CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of March 17th, 2022

The meeting was called to order by President Roth at 5:37 pm.

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

**Guests:** Judy Tchinski (Master Gardener), Candace Riley (Cal U)

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

**Finance and Fundraising Committee Report:** Mitchell distributed copies of the transactions from February-March 2022. Kinsey moved, seconded by Miller to approve the financial report as presented. Roll call vote: Roth, yes; Mitchell, yes; Alfano, yes; Kinsey, yes; Miller, yes. The report was unanimously approved.

**Old Business**

* EPD running total $25,372.89
* Eagle Scout Project Additions: Stain the picnic tables, repaint the benches, clean up fallen branches and trash
* Easter Drive-Through: April 2nd at 10:00 am by the California Public Library
	+ Members meet at 9:30 am

**New Business:**

* Cal U Fishing Festival – Candance
	+ April 9th 7am-Noon
	+ Registration 7 am- 8 am
	+ Need help with volunteers
* Cal U Big Event scheduled for April 23rd
	+ Ideas: General park clean-up (Hickory and Mechanic Street)
* Riverfest Updates: Sponsor letter was approved
* Rotary Park Usage Application approved by Alfano, seconded by Kinsey.

Motion by Mitchell, seconded by Kinsey to adjourn. Motion passed unanimously. Meeting adjourned at 6:38pm.

The next meeting is scheduled for Thursday, April 21st, 2022 at 5:30pm.

Submitted by: Ashley Roth, California Borough Recreation Authority Secretary.