

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:

- Andy Elco – Townsperson
- AJ Schwartz - EPD

❖ Meeting called to order at 5:05PM by Ashley Roth

❖ 5:08PM

- Andy Elco –Can you build a Pickleball court?
- A. Roth – yes, and we already are at Mechanicsville street park
- Andy Elco – I Priced asphalt to have Szaley Park refinished at about \$8,000
- P. Alfano – That’s really good pricing. Get a formal quote for 2 courts on the slab below the courts and let us know. We can try to get it done.

❖ 5:17PM

- AJ Schwartz – began presenting information regarding the new restroom project at rotary park. Specified how the door will face the interior of the park with a utility door facing the road. CRBA would have to match 10% or about \$20,000
- J. Tchinski and W. Miller – Will restroom be available all year? Will it be protected through winter? – Discussion made it sound that it should be.
- P. Alfano – can we get stainless steel amenities to prevent vandalism?

➤ AJ – it is about \$5,000 for stainless and \$20,000 to add insulation and heat.

❖ 5:40pm

➤ A. Roth – Can we purchase our own paper towel dispensers?

➤ AJ – Yes, most people do that as these ones are relatively pricey. Also, you will need two letters of support of the project from A state Senator and state representative. Also recommend letters from the California borough council, Fire Dept Chief, Police Dept Chief, and local ambulance services.

➤ AJ – total for project with all additions – About \$217,000

❖ 5:55pm

➤ Discussion on restrooms ended and A. Mitchell motioned to approve the meeting minutes of September. 2nd by R. Johnson. All vote Yes – motion passes

❖ 6:00pm

➤ P. Alfano motioned to approve the financials and pay the bills, 2nd by N. Scaccia. **Roll Call Vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney – yes... Approved - Balance: \$51,543.22

❖ 6:02pm

➤ N. Scaccia motioned to approve the El Grade Invoice of \$7,035.75

➤ **Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney – yes... Approved

❖ 6:03pm

➤ A. Roth – The Nightmare Before Christmas Movie night went well. Good turnout. Dollar General provided free Ice Cream to hand out

➤ J. Tchinski – we handed out about 30 Lil Hugs and 15 bottles of water

❖ 6:05pm

➤ A. Roth – noted that we approved \$250 for the Halloween parade for the bags for the fire dept.

❖ 6:07pm

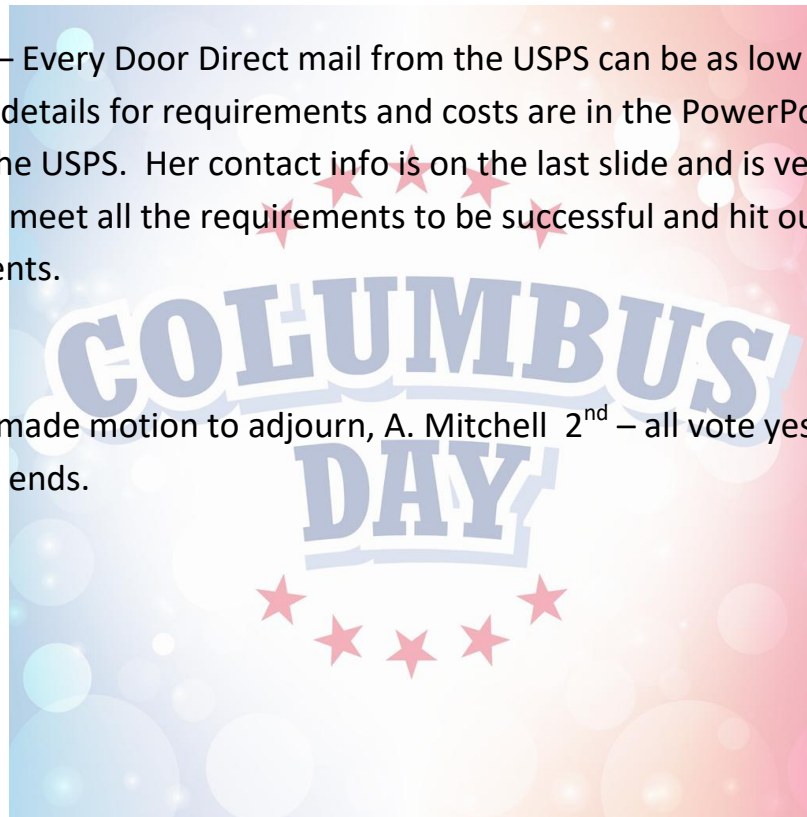
- A. Roth noted that Holly Days is looking good. Santa is confirmed and the Polar bear plushies have been ordered. We still need to contact groups to see who will participate.
- R. Johnson – The church will do Hot Chocolate and cookies.

❖ 6:11pm

- W. Miller – Every Door Direct mail from the USPS can be as low as \$0.08 a piece. All details for requirements and costs are in the PowerPoint from Diane of the USPS. Her contact info is on the last slide and is very open to helping us meet all the requirements to be successful and hit our cost requirements.

❖ 6:20pm

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



❖ Next Meeting November 16th 2023 @ 5:00pm – Cal Borough Building

- This was moved to Tuesday Nov 21st – same bat time, same bat channel

Meeting minutes submitted by Will Miller – CBRA Secretary