California Borough Recreation Authority (CBRA) Meeting Minutes From 6/15/23

Absent Members:

Rodney Johnson

Attending Members:

- Amelia Mitchell
- ➤ Will Miller
- Nate Scaccia
- > Ashley Roth
- > Patsy Alfano
- > Judy Tchinski



Guests:

- Jim Wolfe (via Phone) + California Cub Scouts
- Meeting called to order at 5:07PM by Nate Scaccia

★ 5:12PM

- ➤ A. Mitchell motioned to approve the May meeting minutes, J. Tchinski 2nd Meeting Minutes Approved.
- ▶ P. Alfano made motion to pay the March bills, J. Tchinski 2nd Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes Approved - Balance: \$29,198.35

❖ 5:14pm

- ▶ P. Alfano discussed camera updates at the California Wharf \$7,650. Will have much better video quality..."Could zoom on to a tick on someone". Roll call vote to approve the \$7,650 Amelia yes; Will yes; Nate yes; Ashley yes; Patsy yes; Judy yes Approved.
- ➤ A. Mitchell asked if 2 cameras could be added to the Mechanics Street Park.

 P. Alfano looking into this.

❖ 5:19pm



➤ Jim Wolfe called in via phone. Pack 523 — Cub Scouts (12year old range) asking about potentially participating at Riverfest. Jim offered for the pack to sell food or drink, just looking to keep it simple. A. Roth mentioned that offering a kids game is an option. Jim agreed that is something they could do. W. Miller emailed a vendor application to Jim

❖ 5:27pm

➤ A. Roth discussed the July Movie Night, noting a movie still needs to be picked. N. Scaccia asked for a movie list. A. Mitchell agreed to make a list for next meeting. Friday July 21st chosen for movie night.

- ➤ A. Roth remarked that there are not many vendor applications in for Riverfest yet. Noted that it is typical for vendors to wait till the last minute to submit their applications.
- W. Miller suggested that for future RiverFests that CBRA offer a discount for turning applications in early to aide in planning.

❖ 5:37pm

- ➤ A. Roth noted that Variety Pack is unavailable to perform at RiverFest. Currently Looking in to Junior Guthrie.
- A. Roth then noted that Cal Borough Council approved \$10,000 to RiverFest which covers the \$6,000 for the stage. The remaining \$4,000 could be for Fireworks N. Scaccia motioned for the \$4,000 cap for fireworks − 2nd by A. Mitchell Roll Call vote: Amelia − yes; Will − yes; Nate − yes; Ashley − yes; Patsy − yes; Judy − yes Approved

A. Roth mentions that a Penn West professor wants to bring the Washington County Symphony to perform for Riverfest, but due to weather would perform on the campus. A. Roth voiced concern that this would pull people away from RiverFest.

- ➤ N. Scaccia stated that we will have to have them perform Sunday at 6pm and this would prevent pulling participants from either event.
- A. Roth suggested perhaps the symphony perform under the pavilion. Also, we should get an inflatable obstacle course rather than a bounce house this year. We could possibly get a group or church to sponsor/monitor the obstacle course to prevent kids from hiding out in the middle.

❖ 5:49pm

- A.Mitchell reports that she ordered a 10'x15' tent and a 10'x20' tent with tables and chairs but Port-o-Johns not yet ordered.
- ➤ A. Roth sais we also need to contact the apartments to ensure people aren't parking in the areas needed for Riverfest. *Amelia departs the meeting*
- ➤ A. Roth Are we good for the car show? R. Johnson and W. Miller to work on preparing the car show. N. Scaccia will prepare the parade. A. Roth to order glowsticks for Riverfest and other events like the movie nights.

<u>5:58pm</u>

N. Scaccia made motion to adjourn, W. Miller 2nd − all vote yes − approved − Meeting ends.

❖ Next Meeting July 198th 2023 @ 5:00pm

Meeting minutes submitted by Will Miller – CBRA Secretary