

California Borough Recreation Authority (CBRA) Meeting Minutes of 9/21/23

❖ Attending Members:

- Amelia Mitchell
- Will Miller
- Nate Scaccia
- Ashley Roth
- Patsy Alfano
- Judy Tchinski
- Rodney Johnson

Absent Members: None



❖ Guests:

- Jim Wolfe – Cal Cub Scouts

❖ Meeting called to order at 5:02PM by Nate Scaccia

❖ 5:03PM

- Jim Wolfe – PackMaster for California Cub Scouts troop – Gave an introduction and declared intent to get more involved in community activities mentioning HollyDays, Movie nights etc.

❖ 5:07PM

- A. Mitchell motioned to approve the July meeting minutes, R. Johnson 2nd – All vote yes, Meeting Minutes approved.
- P. Alfano made motion to pay the July bills, N. Scaccia 2nd – Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney – yes... Approved - Balance: \$37, 928.64

❖ 5:09pm

- P. Alfano provided an update on the Mechanics street park project. Patsy mentioned he met with Karey Fox and everything is planned out. A

walkway has been added to the plans at 6ft wide. Also, the parking area will get paved to clean it all up.

❖ 5:13pm

- A. Roth began the Riverfest 2023 Debrief. It was mentioned that the Pirogi vendor may not have paid their fee yet. N. Scaccia to investigate. N. Scaccia noted we need to offer a discount for submitting applications and paying early or add a penalty for submitting applications late.
- J. Tchinski mentioned she heard complaints from some attendees that you couldn't feed a family with the cost of food at Riverfest. Suggested getting someone to offer something more reasonable and kid oriented like hot dogs. Jim Wolfe mentioned that the cub scouts could probably do that.

❖ 5:18pm

- A. Roth noted that we need to work on the vendor diversity. We had too many Informative booths and not enough crafts or products.
- A. Mitchell discussed the funds raised by the event for CBRA at \$1,914 from the baskets, 50/50, Car show and Vendors.

❖ 5:26pm

- A. Roth Brought up Movie night planned for October 13th. R. Johnson confirmed he will again bring the popcorn machine.
- N. Scaccia asked if we wanted to look into purchasing an electric retractable screen to install at the pavilion. Concept was well received, would cost around \$400 to purchase screen.

❖ 5:32pm

- A. Mitchell Confirmed CBRA has the rights to present "The Nightmare Before Christmas". R. Johnson dismisses himself from the meeting.

❖ 5:34pm

- A. Roth asked does CBRA want to donate to the Cal Fire Dept for the Halloween Parade? Suggested about \$250. A. Mitchell made motion to

donate 2nd by W. Miller - Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney – absent... Approved

❖ 5:37pm

- A. Roth confirmed Holly Days to be Friday December 8th from 6:30pm to 8:30pm.
- N. Scaccia asked if we have booked Santa Claus yet. A. Roth confirmed we have not, but will do that.
- W. Miller asked did we order the children's gifts from Santa? A. Roth confirmed no, but we will start looking now to get better prices and selection. Plan to stay with a Plush toy as the gift.

❖ 5:41pm

- N. Scaccia made motion to order 100 Plush toys for Christmas now, 2nd my A. Mitchell price is about \$600 - Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney – absent. Vote Passes - Approved

❖ 5:44pm

- N. Scaccia made motion to adjourn, A. Mitchell 2nd – all vote yes – approved – Meeting ends.

❖ Next Meeting October 19th 2023 @ 5:00pm – Cal Borough Building

Meeting minutes submitted by Will Miller – CBRA Secretary