

# CALIFORNIA BOROUGH RECREATION AUTHORITY

## Minutes of May 19<sup>th</sup>, 2022

The meeting was called to order by President Roth at 5:45pm.

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

**Guests:** Judy Tchinski

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

**Finance and Fundraising Committee Report:** Mitchell distributed copies of the transactions from April 26<sup>th</sup> to May 19<sup>th</sup> showing a balance of \$27,044.48. Scaccia moved, seconded by Miller to approve the financial report as presented. Roll call vote: Roth, yes; Kinsey, yes; Mitchell, yes; Alfano, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.

### **Old Business**

- EPD running total \$25,372.89
- Eagle Scout Project – Brad
  - Exercise equipment installed. Waiting on paint and mulch.
- Mechanic Street
  - Grant has made it through public comment phase. Borough crew to demolish old sewer building on site.
- Rotary Park
  - New fence installed; looks great. Paid in full. CBRA to lookup cost for replacement parts to have on stock.
- Rotary Movie Night
  - Coco Friday @ Dusk
- Community Yard Sale
  - Saturday June 11<sup>th</sup>

### **New Business:**

- Grebb Summer Basketball League
  - Form filled out for gymnasium use for rain days
  - Tryouts June 6-7; June 20 league start date
- Riverfest
  - Stage price \$6,000; meeting June 9<sup>th</sup> @ 6pm
- Wyatt Park
  - Remove old table that is damaged beyond repair
  - Consider placement of concrete tables

Motion by Miller, seconded by Alfano to adjourn. Motion passed unanimously. Meeting adjourned at 6:35pm.

The next meeting is scheduled for Thursday June 16, 2022 at 5:30pm.

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