

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of July 23rd, 2020

The meeting was called to order by President Roth at 6:18pm. Meeting was conducted via ZOOM video call.

Members Present: Michelle Kinsey, Amelia Mitchell, Ashley Roth, Nate Scaccia, 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 June 12th to July 15th, 2020 showing a balance of \$12,425.91. The following questions were raised regarding EPD bill:

- EPD bill questions:
 - Can we get an itemized list of all billed items?
 - Bid out for future project planners besides EPD
 - Can we reuse 2019 project files
 - Does DCNR have a copy of forms
 - Bids for Gazebo removal?

Scaccia moved, seconded by Letourneau to approve the financial report as presented; without the inclusion of the EPD invoice. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Letourneau, yes. The report was unanimously approved. EPD invoice tabled to next meeting pending further investigation.

Old Business

- Mechanic Street
 - Status of sanitizing unit?
 - Status of new signage?
- Parks
 - Assigning someone to each park, volunteer for what park you would like, Kinsey to handle

New Business:

- None presented

Motion by Mitchell, seconded by Scaccia to adjourn. Motion passed unanimously. Meeting adjourned at 7:00pm.

The next meeting is scheduled for Thursday August 20th, 2020 at 5:30pm.

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