

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of April 28th, 2022

The meeting was called to order by President Roth at 5:40pm.

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

Guests: Judy Tchinski, Brad Mcilvaine (Boy Scouts)

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

Finance and Fundraising Committee Report: Mitchell distributed copies of the transactions from March 18th to April 26th showing a balance of \$33,663.13. Scaccia moved, seconded by Letourneau to approve the financial report as presented. Roll call vote: Roth, yes; Kinsey, yes; Mitchell, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The report was unanimously approved.

Old Business

- EPD running total \$25,372.89
- Eagle Scout Project – Brad
 - Update given on Rotary Park Eagle Scout project
 - Rubber mulching, general clean up, resurface of benches
 - Brad to return with receipts; CBRA will assist with payments for project materials
- Mechanic Street
 - Awaiting further updates
- Rotary Park
 - Old fence torn down
 - New fence to be installed tentatively on May 7th
 - Discussion on removal of apple trees; borough crew to handle
 - Discussion on ambulance access to park via fence opening; Roth to contact BASI
- Cal U Big Event
 - Went well; removed large amount of litter from Wyatt Park and riverside.

New Business:

- Mulch
 - Motion Alfano to have a “triauxle load of mulch” delivered for the parks to be used where needed; not to exceed \$3,000. Seconded by Kinsey. Roll call vote: Roth, yes; Kinsey, yes; Mitchell, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The motion was unanimously approved.
- Student Council Rep
 - Kayla Winwood presented ideas via email for community recreation
 - Movie nights, skate park, flea market
- Community Yard Sale
 - Discussion on a community yard sale day.
 - Saturday June 11th. Rotary Park spaces available for \$25 to those who live outside of town and wish to participate.
- Riverfest
 - Vendors: applications coming in
 - Sponsors: Letters going out
 - Radio Station at 3rd and Wood Street this year
 - Discussion on kid’s event. Possible petting zoo.
 - Stage Price has gone up (potentially) to \$7500.

Motion by Kinsey, seconded by Miller to adjourn. Motion passed unanimously. Meeting adjourned at 6:29pm.

The next meeting is scheduled for Thursday May 19, 2022 at 5:30pm.

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