

# CALIFORNIA BOROUGH RECREATION AUTHORITY

## Minutes of September 22<sup>nd</sup>, 2022

The meeting was called to order by President Roth at 5:52pm.

**Members Present:** Ashley Roth, Michelle Kinsey, Amelia Mitchell, Nate Scaccia, Patsy Alfano, Will Miller, Peter Letourneau

**Guests:** Pastor Rodney (Calvary Church), Judy Tchinski

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

**Finance and Fundraising Committee Report:** Mitchell distributed copies of the transactions from July 21<sup>st</sup> to Sept 27<sup>th</sup> showing a balance of \$31,194.84. Scaccia moved, seconded by Kinsey to approve the financial report as presented. Roll call vote: Roth, yes; Kinsey, yes; Mitchell, yes; Scaccia, yes; Alfano, yes; Miller, yes., Letourneau, yes. The report was unanimously approved.

### **Old Business**

- EPD running total \$25,372.89
- Mechanic Street
  - Realignment of sketch, CBRA wanting to move forward as fast as possible
  - EPD coordinate with Plavchek to get job done
  - Doctor Martin saying Kerry Fox (Washington Co. Redevelopment) ready to meet to discuss playground. Will need to let CBRA know ahead of time.
- Hollywood Pavilion
  - Dedication at 1pm Friday Oct 7<sup>th</sup>
- Riverfest
  - Ashley to compile a summary list. List will be attached to future minutes
  - Bud Cook offered to assist with obtaining sponsorships

### **New Business:**

- Holly Day
  - December 9<sup>th</sup> at 630pm. Same route as Halloween Parade; ending at new pavilion
- Halloween Parade
  - Wednesday October 26<sup>th</sup> at 630pm
  - Motion by Mitchell seconded by Miller to give \$200 to CVFD for Halloween Parade. Roll call vote: Roth, yes; Kinsey, yes; Mitchell, yes; Scaccia, yes; Alfano, yes; Miller, yes., Letourneau, yes. The motion was unanimously approved.

Motion by Kinsey, seconded by Mitchell to adjourn. Motion passed unanimously. Meeting adjourned at 6:47pm.

The next meeting is scheduled for Thursday Oct 20<sup>th</sup> at 5:45pm.

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