

California Borough Recreation Authority (CBRA) Meeting Minutes of 4/17/24

➤ Attending Members:

- Amelia Mitchell
- Will Miller
- Nate Scaccia
- Ashley Roth
- Patsy Alfano
- Judy Tchinski
- Rodney Johnson

Absent Members: None



❖ Guests: None

❖ Meeting called to order at 5:10PM by Ashley Roth

❖ 5:10PM

- R. Johnson motioned to approve the meeting minutes of March. 2<sup>nd</sup> by N Scaccia. All vote Yes – motion passes
- N. Scaccia motioned to approve the financials and pay the bills, 2<sup>nd</sup> by R. Johnson. \*\*Roll Call Vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney - yes... Approved - Balance: \$37,555.48

❖ 5:13PM

- A. Roth asked how many gift bags were left following the Easter Event. IT was roughly 35 bags. Based on this next year we will make six dozen (72bags). Will plan to give the Easter bunny a \$25 gift card for services during the event.

❖ 5:16pm

- A. Roth – updates regarding Mechanics Street Park upgrades. Will the contractors be removing the swingset?
- P. Alfano – No, plan is to frame them in and add soft surface to code.

❖ 5:20pm

- P. Alfano - \$6,736 will cover the new soft surface for the swings, the stand alone slide, and the toddler playset. Need to vote to approve cost -  
\*\*Roll call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney - yes... Approved

❖ 5:22pm

- A. Roth asked how the Fishing Derby went.
- W. Miller – Derby went well, weather was good water was poor and high from the rain. Roughly 55 Children. Random donor showed up with about 50 fishing rods, so every child left with a prize or fishing rod.

❖ 5:25pm

- A. Roth – Let's start seriously looking into installing a pickleball court. Let's start getting bids.

❖ 5:30pm

- A. Mitchell – Early try outs for the girls for the basketball tournament is planned. The boys league could be close to 90 participants. Cost per child is \$30.
- N. Scaccia – making a motion to contact EPD to get specs for new basketball court and new pickleball courts. 2<sup>nd</sup> by W. Miller. All vote yes - approved

❖ 5:34pm

- N. Scaccia – let's set aside money to support the fishing derby next year about \$200 - \$300. Also we should do a community fishing prize for the largest caught between May 1<sup>st</sup> and October 31<sup>st</sup>. \*\*Roll call vote: Amelia

– yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney - yes... Approved

❖ 5:36pm

- A. Roth any new vendors for Riverfest?? No.
- Lots of communication regarding entertainment. Another band asked for the Jynx band to go on before Knob road and Jr Guthrie on before Mon Valley Push.
- N. Scaccia made motion to make Jr. Guthrie the last scheduled band. 2<sup>nd</sup> by P. Alfano. J. Tchinski and W. Miller abstain. All others vote yes, motion passes.

❖ 5:42pm

- A. Roth – Do we want to plan for fireworks this year? Everyone agreed we should. Ashley noted that the borough should give us about \$10,000.

❖ 5:46pm

- N. Scaccia Can we move 9 of the picnic tables form the Hollywood pavilion to other parks. This will put new tables at these parks and free up space under the pavilion. All agreed it makes sense. Can move 2 to wyatt, 2 to mechanics street, 2 to Hickory and 3 to wood & 3<sup>rd</sup> lot.

❖ 5:50pm

- N. Scaccia – I want to ask photographer Jacob Ford to attend CBRA events and take professional photos for our website and social media. Nate will contact him to discuss and ask pricing.

❖ 5:54pm

- A. Roth – Do we want to do a May Movie? Yes – Let’s plan for one a month from May through October (6 movie nights).
- A. Mitchell – Let’s choose the movies. The more you order, the cheaper they are.



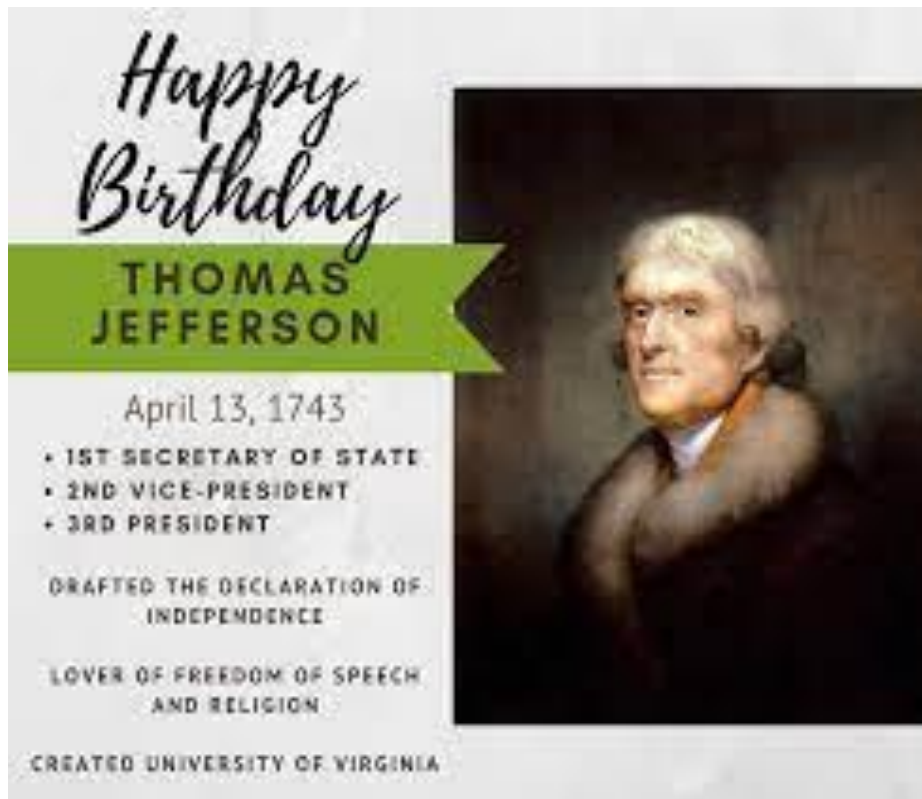
- A. Roth – For May’s Movie let’s do Friday May 31<sup>st</sup>. Movie will be Trolls Band together.

❖ 6:05pm

- N. Scaccia – Let’s make a motion to purchase a motorized projector screen from Amazon for \$400. Motion not to exceed \$500 submitted by N. Scaccia 2<sup>nd</sup> by J Tchinski. \*\*Roll call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney - yes... Approved

❖ 6:07pm

- J. Tchinski made motion to adjourn, W. Miller 2<sup>nd</sup> – all vote yes – approved – Meeting ends.



- ❖ Next Meeting Thursday May 16th 2024 @ 5:00pm – Cal Borough Building

Meeting minutes submitted by Will Miller – CBRA Secretary