

**BETHEL PARK
BOARD OF PARKS, RECREATION
AND LEISURE SERVICES**

NOTICE

Please be advised that the

APRIL REGULAR MEETING

of the

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

is SCHEDULED

for

Wednesday, April 6, at 7:00 P.M.

in the

**Community Center
Classroom**

ALSO

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

BETHEL PARK
BOARD OF PARKS, RECREATION AND LEISURE SERVICES
REGULAR BOARD MEETING
Wednesday, April 6

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), Russ Spicuzza, Daryl Walezak
Present: Absent:
Staff Present:
Liaison Present:
3. Communications:
 - A. March 2, 2022, Board Meeting Minutes
 - B. Department Program Expense Reports dated March 31, 2022
 - C. Recreation Department Revenue / Disbursements Reports for February 2022
 - D. Personnel Payroll Report Sheets: March 4 & 18, 2022
 - E. Key Dates
4. Election of Officers
 - A. Slate of Nomination for Board Officers
5. Motion to approve minutes of regular meeting of March 2, 2022
Motion: _____ Second:
Discussion, Additions, Corrections:
Vote:
6. Resident comments and questions:
7. Director's Report:
8. Officer's Report:
9. Standing Committee Reports:
 - Parks, Buildings, & Grounds:
 - Community Outreach:
 - Programing:
 - Fields and Banners:
 - Special Events:

10. Revenue and Disbursements Report:

A. Motion to approve revenues and disbursements report February 2022

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

11. New Business:

A. Motion to approve a maximum of \$8000.00 from the field banner fund for the cost of new appliances for the new concession stand at Millennium Park.

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

12. Unfinished Business:

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

A. Motion to approve Program Expense Reports dated March 31, 2022

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

B. Motion to approve personnel costs of March 4 & 18, 2022

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

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

16. Motion to adjourn:

Motion:_____ Second:_____

Vote: