

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
NOVEMBER REGULAR MEETING
of the
BOARD OF PARKS and RECREATION
is SCHEDULED
for
Wednesday, November 1 at 7:00 P.M.
at the Bethel Park Community Center.**

ALSO

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

BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday November 1, 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. October 4, 2023, Board Meeting minutes
- B. Department Program Expenses Report dated October, 2023
- C. Recreation Department Revenue / Disbursements Reports for September 2023
- D. Personnel Payroll Report Sheets: September 1 & 15, 2023
- E. Key Dates

No Reports Available

4. Motion to approve minutes of regular meeting of October 4, 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 September 2023.

Motion:_____ Second _____

Discussion, Additions, Corrections:

Vote:

No Reports Available

10. New Business:

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:

No Reports Available

- A. Motion to acknowledge the receipt of program expense report dated September 28, 2023.

Motion_____ Second _____

Discussion, Additions, Corrections:

Vote:

- B. Motion to acknowledge the receipt of personnel costs for October 2023.

Motion_____ Second:_____

Discussion, Additions, Corrections:

Vote:

13. Motion to adjourn:

Motion:_____ Second _____

Vote: