

California Borough Recreation Authority (CBRA) Meeting Minutes of 8/20/24

➤ Attending Members:

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

Absent Members:

Patsy Alfano
Nate Scaccia

September

❖ Guests:

- None

❖ Meeting called to order at 5:15PM by Ashley Roth

❖ 5:15PM

- A. Roth – Suggested the approval of the July Meeting minutes. Motion raised by A. Mitchell 2nd by R. Johnson. All vote yes – motion approved

❖ 5:17PM

- A. Roth - motioned to approve the July Bills. 1st R. Johnson 2nd by J. Tchinski
**Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Judy – yes; Rodney - Yes... Approved New Balance \$7,679.97

❖ 5:19pm

- A. Roth – Patsy has updates regarding the bidding options for the basketball court, sent via email. To review and discuss next meeting
- W. Miller – Ad to seek bids has been submitted the Mon Valley Independent Newspaper to run on 8/30 and 9/6. Deadline to receive the

bids is Thursday September 19th so that they can be reviewed and voted on at the CBRA meeting that evening at 5pm.

❖ 5:25pm

- A. Roth – Andy Elko has obtained a quote to seal the cracks in one tennis court at Szalay park for \$2,000. With the completion of the pickleball court at Hickory street park, we will postpone discussion of sealing these courts until spring.

❖ 5:29pm

- J. Tchinski – We will be receiving 15 trees for Mechanics street park. She talked with Levi Canon - DCNR Forester. First week of November we will receive 5 different types of trees (three trees a piece). The borough will have to dig the holes to plant the trees. The new trees require lots of water. We either need to purchase something like “Gator Bags” or borrow them to ensure the trees are receiving enough water if we cannot secure a water source near the trees.

❖ 5:34pm

Fall Equinox
Equal Day/Night

- A. Roth – Received an submission for the local boy scout troop to set up and fund raise for one of their Eagle Scouts. They are selling Dish Cloths.

❖ 5:38pm

Fall Begins
Sunday, Sept. 22
8:43 a.m. ET

- A. Mitchell reviewed and confirmed various application submissions for Riverfest with A. Roth.

❖ 5:55pm

- A. Roth – The Riverfest Sponsorships are completed. We will continue doing Facebook posts to promote these donors. Additionally, we are good for kids activities. The splash Zone is 2pm on Saturday. Mon Valley Performing Arts is on Sunday. There is also Face Painting and games.
- A. Mitchell = The library would like to do a story time during Riverfest at the library. Ashley said we can make a sign to hang at the table to advertise it.

❖ 6:05pm

- A. Roth – There were no parade updates, but it should be good to go.
- R. Johnson – car show had lots of advertising, expecting a good turnout. We likely will need the whole parking lot. ~10-12 Nazarene church members should be there to support the car show.

❖ 6:11pm

- W. Miller – What is the process to seriously looking into putting in a parking lot near the boat launch?
 - A. Roth – We will need the Borough involved. Let's wait until next meeting when Patsy is present to further discuss actions to take.

❖ 6:14pm

- J- Tchinski – Confirmed she is in process of collecting baskets from various donors for the basket auction.

❖ 6:20pm

- W. Miller – what is the plan for Friday night and Saturday morning?
 - Will meet Friday evening ~5:30pm to set up and mark out vendor spots. Etc. Saturday morning we will meet between 8 and 9am to set up tables, chairs etc and place vendors.

❖ 6:25pm

- A. Roth – will we do movies for both September and October? Will need to check with Rotary to see if they are doing a movie in September before we decide on ours and the movie choice.

❖ 6:35pm

- Motion to adjourn by R, Johnson 2nd by J. Tchinski – All vote yes – Meeting ends

❖ Next Meeting Thursday September 19th 2024 @ 5:00pm –Cal Borough Building

Meeting minutes submitted by Will Miller – CBRA Secretary