

BETHEL PARK BOARD OF PARKS AND RECREATION

November 3, 2021
REGULAR MEETING MINUTES

1. **Call to order:** Time: 7:00pm

2. **Roll Call:** Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Donna Murphy, Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Daryl Walezak

Present:

Absent: Joseph Nagel, Donna Murphy

Staff Present: Charles Stover

Liaison Present: Tim Moury, Lori Gibbons, Jim Modrak

3. **Communications:**

- A. October 6, 2021, Board Meeting minutes
- B. Department Program Expense Reports dated October 28, 2021
- C. Recreation Department Revenue / Disbursements Reports for September 2021
- D. Personnel Payroll Report Sheets: October 1 & 15, 2021
- E. Key Dates

4. **Motion to approve minutes of regular meeting of October 6, 2021.**

Motion Ms. Salerno Second: Mr. Galloni

Discussion, Additions, Corrections:

Vote: 8-0

5. **Resident comments and questions:** None

6. **Director's Report:**

November 3, 2021, Director's Report

Speakers Series	<ul style="list-style-type: none">➤ The first presentation for the 2021/2022 series was on Thursday, October 28. There were 626 views. Dr. Susan R. Deep, Licensed Professional Counselor, Med, LPC, and Dr. Krista Boyer, PsyD, Licensed Psychologist, LPC, and Catherine Kalas RN did a panel discussion about stress.➤ Wednesday, November 17, Doctor Tim Campbell will present a talk on longevity.➤ Wednesday, December 22, the topic is aging well in your home. Bethel Park Detective Sean Gorman, Fire Chief Dave Geber, and a team member from Tri- Community will present this topic.
No Cook Tuesdays	<ul style="list-style-type: none">➤ No Cook Tuesday started October 5 and runs through November 23.➤ The participation is down.

	<ul style="list-style-type: none"> ➤ November 2 vendors – La Casa Del Taco’s, Wood Stoked Pizza. ➤ November 9 vendors- Ash & Kris, Revival Chill. ➤ November 16 vendors - Bad Azz, La Casa Del Taco’s, My Dogs on the Run. ➤ November 23 vendors- Cilantro & Ajo, Yovi’s.
Comedy Night Corn hole Tournament	<ul style="list-style-type: none"> ➤ The Recreation Department is moving forward with a live comedy night on January 29, 2022. The Recreation Director spoke with Slap Stick Productions and promotional items should arrive later this week or early next week. ➤ Corn hole tournament will be Saturday, March 5 at the Community Center.
Playground Equipment Update.	<ul style="list-style-type: none"> ➤ Birch Tree Park playground equipment is installed. Feedback from the neighbors has been positive. ➤ Oak Tree Park playground equipment is installed. Mulch is being blown in for the safety surface. ➤ Millennium Park is under construction and should be completed next week.
Turkey Trot Turkey Trot	<ul style="list-style-type: none"> ➤ The Contract with Wolf Creek Race Management has been finalized and signed. Sign-ups have begun. There are 120 registered runners. ➤ Sponsorships; Noble Environmental is a gold level sponsor- \$1500.00. St. Clair Hospital is a silver level sponsor -\$750.00. Allegheny Health Network, Jane York-Coldwell Banker, Electric League of Western PA, Mascaro Construction, Pasta Too, and Rep. Natalie Mihalek are bronze level sponsors- \$300.00. Ma & Pops Country Kitchens made a \$100.00 donation. ➤ Total revenue for sponsorships and donations is \$4150.00 ➤ The following items were ordered for the runners’ bags: (1) Gatorade single stick powders, (2) Runner’s bags, (3) Water Bottles, and (4) Hand Warmers. ➤ Runner’s shirts are ordered. ➤ Fruit will be delivered on November 24 from Jordan Banana
Holiday Items Youth Basketball League	<ul style="list-style-type: none"> ➤ Tree Lighting is December 1, 2021, at 6:45pm. ➤ The sixth annual gingerbread house display participants must register by November 19. Houses need to be delivered on November 29 or by noon on November 30. The houses will be displayed during the Tree Lighting event. ➤ There are 24 teams in the youth basketball league this year. ➤ Two hundred thirty-one players are playing for the league and junior hoops this year. ➤ Shoot 360 Junior Dribblers had 14 participants.

By-Law Changes	➤ On Monday, October 11, 2021, Bethel Park Municipal Council approved the recommended changes to the Board of Parks, Recreation, and Leisure Services by-laws. The board is now the Board of Parks and Recreation.
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7. Officer's Report:

8. Standing Committee Reports:

Building/Grounds & Land Acquisition:

Program:

Publicity/Speaker Series:

Banner:

9. Revenue and Disbursements Report:

A. Motion to approve revenues and disbursements report for September 2021

Motion: Mr. McCall Second Mr. Walezak

Discussion, Additions, Corrections:

Vote: 8-0

10. New Business: None

11. Unfinished Business:

a. Board member audit of Recreation classes and Parks on a quarterly basis.

To be discussed later.

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

A. Motion to approve Program Expense Reports dated October 28, 2021.

Motion Mr. McCall Second Mr. Galloni

Discussion, Additions, Corrections:

Vote: 8-0

B. Motion to approve personnel costs of October 1 & 15, 2021

Motion Ms. Murtaugh Second: Mr. Bonaccorsi

Discussion, Additions, Corrections:

Vote:

13. Other comments or concerns of Board members or staff: None

14. Motion to adjourn: 7:19 PM

Motion: Mr. McCall Second Mr. Bonaccorsi

Vote 8-0