

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of October 15th, 2020

The meeting was called to order by President Roth at 5:36pm. Meeting was conducted via ZOOM video call.

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

Guests: Patrice ???

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

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from Sept 18rd to October 12th, 2020 showing a balance of \$30,304.43. Scaccia moved, seconded by Mitchell 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.

- EPD Invoice
 - Discussion on EPD invoice billing. Why are we being billed to correct EPD's errors? Why are we being charged for ZOOM video calls? Motion on paying EPD invoice was tabled to next months meeting pending investigation into CBRA's questions.

Old Business

- Community Cleanup
 - Went "okay". Removed 9-10 bags of trash from our streets.

New Business:

- EPD Drawings and Specs for Mechanic St Playground
 - Metal edging to be removed from proposal
 - Playground equipment was to be included with proposal. Gazebo and play structure as defined by Option C as agreed upon by CBRA.
 - Roth and Alfano to investigate and question EPD along with the questions previously stated in the "EPD Invoice" section above
- Halloween Parade
 - Wednesday October 28th at 630pm
- Christmas House Decorating Contest
 - Discussion on this year's plan for the contest
- Christmas Parade
 - Roth and Scaccia to organize
- DCNR Recreation Classes
 - Application to join "Get Outdoor Pennsylvania"
- LSA
 - Discussion on applying for LSA grant towards Rotary Park fencing as well as possible paving of creek path

Motion by Kinsey, seconded by Mitchell to adjourn. Motion passed unanimously. Meeting adjourned at 6:32pm.

The next meeting is scheduled for Thursday November 19th, 2020 at 5:30pm.

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