## BETHEL PARK BOARD OF PARKS AND RECREATION

#### **NOTICE**

Please be advised that the

**MAY 2022 REGULAR MEETING** 

of the

BOARD OF PARKS, RECREATION and LEISURE SERVICES

is **SCHEDULED** 

for

Wednesday, May 4, 2022, at 7:00 P.M.

at the Bethel Park Community Center.

**ALSO** 

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

# BETHEL PARK BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

### Wednesday, May 4, 2022

### **AGENDA**

1.	Call to order: Time: 7:00pm		
2. 1	Roll Call: Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Kelly Kuhn, 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. Board Meeting minutes April 6, 2022  B. Department Program Expense Reports dated April 28, 2022  C. Recreation Department Revenue / Disbursements Reports for March 2022  D. Personnel Payroll Report Sheets: April 1 & 15, 2022  E. Key Dates		
4.	. Motion to approve minutes of regular meeting of April 6, 2022		
	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 March 2022	
		Motion Second	
		Discussion, Additions, Corrections:	
		Vote:	
<ul><li>10. New Business:</li><li>11. Unfinished Business:</li></ul>			
12. Consideration of bills and payroll that have already been paid / payments pending:			
	A.	Motion to approve Program Expense Reports dated April 28, 2022	
		Motion Second	
		Discussion, Additions, Corrections:	
		Vote:	
	В.	Motion to approve personnel costs of April 1 & 15, 2022	
		Motion Second	
		Discussion, Additions, Corrections:	
		Vote:	
13. Other comments or concerns of Board members or staff:			
14. Motion to adjourn:			
		Motion Second Vote:	