

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of February 18th, 2021

The meeting was called to order by President Roth at 5:44pm. Meeting was conducted via ZOOM video call.

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

Guests: Katie (EPD)

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

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from January 20th, 2021 to February 17th showing a balance of \$24,795.99. Scaccia moved, seconded by Alfano 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
 - All bids came back well over budget. Detailed bid information was emailed to all members.
 - Decision pending on what CBRA will do moving forward concerning playground.
- EPD Invoicing
 - Discussion on past due EPD invoices from 2020. February \$3,057.52; April \$632.17; August \$1679.06. Total \$5368.75. Motion Alfano, seconded by Kinsey to pay the total balance. . Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.

New Business:

- Budget
 - Mitchell and Kinsey emailed copies of the CBRA proposed budget. Thanks for doing the work on this!
 - Motion Alfano, seconded by Miller to approve the 2021 budget as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.
- Easter Egg Hunt
 - Tentative Sunday March 21st or 28th. 1-2pm. Signup sheet to limit number of participants.
- Bench Memorial
 - Discussion on the proposed memorial bench contract.
 - Pricing (Bench Factory)- Backed \$1400, backless \$1200. All prices are subject to change.
- Fishing Festival
 - Limited information available. May be virtual this year.
- Riverfest
 - Tentative August 21/22
 - Planning meeting on March 9th at 530pm
- Bricks 'R' Us
 - Continuing planning. Looking for and talking with Masons about the project to get a total cost estimate.
- Veterans Project
 - Beginning discussions on a Veterans Book Project. Scaccia to handle.

Motion by Mitchell, seconded by Kinsey to adjourn. Motion passed unanimously. Meeting adjourned at 6:50pm.

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

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