

## California Borough Recreation Authority (CBRA) Meeting Minutes of 6/20/24

### ➤ Attending Members:

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

### Absent Members:



### ❖ Guests:

- Andy Elko – to discuss Szalay courts
- Veronica Witte – to discuss adding plants/trees to Mechanics st. park

### ❖ Meeting called to order at 5:03PM by Ashley Roth

### ❖ 5:04PM

- Andy Elko – New estimates (from Josh Lovell) were obtained for the pickle ball courts at Szalay park to fill the cracks in the current tennis courts that continue to get larger and larger. To fill the cracks with a dry solution on the left court it is \$2,000. Additionally, Andy noted that he has put new Pickle ball court lines down.
- P. Alfano – Can Josh Seal the courts after filling the cracks? Andy – Need to ask, but he should.
- P. Alfano – Could we leave one court Tennis and use the other for Pickle ball? Andy – Yes, we could fit 4 pickle ball courts in the space of one of the tennis courts. Andy to try to obtain a quote to have both courts at Azalay park filled and sealed.

❖ 5:15PM

- Veronica Witte – I have an interest in donating my time to add some plants (flowers, trees etc) to the mechanics street park. There is concern as there is no shade on the playground. I have been in contact with various gardening individuals and also contacted the Washington Master Gardeners for information on the Bareroots tree program. Info was provided for grants to receive trees between 2 and 5yrs old. Application start to submit for the fall is July 1st and ends July 12<sup>th</sup>.

❖ 5:24pm

- J. Tchinski – What's the soil like, it is good, or all fill?
  - P. Alfano – Not sure, it would need to be tested. \*Judy to test
- Veronica – again, I'd like to donate my time to add plants, perhaps a pollinator garden inside the new walking track.
- J-Tchinski – sounds good, but is there water available? P- Alfano – Yes, nut available source currently.

❖ 5:30pm

- A. Roth – Motion to authorize Veronica Witte to investigate pollinator garden and look for grants on the CBRA's behalf? 1<sup>st</sup> by N. Scaccia, 2<sup>nd</sup> by J. Tchinski. All vote yes – Motion passes.

❖ 5:35pm

- motioned to approve the meeting minutes of May. 1<sup>st</sup> A. Mitchell 2<sup>nd</sup> by R. Johnson. All vote Yes – motion passes
- P. Alfano motioned to approve the financials and pay the bills, 2<sup>nd</sup> by N. Scaccia. \*\*Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Patsy – yes; Judy – yes; Nate – Yes; Rodney - yes... Approved
  - Correction made to bills - H.A. Thomson Co (Bond) from 5/15/24 s/b \$123 not \$12 as listed not reflected. Starting balance should be \$41,625.20, ending balance should be \$23,312.22.

❖ 5:42pm

- A. Roth – Riverfest vendors are at 5 food and 5 non-food. We need to confirm more non-food vendors.
- N. Scaccia – There were some vendors at the farmers market which we do not have at Riverfest. We can try to get them. Maybe for next year we offer a discount for repeat vendors who commit early for the following year. Idea was well received.
- A. Roth noted she was put in contact with a food vendor that operates out of a pink bus, She is looking into them.
- Noting at 5:45pm Amelia Mitchell leaves the meeting\*\*

❖ 5:50pm

- A. Roth – for Riverfest kids activities we will be having the splash zone on Saturday. Also, looked in to obtaining an Optimus Prime replica truck. The owner gives presentations about it. It is roughly \$1,100. Seems expensive.
- N. Scaccia – Have we contacted the ring toss game owner to secure for river fest? Need to confirm.

❖ 6:06pm

- R. Johnson – for the car show we have secured some automotive students to stand as judges. For this year we need to look into extending sound from the stage down the lot of the car show. It's hard to hear announcements or music. I have 3 portable speakers. A. Roth – we can ask the stage crew about additional sound as well.

❖ 6:10pm

- J. Tchinski – What other plans for kids activities are there?
- A. Roth - Probably a bounce house this year.
- N. Scaccia – Need to find a way to control the children. The last movie night was chaos from the lack of supervision
- A. Roth – Jr. National Honors society has individuals looking for volunteer work. They can provide some individuals to monitor the bounce house.

❖ 6:15pm

- A. Roth – had a photographer contact us: Lindsay Merrit of MomLens studio. Offered to photo the whole weekend for \$250 - 8 Sessions with min. of 80 photos. We can use the professional images on our websites and social media.
- Motion to secure MomLens studio for photography for \$250 – 1<sup>st</sup> N. Scaccia 2<sup>nd</sup> by J. Tchinski. All vote yes, motion passes.

❖ 6:20pm

- A. Roth – Will we be doing baskets? Who wants to do them? Judy volunteers and will start looking for basket donors.

❖ 6:24pm

- A. Roth – Wonka is the movie for June 28<sup>th</sup> (July will be Migration.)

❖ 6:26pm

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

- ❖ Next Meeting Thursday July 18th 2024 @ 5:00pm – Cal Borough Building

Meeting minutes submitted by Will Miller – CBRA Secretary

