 68 was submitted. We are just waiting on the CEQA.
- The district received an award from CAPRI for Safety.
- There will be a special district meeting on Oct. 14th at Hodels.

Program Report –

- Soccer sign ups have closed and we have 108 players. We also have all of our coaches.

Facility Report –

- There was a crew out to work on pocket parks. They cleaned up flower bed and trimmed rose bushes.
- Look at tree in fenced in area on first street. Call company out to trim if necessary.

IX. BOARD MEMBERS COMMENTS: None

X. Closed Session: went into closed session at 4:03p.m.

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

- a. Conference with Legal Council. Anticipated Litigation. –

Went back into open session at 4:24p – Board discussion with legal – Direction given to staff.

XI. Adjournment: 5:04p.m.

Next meeting will be on October 18, 2021 at 6:00p.m.