BETHEL PARK BOARD OF PARKS AND RECREATION

NOTICE

Please be advised that the

DECEMBER REGULAR MEETING

of the

BOARD OF PARKS and RECREATION

is SCHEDULED

for

Wednesday, March 6 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 <u>REGULAR BOARD MEETING</u> <u>Wednesday March 6, 2024</u>

AGENDA

- **1. Call to order:** Time:
- **2. Roll Call:** Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Christina Murtaugh, Joelle Salerno (Secretary), Russ Spicuzza, Daryl Walezak

Present: Absent: Staff Present: Liaison Present:

3. Communications:

- A. February 7, 2024, Board Meeting minutes
- B. Departmental Report Questions

4. Motion to approve minutes of regular meeting of January 3, 2024.

Motion_____ Second:_____ Discussion, Additions, Corrections: Vote:

5. Resident comments and questions:

6. Officer's Report:

7. Standing Committee Reports:

Parks, Buildings, & Grounds: Community Outreach: Programing: Fields and Banners: Special Events:

8. New Business:

A. Rental Fee Structure and the per player piece increase did go through stating April 15th

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

- A. Comedy Night Financial Report
- B. Bingo Night Update

10. Motion to adjourn:

Motion:_____Second_____ Vote: