

# CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of November 19<sup>th</sup>, 2020

The meeting was called to order by President Roth at 5:30pm. Meeting was conducted via ZOOM video call.

**Members Present:** Michelle Kinsey, Amelia Mitchell, Ashley Roth, Nate Scaccia, Will Miller, Peter Letourneau

**Guests:** None

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

**Finance and Fundraising Committee Report:** Mitchell emailed copies of the transactions from October 26<sup>th</sup> to November 30<sup>th</sup>, 2020 showing a balance of \$31,606.71. Kinsey moved, seconded by Miller to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes; Peter, yes. The report was unanimously approved.

- EPD Bill
  - \$2595.60 Motion Scaccia; seconded by Mitchell. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes; Peter, yes. The motion was unanimously approved.

## **Old Business**

- Grants
  - \$5,000 awarded for Rotary Park Fencing; WCCF
- Holiday Parade
  - Saturday December 12<sup>th</sup> at 6pm; Holiday House judging following the parade
- Rotary Decorations
  - Weekend of Thanksgiving to decorate

## **New Business:**

- Bid schedule for Mechanic Street Playground emailed to all members
- Discussion on GameTime Playground equipment

Motion by Mitchell, seconded by Scaccia to adjourn. Motion passed unanimously. Meeting adjourned at 6:16pm.

The next meeting is scheduled for Thursday December 17<sup>th</sup>, 2020 at 5:30pm.

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