

California Borough Recreation Authority (CBRA) Meeting Minutes of 1/24/24

➤ Attending Members:

- Amelia Mitchell
- Will Miller
- Nate Scaccia
- Ashley Roth
- Patsy Alfano
- Judy Tchinski

Absent Members: Rodney Johnson



❖ Guests:

❖ Meeting called to order at 5:08PM by Ashley Roth

❖ 5:08PM

- A. Mitchell motioned to approve the meeting minutes of September. 2<sup>nd</sup> by W. Miller. All vote Yes – motion passes
- P. Alfano motioned to approve the financials and pay the bills, 2<sup>nd</sup> by N. Scaccia. \*\*Roll Call Vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes... Approved - Balance: \$38,930.24

❖ 5:15PM

- P. Alfano – Meeting held with Karey Fox about Mechanics street park updates. Everything is in order. Some of the playground items have already been received. Activity on the pavilion is ready to start but will wait until March or April to start for better weather.

❖ 5:20pm

- A. Roth – The Holly Days event went very well. Over 100 gifts were given out as the Police chief brought extra gifts and candy to give out. These items were chosen more frequently by the older children versus the stuffed

polar bear. Heard all positive remarks from those who chose to make mention of the event.

❖ 5:25pm

- A. Roth noted that it is time to review and vote on officers for CBRA. The suggestion was made that we retain the current officers for the coming year. A movement to retain the officers was made by J. Tchinski 2<sup>nd</sup> by P. Alfano. All yes, none opposed...motion approved. Officers remain:
  - Ashley Roth – President
  - Nate Scaccia – Vice President
  - Amelia Mitchell – Treasurer
  - Will Miller – Secretary
- A. Roth then noted that DCNR grants are coming due. These are good for multiple outdoor functions and Park Rehabilitation. The group is brainstorming ideas for next meeting.

❖ 5:30pm

- P. Alfano motioned to approve the financials and pay the bills, 2<sup>nd</sup> 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

- A. Roth – Easter is approaching. Should he hold our Easter function Saturday March 23<sup>rd</sup> 11am-12pm at the Hollywood Pavilion? Everyone affirmed.

❖ 5:32pm

- A. Roth – Individuals are already asking about Riverfest and vendor applications. Also, most of the musical acts have already been contacted. Time to start thinking forward and preparing. Riverfest will be August 24<sup>th</sup> and 25<sup>th</sup>.

MARTIN  
LUTHER  
KING  
DAY

❖ 5:35pm

- A. Roth – California Baseball is looking for sponsorships. Does CBRA want to sponsor? N. Scaccia motioned to sponsor \$300 2<sup>nd</sup> by A. Mitchell.  
\*\*Roll Call Vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – abstained... Motion Approved

❖ 5:38pm

- A. Roth noted that the RiverFest vendor forms need reviewed for updates. The plan is to have them ready to release in February.

❖ 5:42pm

- N. Scaccia mentioned that the California school received funding to set up a skating rink. Offered to have CBRA offer financial assistance. The school declined though said they would like donations of used ice skates.

❖ 5:48pm

- N. Scaccia made motion to adjourn, A. Roth 2<sup>nd</sup> – all vote yes – approved – Meeting ends.



- ❖ Next Meeting February 15th 2024 @ 5:00pm – Cal Borough Building  
➤ This was moved to Wednesday Feb 21<sup>st</sup>

Meeting minutes submitted by Will Miller – CBRA Secretary