

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of Aug 20th, 2020

The meeting was called to order by President Roth at 5:33pm. Meeting was conducted via ZOOM video call.

Members Present: Michelle Kinsey, Amelia Mitchell, Ashley Roth, Patsy Alfano, Nate Scaccia, Peter Letourneau, Will Miller

Guests: None

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

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from July 23rd to August 19th, 2020 showing a balance of \$32,915.54. Scaccia moved, seconded by Miller to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Letourneau, yes; Miller, yes. The report was unanimously approved.

Old Business

- Fireworks for Labor Day
 - Discussion on having fireworks. CBRA members decided not to have them due to financial obligations for Mechanic Street Park project.

New Business:

- Rotary Park Cleanup
 - Scheduled for Friday August 21st at 6:30pm
- Community Cleanup
 - Saturday October 3rd 9am
- Opening of parks
 - Mount new signs and hand sanitizers and parks will open

Motion by Alfano, seconded by Kinsey to adjourn. Motion passed unanimously. Meeting adjourned at 6:08pm.

The next meeting is scheduled for Thursday September 17th, 2020 at 5:30pm.

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