

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of May 18th, 2023

The meeting was called to order by President Roth at 5:02pm.

Members Present: Ashley Roth, Amelia Mitchell, Nate Scaccia, Patsy Alfano, Will Miller, Judy Tchinski, Rodney Johnson

Guests: None

Minutes: Previous meeting minutes approved as read. Motion by Scaccia, seconded by Tchinski. All for.

Finance and Fundraising Committee Report: Mitchell distributed copies of the transactions from April 20th to May 15th showing a balance of \$25,368.85. Alfano moved, seconded by Miller to approve the financial report as presented. Roll call vote: Roth, yes; Mitchell, yes; Scaccia, yes; Alfano, yes; Miller, yes; Tchinski, yes; Johnson, yes. The report was unanimously approved.

Old Business

- EPD running total **\$25,459.83**
- Mechanic Street
 - Plavchak paid \$5,059 to complete phase 1 of the project.
 - Kerry Fox tentative start June 2023.
- Big Event
 - Everything went fine. Replaced rocks at Rotary gazebo and pulled weeds.

New Business:

- Riverfest
 - Vendors still coming in
 - Entertainment being booked
 - Sponsor letter being sent out
 - Kids activities discussion. Splash zone? Bounce house?
 - Items to order: chairs, tables, tents, porta johns
 - Brief discussion on car show
 - Church Service at 11am Sunday by Pastor Rodney

Motion by Scaccia, seconded by Mitchell to adjourn. Motion passed unanimously. Meeting adjourned at 5:45pm.

The next meeting is scheduled for Thursday June 15th 2023 at 5:00pm.

Submitted by: Nate Scaccia, California Borough Recreation Authority Vice President.