

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
JUNE 2022 REGULAR MEETING**

of the

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

is SCHEDULED

for

Wednesday, June 8, 2022, at 7:00 P.M.

at the Birch Tree Park

ALSO

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

**BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday, June 8, 2022**

AGENDA

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

2. 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 May 4, 2022
- B. Department Program Expense Reports dated May 31, 2022
- C. Recreation Department Revenue / Disbursements Reports for April 2022
- D. Personnel Payroll Report Sheets: April 29 & May 13, 2022
- E. Key Dates

4. Motion to approve minutes of regular meeting of May 4, 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 May 2022

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

10. New Business: Summer break – the board will vote on which month to take off, July or August

11. Unfinished Business:

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

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

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs of April 29 & May 13, 2022

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

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

14. Motion to adjourn:

Motion _____ Second _____

Vote: