

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of July 21st, 2022

The meeting was called to order by President Roth at 5:38pm.

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

Guests: Judy Tchinski

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 June 6th to July 21st showing a balance of \$31,413.36. Question raised about R&D Waters porta-john service. Will question them about future charges and amounts billed. Kinsey moved, seconded by Mitchell to approve the financial report as presented. Roll call vote: Roth, yes; Kinsey, yes; Mitchell, yes; Scaccia, yes. The report was unanimously approved.

Old Business

- EPD running total \$25,372.89
- Mechanic Street
 - Notice to proceed letter sent to Plavchek. Project to begin July 2022 and end Sept 2022.

New Business:

- Riverfest
 - Vendor forms still coming in
 - Table and chairs by food vendors? Porta john by 2nd street
 - Sunday service
 - Church to use stage before 1pm

Motion by Mitchell, seconded by Kinsey to adjourn. Motion passed unanimously. Meeting adjourned at 6:19pm.

The next meeting is scheduled for Thursday August 18 at 5:30pm.

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