

California Borough Recreation Authority
Minutes of January 16th, 2020

The meeting was called to order by President Roth at 5:40pm at the California Public Library.

Members Present: Michelle Kinsey, Amelia Mitchell, Ashley Roth, Nate Scaccia, Will Miller

Guests: None

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

Finance and Fundraising Committee Report: Mitchell distributed copies of the transactions from November 21st, 2019 to December 31st, 2019 showing a balance of \$10,005.52. Question asked about borough grass cutter bill. EP&D bills closed out. Scaccia moved, seconded by Kinsey to approve financial report as read. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.

Old Business:

- Holly Days
 - ~150 kids. Good turnout. Discussion about getting kids to go outside and see Santa.
- Rotary Park Christmas Lights
 - Lights to be removed on Friday January 24th, 2020 @9:30.
- Grants
 - LSA question about phase #1 and #2. What was our “Grade”? Question Bud Cook for more information. LSA award amount \$50,000.
 - Kaboom
 - Grant website, look into grants, Roth to fill out application
 - Fish Commission
 - Possible grant for parking to stream access

New Business:

- Easter Egg Hunt
 - Sunday, March 29th @ 2:00pm, Rain/Snow day Sunday April 5th @2:00pm
 - Mitchell to handle eggs, Kinsey to look into candy
- Borough Park Tour
 - Doodle Poll to determine date we would like to tour each park
- Bylaw Review
 - Read through bylaws, present suggested changes at next meeting
- Officers Elections
 - Vote next meeting. Now accepting nominations.
- Riverfest Meeting
 - Planning and general discussion. Thursday January 30th @530pm at the California Public Library
- Spring Meeting Dates
 - Approved CBRA spring regular meeting dates
 - Thursday, February 20th; Thursday, March 19th; Thursday, April 23rd; Thursday, May 21st
 - All meetings scheduled for 5:30pm at the California Public Library

The meeting adjourned at 7:00pm. Motion by Miller, seconded by Kinsey.

The next meeting is scheduled for Thursday, February 20th at 5:30pm at the California Public Library.

Submitted by: Nate Scaccia, California Borough Recreation Authority.