

**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 5, 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

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. March 1, Board Meeting minutes
 - B. Department Program Expense Reports dated March 30, 2023
 - C. Recreation Department Revenue / Disbursements Reports for February 2023
 - D. Personnel Payroll Report Sheets: March 3 & 17, 2023
 - E. Key Dates

- 4. Election of Officers**
 - A. Motion to nominate the following slate for board officers.
Discussion, Additions, Corrections:
Motion: _____ Second:
Vote:

- 5. Motion to approve minutes of regular meeting of March 1, 2023**

- 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 for February 2023.

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

11. New Business:

- A. Motion to approve Municipal Staff recommendation to spend this year's challenge grant money in the amount of \$3747.50 to Bethel Park Baseball for the purchase of Job Boxes for Simmons Park. Additionally, L Screens to be purchased for Simmons and Millennium Parks.

Motion:_____ Second_____

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve a request from Bethel Park Baseball to purchase an under the counter freezer in the amount of \$ of \$1095.00 for the new concession Millennium Park.

Motion:_____ Second_____

Discussion, Additions, Corrections:

Vote:

- C. Motion to ask Council to approve the net revenue from Comedy Night and the Turkey Trot to be placed in the restricted fund for facility improvements.

Motion:_____ Second_____

Discussion, Additions, Corrections:

Vote:

12. Unfinished Business:

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

- A. Motion to approve Program Expense Reports dated March 30, 2023.

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs dated March 3 & 17, 2023.

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

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

15. Motion to adjourn:

- A. Motion:_____ Second:

Vote:

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
April 2023 Workshop Meeting**

for the

Bethel Park Board of Parks and Recreation

will be held on

WEDNESDAY

April 5, 2023

at the Bethel Park Community Center.

**This Workshop Meeting will immediately follow the
April 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**