

# CALIFORNIA BOROUGH RECREATION AUTHORITY

## Minutes of August 23<sup>rd</sup>, 2022

The meeting was called to order by Secretary Scaccia at 5:30pm.

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

**Guests:** Ken Kulak, Judy Tchinski

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

**Finance and Fundraising Committee Report:** Mitchell distributed copies of the transactions from July 21<sup>st</sup> to August 23<sup>rd</sup> showing a balance of \$31,327.84. Scaccia moved, seconded by Kinsey to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Scaccia, yes; Alfano, yes; Miller, yes. The report was unanimously approved.

### **Old Business**

- EPD running total \$25,372.89
- Mechanic Street
  - Meeting Sept 1<sup>st</sup> with Plavchek 1130am
  - Remove charge for “construction porta-john”
- Budd Grebb
  - We had 8 teams total (4 boys, 4 girls)
  - More relaxed and open to everyone being able to participate vs other leagues
  - Discuss mission statement of the league in the future

### **New Business:**

- Ken Kulak
  - Mr. Kulak presented his idea for “Pike Run Village”
    - Shops, condos, boat dock at Coal Center on Water Street between bridge and Lagerheads
    - Bike Trail from Coal Center to University
    - Wants our participation on making this a reality. Project in Coal Center but will greatly impact California Borough and help draw tourism and business
    - Motion to allow EPD to release the “California Loop Trail Study” and all documents within to Ken Kulak. Motion Mitchell, seconded by Miller. Roll Call vote: Kinsey, yes; Mitchell, yes; Scaccia, yes; Alfano, yes; Miller, yes. The motion was unanimously approved.
- R&D Waters
  - Rotary porta-john vandalized. Discussion on how to prevent in future.
- Riverfest
  - Follow up meeting to discuss in detail
  - Motion to purchase Streets dept & Cal PD pizza and refreshments (not to exceed \$250) to thank them for their assistance with the event. Motion Scaccia, seconded by Kinsey. Roll call vote: Kinsey, yes; Mitchell, yes; Scaccia, yes; Alfano, yes; Miller, yes. The motion was unanimously approved.
- Future Meetings
  - Motion to change the meeting times from 5:30pm to 5:45 pm. Motion Kinsey, seconded by Alfano. Roll Call vote: Kinsey, yes; Mitchell, yes; Scaccia, yes; Alfano, yes; Miller, yes. The motion was unanimously approved.

Motion by Miller, seconded by Mitchell to adjourn. Motion passed unanimously. Meeting adjourned at 7:00pm.

The next meeting is scheduled for Thursday Sept 15<sup>th</sup> at 5:30pm.

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