

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of September 17th, 2020

The meeting was called to order by President Roth at 5:30pm. Meeting was conducted via ZOOM video call.

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

Guests: Kenny Lang; California Borough community member

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

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from July 23rd to August 19th, 2020 showing a balance of \$32,889.35. Alfano moved, seconded by Mitchell 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

- EPD invoice reduced from \$3831.21 to \$3614.53. Roll call vote to pay invoice: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Letourneau, yes; Miller, yes. The report was unanimously approved.
- Community Cleanup
 - Saturday October 3rd 9am
- Park Cleanup scheduled for Sunday Sept 20 @11am
- Rotary Park Fence
 - Kinsey obtained price quotes on fencing (see email)
 - Discussion on which fencing type we would prefer. Mr. Lang suggested split rail wood. Stated he would help with installation. Kinsey to get quote on split rail. Further discussion at next month's meeting.
- Mechanic Street Playground
 - Roth has been in contact with EPD; bids will go out on October 1st for the project.

New Business:

- Halloween Parade
 - Wednesday October 28th. Line up at 6, parade start at 630. COVID protocols to be followed.
- Trick or Treat
 - Patsy to update after decision from borough council
- Holly Days
 - Canceled due to COVID, discussion on alternate event to follow
- Council Meetings
 - Discussion on having CBRA representation at ever California Borough Council meeting. CBRA members to volunteer for meeting dates to attend.
- Grants
 - Mitchell to investigate grants for possible kayak launch at the wharf
 - CBRA to look into obtaining a copy of the DCNR grant from a previous wharf project
- General discussions
 - Mr. Lang noted the wharf could use regular cleaning.

Motion by Roth, seconded by Mitchell to adjourn. Motion passed unanimously. Meeting adjourned at 6:17pm.

The next meeting is scheduled for Thursday October 15th, 2020 at 5:30pm.

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