BETHEL PARK BOARD OF PARKS AND RECREATION

NOTICE

PLEASE BE ADVISED THAT THE

OCTOBER 2022 REGULAR MEETING

OF THE

BOARD OF PARKS AND RECREATION

IS SCHEDULED

FOR

WEDNESDAY, OCTOBER 5, 2022, AT 7:00 P.M.

AT THE BETHEL PARK COMMUNITY CENTER.

ALSO

THE BOARD WORKSHOP MEETING FOR OCTOBER
WILL BE HELD IMMEDIATELY FOLLOWING THE REGULAR MEETING

BETHEL PARK BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING Wednesday, October 5, 2022

AGENDA

1.	Call to order: Time:		
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. 0	A. August 3, 2022, Board Meeting minutes B. Department Program Expense Reports dated August 31 & September 29, 2022 C. Recreation Department Revenue / Disbursements Reports for July & August 2022 D. Personnel Payroll Report Sheets: August 5, 19, September 2, & 16 2022 D. Key Dates		
4.	Motion to approve minutes of regular meeting of August 3, 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 July & August 2022	
		Motion: Second: Discussion, Additions, Corrections:	
		Vote:	
10.	New E	Business: Motion to approve a maximum of \$2,219.00 from the field banner fund for cost of	
	۸.	a new deck for the ride lawn mower for Park Avenue Multiuse field.	
		Motion: Second:	
		Discussion, Additions, Corrections:	
Vot	e:		
11.	Unfinis	shed Business: Review Challenge Grant Process	
	A.	Motion to approve the Challenge Grant Process for the 2023 Challenge Grants	
		Motion: Second:	
Vot	۵٠	Discussion, Additions, Corrections:	
VOC	.		
12.	Consid	eration of bills and payroll that have already been paid / payments pending:	
	Α.	Motion to approve Program Expense Reports dated August 31 & September 29, 2022.	
		Motion: Second:	
		Discussion, Additions, Corrections:	
		Vote:	
	R	Motion to approve personnel costs August 5, 19, September 2 & 16, 2022	
	ъ.	Motion: Second:	
		Discussion, Additions, Corrections:	
		Vote:	
12	Othor	comments or concerns of Board members or staff:	
13.	Other	comments of concerns of board members of staff:	
14.	Motio	n to adjourn:	
	N A a	otion: Second:	
	IVIC	otion second.	
	Vo	te:	

BETHEL PARK BOARD OF PARKS AND RECREATION

NOTICE

Please be advised that the

October 2022 Workshop Meeting

for the

Bethel Park Board of Parks and Recreation

will be held on

WEDNESDAY

October 5, 2022

at the Bethel Park Community Center.

This Workshop Meeting will immediately follow the October Regular Board Meeting scheduled for 7:00 P.M.

If you cannot attend this meeting, please notify the Office Secretary at 412-831-1328 or leave a message at the same number if after office hours.

AGENDA ITEMS:

- 1.) Items of interest to Board Members
- 2.) Rev' Em Up Car Cruise