

California Borough Recreation Authority (CRBA) Meeting Minutes From 4/20/23

- ❖ Meeting called to order at 5:20PM by Ashley Roth

- ❖ Attending Members:

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

- ❖ Absent Members:

None



- ❖ Guests:

- None

- ❖ 5:20PM

- A. Mitchell motioned to approve the March meeting minutes, N. Scaccia 2<sup>nd</sup> – Meeting Minutes Approved.
- P. Alfano made motion to pay the March bills, W. Miller 2<sup>nd</sup> – Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes & Rodney - Yes – Approved
  - A. Mitchell noted that \$212.22 is to be reimbursed for the electric

- ❖ 5:25pm

- P. Alfano discussed status of Mechanics street updates. Noted that there is a change Order for \$11,000 but the county will pay it.

- ❖ 5:28pm

- A. Roth discussed the Easter event and made note that the participants all cleared out after the first hour. Suggestion was presented to reduce next year's Easter event to a 1 hour duration. 41 Attendees noted.

- W. Miller noted that the Easter Bunny suit was exhibiting wear and damage and should be replaced and old costume could be saved as a Halloween costume, if desired. A. Mitchell to order a new Easter Bunny costume.
  - N. Scaccia motioned to reserve \$150.00 maximum, 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

❖ 5:31pm

- A. Roth discussed the Big Event to occur at Rotary Park, April 22<sup>nd</sup> beginning 9am.
- N. Scaccia stated he'd attend and purchase stone for around the gazebo. A. Mitchell made a motion to reserve \$200.00 maximum to purchase stone, 2<sup>nd</sup> by P. Alfano. Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes & Rodney - Yes – Approved

❖ 5:36pm

- A. Roth declared no updates regarding Riverfest
- N. Scaccia presented 2 new Riverfest vendor applications
- P. Alfano noted the need for new cameras at the wharf due to graffiti and other issues. A quote was received from Armory Locksmiths to rewire the whole town for \$3,400
  - A. Mitchell stated that this is a good price compared to what Armstrong would charge.
  - P. Alfano noted the system would be wired to the Borough system so it can be monitored.
  - N, Scaccia made motion to approve the purchase through Armory Locksmith's, A. Mitchell 2<sup>nd</sup> – Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes & Rodney - Yes – Approved

❖ 5:47pm

- A. Roth excuses herself from the meeting
- W. Miller presented new wireless speaker system to use for CRBA events. Purchased for \$63.60. J Tchinski motioned to reimburse W. Miller for the

\$63.60 – P. Alfano 2<sup>nd</sup> – Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes & Rodney - Yes – Approved

- A. Mitchell introduced the topic of the Basketball Tournament. It is scheduled for June 19<sup>th</sup> – July 27<sup>th</sup>. Girls division to be 3 on 3, boys division to be 5 on 5 and likely to expand.

❖ 5:51pm

- J. Tchinski asked what was needed for the park cleanups...perhaps mulch?
  - N. Scaccia said to plan for May for Park tours to plan for clean ups. Likely after one of the meetings.

❖ 5:56pm

- R. Johnson made motion to adjourn, P. Alfano 2<sup>nd</sup> – all vote yes – approved – Meeting ends.

❖ Next Meeting May 18<sup>th</sup> 2023 @ 5:00pm

Meeting minutes submitted by Will Miller – CRBA Secretary

