California Borough Recreation Authority (CRBA) Meeting Minutes From 2/16/23

❖ Meeting called to order at 5:12PM

Attending Members:

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

Guests:

None

❖ 5:12PM

- ➤ January Meeting minutes mentioned for approval A Mitchell made the motion for approval; 2nd by P. Alfano. Meeting Minutes Approved
- Finance report reviewed, no concerns. N. Scaccia made motion to [ay the bills; 2nd by J. Tchinski.
 - Roll call vote: Amelia yes; Will yes; Nate yes; Ashley yes; Patsy yes & Judy yes Approved

❖ <u>5:15pm</u>

- Updates regarding Mechanics street playground discussed.
- ➤ P. Alfano Katy No Longer works for EPD. Final walkthrough at park is Friday (2/17/23) with Plavchak of work to be completed.. Says Playchak says all work is done.
- ➤ A. Roth Letter of intent received from Pastor Rodney Johnson. A. Mitchell made motion to accept the letter; 2nd by N. Scaccia approved.
 - Noted that Rodney will complete Pete Letourneau's term

❖ 5:23pm

- ➤ A. Roth Vender letters are out.
- ➤ N. Scaccia we have received 5 applications so far.
- ➤ A. Roth Sponsor letter to be updated. Plan to add update for separate signs for donors of \$1,000 or more and change donation levels to start at \$100 instead of \$50.

❖ <u>5:27pm</u>

- ➤ J. Tchinski mentioned the sandbox at Hickory street park needs sand added to it.
- A. Roth Park cleanups will be scheduled once the weather warms up

❖ 5:33pm

- ➤ Meeting motioned to adjourn by N. Scaccia; 2nd by P. Alfano Motion Approved
- Next Meeting March 16th 2023 @ 5:00pm

Meeting minutes submitted by Will Miller – CRBA Secretary