

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

Please be advised that the
DECEMBER 2021 REGULAR MEETING

of the

**BOARD OF PARKS, RECREATION
and LEISURE SERVICES**

is **SCHEDULED**

for

Wednesday, December 8, 2021, at 7:00 P.M.

at the Bethel Park Community Center.

ALSO

**THE BOARD WORKSHOP MEETING FOR DECEMBER
will be held immediately following the regular meeting.**

BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday, December 8, 2021

AGENDA

1. **Call to order:** Time: 7:00pm

2. **Roll Call:** Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Daryl Walezak

Present:

Absent:
Staff Present:
Liaison Present:

3. **Communications:**
 - A. November 3, 2021, Board Meeting minutes
 - B. Department Program Expense Reports dated November 30, 2021
 - C. Recreation Department Revenue / Disbursements Reports for October 2021
 - D. Personnel Payroll Report Sheets: November 8 & 22, 2021
 - E. Key Dates

4. **Motion to approve minutes of regular meeting of November 3, 2021.**
Motion_____ Second:_____ _____
Discussion, Additions, Corrections:
Vote:

5. **Resident comments and questions:**

6. **Director's Report:**

7. **Officer's Report:**

8. **Standing Committee Reports:**
Parks, Buildings, & Grounds:
Community Outreach
Programing:
Fields and Banners:
Special Events:

9. **Revenue and Disbursements Report:**
 - A. Motion to approve revenues and disbursements report for October 2021
Motion:_____ Second_____ _____
Discussion, Additions, Corrections:
Vote:

10. New Business:

- (a) Field banner pricing
- (b) Montour Trail Council donation
- (c) Bethel Park Volunteer Fire Department donation

11. Unfinished Business:

12. Consideration of bills and payroll that have already been paid / payments pending:

- A. Motion to approve Program Expense Reports dated November 30, 2021.

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs of November 8 & 22, 2021

Motion _____ Second: _____

Discussion, Additions, Corrections:

Vote:

13. Other comments or concerns of Board members or staff:

14. Motion to adjourn:

Motion: _____ Second _____

Vote