

Buttonwillow Recreation and Park District
Board Minutes
Monday, July 19, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, July 19, 2021 at 6:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, R. Houchin and John Parsons. Staff Present, Megan Lucas and Stephanie Molinia
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin / Ramay Ayes: A. Houchin, Andreotti and Parsons Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from June 21, 2021 M/S/A Andreotti / Ramay Ayes: A. Houchin, R. Houchin and Parsons Noes: None. Motion carried.
- V. PUBLIC TIME: None to report
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Reports – M/S/A – Andreotti / R. Houchin Ayes: A. Houchin, Ramay and Parsons Noes: None. Motion carried.
 - B. Buttonwillow Foundation – Nothing to report.
 - C. Museum / Jail – Next museum meeting as for update on billing for fence around current jail site and site where jail will be moved.
 - D. Well #5 update – Work is finished, water samples have been taken to lab. Expected to be up and running fully by Wednesday.
 - E. Park Rental – Tractor Show in September – Show was canceled by Tractor Club.
 - F. Senior Hall – New toilets – Lucas will be purchasing new toilets for senior hall.
 - G. 2nd reading of prelim budget – M/S/A – Andreotti / Parsons Ayes: A. Houchin, R. Houchin and Ramay Yes: 5 No: 0 Motion carried.
- VII. CORRSPONDENCE:
- VIII. REPORTS:

Program Report –

- We are in the middle of day camp. There are 30 – 35 participants.
- We will be opening the pool this week.

Facility Report – Contact company to have cypress trees removed by Little League, and to have vines trimmed at Jeffries park and trees removed from bushes and between fences.

- Remove Cyprus Trees at Little League
- Repair/replace cap in 1st base dugout
- Trim Vines at Jeffries

IX. BOARD MEMBERS COMMENTS: None

X. Adjournment: 6:44p.m.

Next meeting will be on August 16, 2021 at 6:00p.m.