

# CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of January 21<sup>st</sup>, 2021

The meeting was called to order by President Roth at 5:42pm. Meeting was conducted via ZOOM video call.

**Members Present:** Michelle Kinsey, Amelia Mitchell, Ashley Roth, Nate Scaccia, Will Miller

**Guests:** None

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

**Finance and Fundraising Committee Report:** Mitchell emailed copies of the transactions from January 1<sup>st</sup> to January 20<sup>th</sup>, 2021 showing a balance of \$24,902.29. Scaccia moved, seconded by Miller to approve the financial report as presented (amended 84 Lumber bill to correct amount). Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.

## **Old Business**

- Grants & Bids
  - Alfano to share information at later a date.
- Holiday light removal
  - Saturday Jan 23<sup>rd</sup> @ 830am

## **New Business:**

- Officer Elections for 2021
  - All current officers running unopposed for their respective positions. Motion Kinsey seconded by Mitchell to approve all officers remain the same for 2021.
    - President: Ashley Roth
    - Vice President: Michelle Kinsey
    - Treasurer: Amelia Mitchell
    - Secretary: Nate Scaccia
- Easter Egg Hunt
  - Tentative Sunday March 21<sup>st</sup> or 28<sup>th</sup>. 1-2pm. Signup sheet to limit number of participants.
- Discussions
  - Discussion on borough doing repair work and sending bills to CBRA without our approval or knowledge of said work.
  - Discussion on attending borough meetings
- Marshall Craig Memorial
  - Discussion on memorial bench for Marshall Craig at Rotary Park. Scaccia to put together document for project.
- Riverfest
  - Tentative August 21/22
- Bricks 'R' Us
  - Bricks for Rotary pathway \$10-15 cost per brick

Motion by Mitchell, seconded by Scaccia to adjourn. Motion passed unanimously. Meeting adjourned at 6:37pm.

The next meeting is scheduled for Thursday February 18<sup>th</sup>, 2021 at 5:30pm.

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

# CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of January 28<sup>th</sup>, 2021

## Continuation of January Monthly Meeting

The meeting was called to order by President Roth at 6:10pm. Meeting was conducted via ZOOM video call.

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

### **New Business:**

- Discussions
  - Basketball Court at Mechanic Street Playground
    - Discussion on having EPD amend bid package to include cost to replace current basketball court with a new one. Court cost will be non-binding and can be removed from package if deemed too expensive. Motion Kinsey seconded by Scaccia. Motion was unanimously approved.
  - Bench Memorial
    - Discussion on memorial project. CBRA expressed desire to continue moving forward with Scaccia to prepare a document.

Motion by Mitchell, seconded by Kinsey to adjourn. Motion passed unanimously. Meeting adjourned at 6:52pm.