

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of July 15th, 2021

The meeting was called to order by President Roth at 5:15pm

Members Present: Michelle Kinsey, Amelia Mitchell, Ashley Roth, Patsy Alfano, 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 emailed copies of the transactions from July 1st to July 14th showing a balance of \$25,313.18. Alfano moved, seconded by Kinsey to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.

Old Business

- Mechanic Street Playground Bids
 - Proceeding as planned; no new updates
- Riverfest
 - Sponsor's list complete
 - California Borough paying \$6,000 for stage
 - Army National Guard climbing wall Saturday/Sunday

New Business:

- EPD Invoice
 - Motion Kinsey seconded by Scaccia to pay \$2,915.04 to EPD (Mechanic Street Project). Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.
- Parks Updates
 - Rotary Park bench concrete looks good, installation should be moving forward
- Basketball
 - Rain cancellation problems. Wanting to use high school gymnasium as rain location
- Park Usage Application
 - Rotary Park
 - Jeremy Mackey; August 21st 230p-730p
 - Motion Scaccia Seconded by Miller to allow park use

Motion by Alfano, seconded by Kinsey to adjourn. Motion passed unanimously. Meeting adjourned at 5:50pm.

The next meeting is scheduled for Thursday August 19th, 2021 at 5:30pm.

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