

Buttonwillow Recreation and Park District
Board Minutes
August 21, 2023

- I. CALL TO ORDER: Board Chairman, John Parsons called meeting to order on Monday, August 21, 2023 at 6:01p.m.
- II. ROLL CALL: Board Present – John Parsons, Regina Houchin, Cindy Banducci and Andrew Houchin. Staff Present – Megan Lucas Absent: Louie Andreotti
- III. APPROVAL OF AGENDA: Board approved agenda M/S/A R. Houchin / Banducci. Ayes: Parsons and A. Houchin Noes: None. Motion carried
- IV. APPROVAL OF MINUTES:
 - Minutes from June 19, 2023, M/S/A A. Houchin/Banducci Ayes: Parsons and R. Houchin Noes: None. Motion carried.
- V. PUBLIC TIME: Juan Garcia attending the meeting and informed the board of potential funding coming to the district from Assembly member Jasmeet Baines.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A Banducci /A. Houchin. Ayes: Parsons and R. Houchin. Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – No update
 - C. Museum/Jail – Megan working on fence quotes for alley. Cindy will work on a quote for metal trellis and plants.
 - D. Pioneer Senior Center – No update on agreement with seniors.
 - E. 3rd of July Show – \$300 to Wasco Family Wrestling for event Set up and clean up. M/S/A R. Houchin / A. Houchin Ayes: Parsons and Banducci Noes: None Motion Carried.
 - F. Irrigation – No update
 - G. First Reading of Preliminary Budget -
 - H. Prop 68 Update – Megan is going to meet with Les regarding Prop 68 and potential advance.
 - I. New Hires – Maintenance position the district hired Hember Ortiz and for Rec Leader the district hired Hannah Alvarez.
- VII. CORRSPONDENCE:
- VIII. REPORTS: Attached
- IX. BOARD MEMBER COMMENTS:

X. ADJOURNMENT: Meeting was adjourned at 7:55 p.m.

Next meeting will be on September 18, 2023 at 6:00 p.m.