

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of June 17th, 2021

The meeting was called to order by President Roth at 5:30pm. Meeting took place at California Borough Building.

Members Present: Michelle Kinsey, Amelia Mitchell, Ashley Roth, Nate Scaccia, Will Miller

Guests: None

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

Finance and Fundraising Committee Report: Mitchell distributed copies of the transactions from May 15th to May 18th showing a balance of \$25313.18. Scaccia moved, seconded by Miller to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.

Old Business

- Porta Johns
 - Installed at Rotary and Mechanic Street; R&D Watters Inc.
- Mechanic Street Playground
 - Jeffrey Associates confirmed Option #2, pricing good until July 31st 2021
 - Keep ADA sidewalk location for future pavilion
- Park Updates
 - Graffiti removed from Hickory playground
 - Discussion on Daisytown Playground
 - Motion to remove all unsafe equipment; Scaccia moved, seconded by Miller. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.
- Rotary Park Fence
 - Fencing Quotes – Don's ~ \$20,000 black aluminum; ~\$14,000 white vinyl
- Riverfest
 - Update meeting Tuesday June 29th @ 530pm

New Business:

- EPD Invoice
 - Invoice received for \$855.79. Motion Scaccia, seconded by Kinsey. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.
- Park Clean Up
 - Hickory Street June 30th at 530pm

Motion by Miller, seconded by Scaccia to adjourn. Motion passed unanimously. Meeting adjourned at 6:20pm.

The next meeting is scheduled for Thursday July 15th, 2021 at 5:30pm.

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