

California Borough Recreation Authority (CBRA) Meeting Minutes of 5/16/24

➤ Attending Members:

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

Absent Members: Nate Scaccia



❖ Guests: None

❖ Meeting called to order at 5:14PM by Ashley Roth

❖ 5:14PM

- A. Mitchell motioned to approve the meeting minutes of April. 2<sup>nd</sup> by J. Tchinski. All vote Yes – motion passes
- J. Tchinski motioned to approve the financials and pay the bills, 2<sup>nd</sup> by W. Miller. \*\*Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney - yes... Approved -
  - Correction made to bills - H.A. Thomson Co (Bond) from 5/15/24 s/b \$123 not \$12 as listed. Balance: \$41.625.20

❖ 5:18PM

- A. Roth asked if there were any new updates regarding mechanics street park...P. Alfano responded no new progress but there is interest in getting a bid for electricity to be added to the pavilion. We should also discuss Hickory Street park.

❖ 5:23pm

- A. Roth – yes we will discuss Hickory street but first I want to discuss having to call the police to Mechanics street. A. Roth witnessed a 2y/o child wandering alone and walked out into the street with what appeared to be a 5y/o boy. Looks like they should have been under the supervision of some teenagers sitting on the tables under the pavilion. Can we get more Police patrols past mechanics street park? ..P. Alfano – I will look into this.

❖ 5:26pm

- A. Roth – Will we also need to consult with California council to establish park rules?
- P. Alfano – No, but it would be a good idea to let them review before posting.

❖ 5:31pm

- A. Roth – on to Hickory street – We cannot find anyone to put in a new pickleball court. We may be able to get someone to convert the asphalt slab at hickory into a pickleball court.

❖ 5:24pm

- W. Miller – The clock at Rotary park is multiple hours inaccurate and appears to have been rotated 45 degrees. Users are bringing this up every time I am at the park. Am I allowed to try to adjust the clock?
- A. Roth - I will ask Rotary about this (subsequent response from Rotary is that Rotary will send someone to check the clock.)

❖ 5:35pm

- W. Miller – Does the borough own the small grassy hill adjacent to the pump house by the boat launch dock? If so, I'd like to propose we have that dug out and boat parking be added in this spot. It is close enough to see your boat after launching, and could fit three or so trucks with trailers.
- P. Alfano – I'll look into this.

❖ 5:38pm

- A. Roth – On to Riverfest. The sponsor letters are ready to be sent out. Amelia will be mailing them.

❖ 5:41pm

- A. Roth noted that we now have plenty of food vendors. Also, received an application from crochet items vendor form last year which had questionable items on display. After some discussion she agreed only to bring child friendly merchandise.

❖ 5:44pm

- A. Roth – Riverfest entertainment – Jr. Guthrie and the Push still haven't responded to our request to perform.
- A. Roth – any updates regarding the car show? R. Johnson – no.

❖ 5:49pm

- A. Roth – movie night planning – June will be the 28<sup>th</sup> (Showing Wonka) and July the 26<sup>th</sup>. Not decided yet, perhaps how Elf as a Christmas in July. May will be the Movie Trolls Band together and we will skip August since RiverFest will be time consuming.

❖ 6:07pm

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

❖ Next Meeting Thursday June 20th 2024 @ 5:00pm – Cal Borough Building

Meeting minutes submitted by Will Miller – CBRA Secretary