

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of April 15th, 2021

The meeting was called to order by President Roth at 5:32pm. Meeting was conducted via ZOOM video call.

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

Guests: Kenneth Lang (California Borough Community Member)

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

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from March 1st to March 16th showing a balance of \$27,243.60. 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 formally rejected
 - Fill cracks at basketball court prior to Budd Grebb league
- Bricks
 - \$3500 needed for the wall. We need to sell 44 bricks to break even.
 - Charge \$100 per brick. We make \$81 per brick sold.
 - Motion Mitchell seconded by Alfano to move forward with this proposed plan. Motion was unanimously approved.
- Easter
 - All leftovers saved or Riverfest and/or next Easter

New Business:

- Riverfest
 - Discussion. 2 bands each day. Possible animal show on Saturday.
- General
 - Fundraising account to be made for all fundraising and donations
- Rotary Park
 - Clean up went well. Landscaping was done as well as removal of rocks and old pine tree.

Motion by Alfano, seconded by Kinsey to adjourn. Motion passed unanimously. Meeting adjourned at 6:25pm.

The next meeting is scheduled for Thursday May 20th, 2021 at 5:30pm.

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