California Borough Recreation Authority (CBRA) Meeting Minutes of 11/20/24

> Attending Members:

Nate Scaccia

Amelia Mitchell

Will Miller

Patsy Alfano

Judy Tchinski

Ashley Roth

Absent Members:

Rodney Johnson



Guests:

None

❖ Meeting called to order at 5:56PM by Ashley Roth

❖ 5:58PM

➤ A. Roth suggested the approval of the October Meeting Minutes. Motion raised by A. Mitchell 2nd by N. Scaccia. All present vote yes — motion approved

❖ 6:01PM

A. Roth – making a motion to approve the October Bills (*see attachment 1) 1st P. Alfano 2nd by J. Tchinski **Roll Call Vote: Will – yes; Judy – yes; Patsy – Yes; Nate – Yes; Judy – Yes; Ashley - Yes... Approved New Balance \$6,060.00

❖ 6:03pm

➤ J. Tchinski – The recent rains have been good for the bare root trees planted at Mechanics street park. We need to complete "Tree Keeper"

which shows CBRA in-kind efforts for the trees. **proceeded to show and discuss what the mature trees would look like**

♦ 6:11pm

P. Alfano – Went to mechanics street park to look at potential for lighting.
 Trying to get a price.

❖ 6:14pm

- ➤ W. Miller Wanted to discuss the DCNR C2P2 grant program. IT assists local governments and recreation and conservation organizations with funding related to parks, recreation and conservation. More information can be found at the following URLS:
 - https://www.dcnr.pa.gov/Communities/Grants/Pages/default.aspx
 - https://elibrary.dcnr.pa.gov/GetDocument?docId=4685446&DocName= BRC%20Fact%20Sheet.pdf
- Our Bureau of Recreation and Conservation regional advisor is Adam Mattis (amattis@pa.gov)
- Essentially, the grants offer money for nearly every project we would decide to do. Adam has offered to join us for one our meetings to help us through the process as well.
- ➤ A. Roth This sounds like it would be better than the LSA grants. We should focus on this.
- ➤ W. Miller I'll meet up with A. Mitchell to review the site and see if we have a functioning account.

❖ 6:27pm

➤ A. Roth —Holly Days is approaching. Santa is ready, the High School marching band is coming. Continued to review Holly day plans. See attachment. (*See attachment 2)

❖ 6:52pm

➤ J. Tchinski – Should we continue to do the movie nights in town? Cost roughly \$400 per movie with minimal participation from town.

- ➤ N. Scaccia We can try to get local businesses or individuals to sponsor the movie costs.
- ➤ W. Miller Turnout was low, but the only way to increase it is through consistency. Let's try at least for another year.
- ➤ A. Roth I agree let's keep trying to get it to grow.

❖ 6:58pm

- ➤ Motions to adjourn 1st P. Alfano; 2nd by A. Mitchell All present vote yes Meeting ends
- Next Meeting Thursday January 16th 2025 @ 6:00pm –Cal Borough Building
 **No December meeting due to group participation in Holly Days.

Meeting minutes submitted by Will Miller – CBRA Secretary



Attachment 1

2024	Bill Pay	November		2024		
NUMBER	DATE	DESCRIPTION OF TRANSACTION	С	DEBIT (-)	CREDIT (+)	BALANCE
				W-0.2	\$7,055.54	
BP	12/2/2024	West Penn Power (Mechanic Street)		\$34.58		\$7,020.96
BP	12/2/2024	West Penn Power (Rotary)		\$90.27		\$6,930.69
BP	12/2/2024	West Penn Power (100 Wood)		\$13.29		\$6,917.40
2058	11/12/2024 11/12/2024	Deposit from Saving C.H. & D. Enterprises		\$34,990.00	\$34,990.00	\$41,907.40 \$6,917.40
2059	11/12/2024	Widmer Enginering Inc.		\$1,135.00		\$5,782.40
	11/19/2024	DepositTaxes			\$277.60	\$6,060.00
				4		

Attachment 2

Holly Day Notes Friday, December 13th at 6:00 PM

- Hollywood Pavilion reserved Application submitted 10/11/24
- Santa Entrance (All Confirmed):
 - o Santa
 - o Police Escort
 - Fire Department Escort
 - o Christian Church Float
 - High School Marching Band (will perform two songs at the pavilion)
- Groups can start to set-up at 5:00 PM
- Confirmed Groups:
 - o Nazarene Church Hot Cocoa and Cookies
 - o The Village Craft
 - o Methodist Church Craft
 - o Christian Church Craft
 - Sinister Sister Goods Cotton Candy
 - o Blaze Appearance
- Interested Groups My Boyz Candy / MVPAA
- Dairy Queen
 - o Donating 100 coupons to pass out
 - o Curly the Cone will be at the store with a decorated area for photos (The costume cannot be in cold/wet weather)
- Waiting to Hear Back From:
 - Rotary
 - National Honor Society
- Santa Photos

 - o Gifts Plush Ordered in October
- To Do:
 - o Tablecloths Need Purchased
 - o Members Donate Cookies
 - Hang Flyers
 - o Other Groups? Boy Scouts
 - o Items for Older Children (Dollar Tree)
 - o Tree/Decorations for Santa Photos?