BETHEL PARK BOARD OF PARKS AND RECREATION

NOTICE

Please be advised that the

JUNE REGULAR MEETING

of the

BOARD OF PARKS and RECREATION

is **SCHEDULED**

for

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

at the Bethel Park Community Center.

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 7, 2023

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. May 3, 2023, Board Meeting minutes B. Department Program Expense Report dated May 31, 2023 C. Recreation Department Revenue / Disbursements Report for April 2023 D. Personnel Payroll Report Sheets: April 28, May 12, & 26, 2023 E. Key Dates	
4.	Motion to approve minutes of regular meeting of May 3, 2023. 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 April 2023. Motion: Second Discussion, Additions, Corrections:
		Vote:
10.	New B	usiness:
	A.	Motion to approve canceling the July 5, 2023, meeting for summer break. Motion: Second Discussion, Additions, Corrections: Vote:
11.	Unfini	shed Business, other comments or concerns of Board members or staff:
12.		eration of bills and payroll that have already been paid / payments pending:
	A.	Motion to approve Program Expense Reports dated May 31, 2023.
		Motion Second
		Discussion, Additions, Corrections: Vote:
	В.	Motion to approve personnel costs of April 28, May 12, & 26, 2023.
		Motion Second:
		Discussion, Additions, Corrections:
		Vote:
13.		n to adjourn:
		otion:Second
	Vot	CE:

BETHEL PARK BOARD OF PARKS AND RECREATION

NOTICE

Please be advised that the June 2023 Workshop Meeting

for the

Bethel Park Board of Parks and Recreation

will be held on

WEDNESDAY
June 7, 2023

at the Bethel Park Community Center.

This Workshop Meeting will immediately follow the June 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:

Items of interests to Board Members

1) Items of interests to Board Members