

# CALIFORNIA BOROUGH RECREATION AUTHORITY

## Minutes of September 23<sup>rd</sup>, 2021

The meeting was called to order by President Roth at 5:30pm.

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

**Guests:** None

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

**Finance and Fundraising Committee Report:** Mitchell emailed copies of the transactions from August 28<sup>th</sup> to September 22<sup>nd</sup> showing a balance of \$49,311.09. Scaccia moved, seconded by Kinsey to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The report was unanimously approved.

### **Old Business**

- Mechanic Street
  - Waiting for Kerry Fox (Redevelopment Authority) on possible county money for project
  - Questions on Start time of Phase 1 of project. CBRA would like to start ASAP.
  - Have EPD distinguish engineering costs from regular EPD billing invoice.
- Rotary Fence
  - Discussion on fence removal and replacement. Motion Alfano seconded by Scaccia to have California Borough Street Dept. remove existing fence and purchase new white vinyl split rail fence. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The motion was unanimously approved.

### **New Business:**

- EPD Invoice
  - Motion Scaccia seconded by Alfano to pay \$833.04 to EPD (Mechanic Street Project). Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The motion was unanimously approved.
  - To date the CBRA has paid EPD: \$24,289.74 (Mechanic Street).
- Halloween Parade
  - October 27<sup>th</sup> at 6:30pm
  - CBRA to donate \$200. Motion Kinsey seconded by Mitchell. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The motion was unanimously approved.
- Holly Day
  - Discussion on working with Cal U or doing our own event.
  - "Reverse Parade" discussion. Friday December 3<sup>rd</sup> at 6pm.
- Hickory Street Playground
  - CBRA member Miller found damage done to the gazebo. Discussion on repair/removal. Motion Kinsey seconded by Scaccia to remove gazebo.

Motion by Kinsey, seconded by Scaccia to adjourn. Motion passed unanimously. Meeting adjourned at 6:16pm.

The next meeting is scheduled for Thursday October 21<sup>st</sup>, 2021 at 5:30pm.

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