

**BETHEL PARK  
BOARD OF PARKS AND RECREATION**

**NOTICE**

**Please be advised that the  
February 2022 REGULAR MEETING  
of the  
BOARD OF PARKS AND RECREATION  
is SCHEDULED  
for  
Wednesday, February 2, 2022, at 7:00 P.M.  
  
at the Bethel Park Community Center.**

**ALSO**

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

**BETHEL PARK  
BOARD OF PARKS AND RECREATION  
REGULAR BOARD MEETING  
Wednesday, February 2, 2022**

**AGENDA**

1. **Call to order:**           Time:
  
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. January 5, 2021, Board Meeting minutes
  - B. Department Program Expense Reports dated January 26, 2022
  - C. Recreation Department Revenue / Disbursements Reports for December 2021
  - D. Personnel Payroll Report Sheets: January 7 & 21, 2022
  - D. Key Dates

4. **Motion to approve minutes of regular meeting of January 5, 2022.**

Motion:\_\_\_\_\_ Second:  
Discussion, Additions, Corrections:  
Vote:

5. **Resident comments and questions:**

6. **Director's Report:**

7. **Officer's Report:**

8. **Standing Committee Reports:**

Building/Grounds & Land Acquisition:  
Program:  
Publicity/Speaker Series:  
Banner:

**9. Revenue and Disbursements Report:**

- A. Motion to approve revenues and disbursements report for December 2021  
Motion:\_\_\_\_\_ Second:  
Discussion, Additions, Corrections:  
Vote:

**10. New Business:**

**11. Unfinished Business:**

- a. Challenge Grant changes

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

- A. Motion to approve Program Expense Reports dated January 26, 2022.  
Motion:\_\_\_\_\_ Second:  
Discussion, Additions, Corrections:  
Vote:
- B. Motion to approve personnel costs January 7 & 21, 2022  
Motion:\_\_\_\_\_ Second:  
Discussion, Additions, Corrections:  
Vote:

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

**14. Motion to adjourn:**

Motion:\_\_\_\_\_ Second:

Vote: