

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of May 21st, 2020

The meeting was called to order by President Roth at 6:04pm. Meeting was conducted via ZOOM video call.

Members Present: Michelle Kinsey, Amelia Mitchell, Ashley Roth, Patsy Alfano, Nate Scaccia, Will Miller, Peter Letourneau

Guests: None

Minutes: Previous meeting minutes approved as read. Motion by Mitchell, seconded by Kinsey.

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from April 20th to May 19th, 2020 showing a balance of \$7261.60. Scaccia moved, seconded by Alfano to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano; yes, Scaccia, yes; Miller, yes; Letourneau, yes. The report was unanimously approved.

Old Business: Discussion on DCNR COVID-19 guidelines for parks. Bids being prepared for Mechanic Street playground project. Borough crew to begin demolishing gazebo.

New Business:

- EPD bill of \$2957.40 from May 7th. Motion Kinsey; seconded by Letourneau. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano; yes, Scaccia, yes; Miller, yes; Letourneau, yes. The report was unanimously approved.
- Budd Grebb Basketball
 - Waiting for decision to cancel
- Riverfest
 - Still on hold
- Discussion on closing borough streets to allow for safe recreation.
- Park Tour
 - Planning to set up a tour of the borough parks before the next meeting.
- Summer Meetings
 - 3rd Thursday of the month at 5:30

Motion by Kinsey, seconded by Alfano to adjourn. Meeting adjourned at 6:31pm.

The next meeting is scheduled for Thursday June 18th, 2020 at 5:30pm.

Submitted by: Nate Scaccia, California Borough Recreation Authority Secretary.