CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of February 17th, 2022

The meeting was called to order by President Roth at 5:40pm.

**Members Present:** Ashley Roth, Amelia Mitchell, Patsy Alfano, Nate Scaccia, Will Miller

**Guests:** Judy Tchinski (Master Gardener), Candace Rily (Cal U), Brad Mcilvaine (Boy Scouts)

**Minutes:** Previous meeting minutes approved as read. Motion by Miller, seconded by Alfano.

**Finance and Fundraising Committee Report:** Mitchell distributed copies of the transactions from January 19th to February 16th showing a balance of $35,762.85 Scaccia moved, seconded by Miller to approve the financial report as presented. Roll call vote: Roth, yes; Mitchell, yes; Alfano, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.

**Old Business**

* EPD running total $25,372.89

**New Business:**

* Eagle Scout Project – Brad
	+ Fitness stations installed at Rotary Park
	+ Pull up bars, platform for stretching, etc
	+ Seeking donations from local businesses, Lowes, Home Depot, etc
	+ Scaccia moved, seconded by Mitchell to allow project to move forward. The motion was unanimously approved. CBRA will assist any way possible.
* Cal U Fishing Festival – Candance
	+ April 9th 7am-Noon
	+ Need help with volunteers
* Cal U Big Event scheduled for April 23rd
* Fishing Project
	+ Additional eagle scout project possible with focus on fishing at the California Wharf
* LSA Grant
	+ Discussion on what to apply for LSA grant usage
		- CBRA decided to apply for LSA to be used for new paved parking at Rotary Park.
		- Motion Scaccia, seconded by Mitchell to have the borough engineer put together LSA grant request paperwork. The motion was unanimously approved.
* Judy Tchinski
	+ Discussion with CBRA about the future of Rotary Park community garden, invasive plants at the parks, and possible upcoming gardening projects.
	+ Paperwork handed out to CBRA showing list of invasive and native plants.
	+ Judy offered her assistance with gardening/outdoor projects moving forward; CBRA welcomes the expert assistance

Motion by Miller, seconded by Alfano to adjourn. Motion passed unanimously. Meeting adjourned at 6:38pm.

The next meeting is scheduled for Thursday March 17, 2022 at 5:30pm.

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