

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of October 20, 2022

The meeting was called to order by President Roth at 5:45pm.

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

Guests: Judy Tchinski, Pastor Rodney of California Church of Nazarene

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

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions for October 2022. Beginning balance \$31,194.84 ending balance \$30,684.77. Kinsey moved, seconded by Miller to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, , yes; Miller, yes. The report was unanimously approved.

Old Business

- Mechanic Street
 - Continuing to get updates from Kerry Fox (Redevelopment Authority) on possible county money for project
 - Phase 1 of project has begun with Plavchek purchasing materials. Date to start renovations are still TBD.
 - Yet TBD; EPD distinguish engineering costs from regular EPD billing invoice.
- Hickory Street Playground
 - No updates from CBRA member Miller after reporting damage. No discussion was made.

New Business:

- EPD Invoice
 - New invoice to be paid in the amount of \$86.94; invoice sent to Borough Secretary.
 - To date the CBRA has paid (including above invoice) EPD: \$24,379.38 (Mechanic Street).
- Holly Day
 - Date is confirmed, Friday December 9th, 6:30PM. *ALL HANDS ON DECK*
 - Start is at the public library, ending at the new borough pavilion.
 - President Roth will be updating the community via Social Media.
 - Santa's arrival has been confirmed, Vito Dentino has offered his antique vehicle to transport Santa thru the parade (President Roth communicating with Dentino's participation)
 - President Roth has drafted a letter to businesses and organizations for participation. She will also be communicating with Penn West on their participation. She has asked members to help distribute the letter.
 - Guest Pastor Rodney has offered Church of Nazarene to supply hot cocoa.
 - Mitchel purchased 120 stuffed teddy bears in the amount of \$494.50.
 - VP Kinsey gave details of renting heating units for the festival; all agreed price was out of budget and possibly not safe due to trip hazards, tipping hazards. Alfano reported CB looking to purchase infra-red heating elements for the facility.
- Hickory Street Playground
 - CBRA member Miller found damage done to the gazebo and reported September meeting. A motion was at that time by members to repair/removal. Action needs to be taken.
- Alfano asks for documentation on sitting members and their terms. Suggestions were made to follow up with past Secretary Crane or ask Borough Secretary Shirley for meeting minutes as council had to approve authority members.
- Vice President Kinsey has resigned from her position stating other volunteer opportunities and commitments. She will send in her letter of resignation.

Motion by Mitchell, seconded by Miller to adjourn. Motion passed unanimously. Meeting adjourned at 6:45PM.

The next meeting is scheduled for Tuesday November 15th, 2022 at 5:30pm.

Submitted by: Michelle Kinsey, California Borough Recreation Authority Vice President.