CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of November 21st, 2023

The meeting was called to order by President Roth at 5:00pm.

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

**Guests:** Jim Wolfe (Boy Scouts)

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

**Finance and Fundraising Committee Report:** Mitchell distributed copies of the transactions for the period of November 1st to November 17th showing a balance of $44,256.54. Scaccia moved, seconded by Tchinski 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
  + Final inspection of Phase 1 paving and lines painted. Tentative start early April for continuing project
* Rotary
  + Grant submitted for bathroom/landing zone helipad, awaiting approval.

**New Business:**

* Holly Day
  + Santa confirmed, truck escort by Vito Dentino
  + Polar bears ordered and delivered
  + Groups participating
    - Methodist Church
    - Boy Scouts
    - Village
    - Nazarene Church
    - Rotary
    - Holly’s Favorite Closet
    - Christian Church
    - Toy Drop-Off for school (Cal Boro PD)
* Pony League Baseball Field
  + Scaccia was approached by California Hill Gun Club (CHGC) about the Pony League baseball field on their property. CHGC expressed concern that they would no longer be able to solely take care of the grounds both financially and maintenance wise. Scaccia to arrange a meeting with CHGC when the weather breaks to discuss and investigate what CBRA can do to assist.

Motion by Johnson, seconded by Miller to adjourn. Motion passed unanimously. Meeting adjourned at 5:27pm.

The next meeting is scheduled for Thursday January 18th, 2024, at 5:00pm.

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