

**BETHEL PARK  
BOARD OF PARKS AND RECREATION**

**NOTICE**

**Please be advised that the  
SEPTEMBER REGULAR MEETING  
of the  
BOARD OF PARKS and RECREATION  
is SCHEDULED  
for  
Wednesday, September 6 at 7:00 P.M.  
at the Bethel Park Community Center.**

**ALSO**

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

**BETHEL PARK**  
**BOARD OF PARKS AND RECREATION**  
**REGULAR BOARD MEETING**  
**Wednesday September 6, 2023**

**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, Joelle Salerno (Secretary), Russ Spicuzza, Daryl Walezak

Present:

Absent:

Staff Present:

Liaison Present:

**3. Communications:**

- A. August 2, 2023, Board Meeting minutes
- B. Department Program Expenses Report dated August 31, 2023
- C. Recreation Department Revenue / Disbursements Reports for July 2023
- D. Personnel Payroll Report Sheets: August 4 & 18, 2023
- E. Net Revenue Report
- F. Banner Hanging Report
- G. Key Dates

**4. Motion to approve minutes of regular meeting of August 2, 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 July 2023.

Motion:\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

**10. New Business:**

- A. Motion to recommend to Municipal Council the proposed 2024 facility use fees.

Motion:\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

**11. Unfinished Business, other comments or concerns of Board members or staff:**

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

- A. Motion to approve Program Expense Reports dated August 31, 2023.

Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs of August 4 & 18, 2023.

Motion\_\_\_\_\_ Second:\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

**13. Motion to adjourn:**

Motion:\_\_\_\_\_ Second\_\_\_\_\_

Vote:

**BETHEL PARK  
BOARD OF PARKS AND RECREATION**

**NOTICE**

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

**for the**

**Bethel Park Board of Parks and Recreation**

**will be held on**

**WEDNESDAY**

**September 6, 2023**

**at the Bethel Park Community Center.**

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