

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**PLEASE BE ADVISED THAT THE
DECEMBER 2022 REGULAR MEETING
OF THE
BOARD OF PARKS AND RECREATION
IS SCHEDULED**

FOR

WEDNESDAY, DECEMBER 7, 2022, AT 7:00 P.M.

AT THE BETHEL PARK COMMUNITY CENTER.

ALSO

**THE BOARD WORKSHOP MEETING FOR DECEMBER
WILL BE HELD IMMEDIATELY FOLLOWING THE REGULAR MEETING**

**BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday December 7, 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. Communications:

- A. November 2, 2022, Board Meeting minutes
- B. Department Program Expense Reports dated November 30, 2022
- C. Recreation Department Revenue / Disbursements Reports for October 2022
- D. Personnel Payroll Report Sheets: October 28, November 10, & 25, 2022
- D. Key Dates

4. Motion to approve minutes of regular meeting of November 2, 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 October 2022

Motion:_____ Second:_____

Discussion, Additions, Corrections:

Vote:

10. New Business:

- A. Motion to form a subcommittee for the collaboration with Positive Coaching Alliance for the Double Goal Coach Training Program.

Motion:_____ Second:_____

Discussion, Additions, Corrections:

Vote:

11. Unfinished Business:

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

- A. Motion to approve Program Expense Reports dated November 30, 2022.

Motion:_____ Second:_____

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs October 28, November 10, & 25, 2022

Motion:_____ Second:_____

Discussion, Additions, Corrections:

Vote:

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

14. Motion to adjourn:

Motion:_____ Second:_____

Vote:

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
December 2022 Workshop Meeting
for the
Bethel Park Board of Parks and Recreation**

will be held on

**WEDNESDAY
December 7, 2022**

at the Bethel Park Community Center.

**This Workshop Meeting will immediately follow the
December 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 interests to Board Members**