

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of October 21st, 2021

The meeting was called to order by President Roth at 5:42pm.

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 Alfano.

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from September 27th to October 20th showing a balance of \$41,609.11. Scaccia 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

- Rotary Park Fence
 - To be built in spring 2022; \$7500 paid for materials, not yet paid for labor

New Business:

- EPD Invoices
 - To date the CBRA has paid EPD: \$24,289.74 (Mechanic Street).
- Halloween Parade
 - \$200 donated to CVFD for candy
- Holiday Event
 - Discussion on Holiday Event with or without CalU
 - Holiday Parade Friday December 3rd at 6pm
 - Bands, police, fire, EMS, Santa, carolers
 - Route to be determined

Motion by Kinsey, seconded by Mitchell to adjourn. Motion passed unanimously. Meeting adjourned at 6:43pm.

The next meeting is scheduled for Thursday November 18th, 2021 at 5:30pm.

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