

California Borough Recreation Authority
Minutes of March 11th, 2020

The meeting was called to order by President Roth at 5:31pm at the California Borough Building.

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

Guests: None

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

Finance and Fundraising Committee Report: Mitchell distributed copies of the transactions from February 20th, 2020 to March 1st, 2020 showing a balance of \$11,660.92. Motion by Alfano second by Letourneau to pay EPD landscape bill in the amount of \$1564.29; motion unanimously approved. Discussion on Borough tax disbursement error and repayment. Question asked about RMC Sanitation bill. Discussion about Porta-Johns. Follow up at next meeting. Scaccia moved, seconded by Kinsey to approve financial report as read. Roll call vote: Kinsey, yes; Mitchell, yes; Alfano, yes; Roth, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The report was unanimously approved.

Old Business:

- Mechanic Street Park
 - Discussion of options for use of grant money. Decided on “Option C”
 - Discussion on limestone, concrete slab reinforcing, when borough crews will remove their stuff, and if borough will handle demolition of existing structure(s).

New Business:

- Riverfest
 - Discussion on Washington Symphony
 - Discussion on stage sizes and costs
- Easter Egg Hunt
 - Discussion about COVID-19 and its impact on Easter Egg Hunt.

The meeting adjourned at 6:30pm. Motion by Miller, seconded by Kinsey.

The next meeting is scheduled for Thursday, April 23rd at 5:30pm at the California Public Library.

Submitted by: Nate Scaccia, California Borough Recreation Authority.