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.