

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of February 20th, 2020

The meeting was called to order by President Roth at 5:36pm at the California Borough Building.

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

Guests: Candace Riley: Pike Run Youth Fishing; Katie: LSA; Jon Bittner and Chip Glab: California Borough Council

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

LSA Mechanic Street Playground Project: Katie presented possible plans for Phase 1 of the Mechanic Street Playground:

- ADA pathway/parking
- Remove present gazebo/slab; replace with new of each
- Possible milling/resurfacing of current basketball court or new replacement
- Katie to return with monetary amounts and possible decisions; discussed DCNR grant.
- Borough engineer to look into current basketball court

Finance and Fundraising Committee Report: Mitchell distributed copies of the transactions from January 31st to February 19th, 2020 showing a balance of \$8602.33. Scaccia moved, seconded by Miller to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The report was unanimously approved.

Old Business: Discussion on Sally Park. Discussion on possible tennis court grant. Mitchell and Letourneau to investigate.

New Business:

- Election of officers:
 - Ashley Roth: President; Michelle Kinsey: Vice President; Nate Scaccia: Secretary; Amelia Mitchell: Treasurer
 - Motion Scaccia, second Letourneau. Motion was unanimously approved.
- California Area Youth Athletics Association
 - Request sponsorship of team. Motion Kinsey, second Miller to spend \$300 to sponsor of a team. Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, no. Motion approved 6-1.
- Easter Egg Hunt
 - Confirm Easter Bunny
- Riverfest
 - Washington County Symphony to play free of charge on Saturday to open event.
- Playgrounds
 - AAA State of Play discussion on possible play sets
 - “Goga” game at Hickory Street playground. Estimated \$300. Further discussion at a later date.
 - Playground/park tour TBD

The meeting adjourned at 6:44pm. Motion by Letourneau, seconded by Scaccia.

The next meeting is scheduled for Thursday March 19th, 2020 at 5:30pm at the California Public Library.

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