

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of August 26th, 2021

The meeting was called to order by Vice President Kinsey at 6:30pm.

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

Guests: None

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

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from July 8th to August 26th showing a balance of \$49,314.82. Alfano moved, seconded by Scaccia 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

- Rotary Park Bench
 - Bench installation completed. Dedication Sept 11th at 6:00pm

New Business:

- EPD Invoice
 - Motion Scaccia seconded by Mitchell to pay \$982.37 to EPD (Mechanic Street Project). Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.
 - To date the CBRA has paid EPD: \$23,456.70 (Mechanic Street).
- Parks Updates
 - Mechanic St
 - Plavchek awarded bid. EPD to move forward ASAP.
- Walmart
 - Front Door Grant Program
 - Miller brought up for discussion CBRA submitting necessary paperwork to participate in the Front Door grant program. Motion Kinsey seconded by Scaccia to submit the required documentation. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes. Motion unanimously approved. Miller to handle.
- Riverfest Recap
 - CBRA members discussed the successes and areas to improve on for Riverfest. CBRA members to attend California Borough Council meeting on Sept 9th at 6:30pm to show appreciation for paying for the stage.

Motion by Kinsey, seconded by Scaccia to adjourn. Motion passed unanimously. Meeting adjourned at 7:40pm.

The next meeting is scheduled for Thursday September 16th, 2021 at 5:30pm.

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