

**BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday January 5, 2022**

1. **Call to order:** Time: 7:00 pm
2. **Roll Call:** Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Daryl Walezak

Present: Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Daryl Walezak

Absent:

Staff Present: Chuck Stover

Liaison Present: Lindsay Flinn, Barry Christenson

3. Communications:

- A. December 8, 2021, Board Meeting minutes
- B. Department Program Expense Reports dated December 29, 2021
- C. Recreation Department Revenue / Disbursements Reports for November 2021
- D. Personnel Payroll Report Sheets: December 10 & 24, 2020
- D. Key Dates

4. Motion to approve minutes of regular meeting of December 8, 2021.

Motion: Mr. McCall Second: Ms. Salerno

Discussion, Additions, Corrections:

Vote: 9-0

5. **Resident comments and questions:** Mr. Galloni stated that a resident is having an issue with tree management in Bethel Park. Mr. Galloni directed him to his council person. Mr. Nagel said The Lions Club reached out to him about helping renovate their playground equipment or donating our used equipment. Mr. Stover said we could not do that. Mr. Gastgeb suggested talking more about it in workshop and that The Lions Club might be a good fit for applying for the Challenge Grant.

6. Director's Report:

January 2022 Director's Report

No Cook Tuesdays	➤ Will restart on Tuesday, March 8 and end on Tuesday, April 26
Comedy Night	➤ January 29, if anyone needs tickets, please let me know asap. We have 61 tickets left. ➤ Volunteers needed

Speakers Series	<ul style="list-style-type: none"> ➤ December 22, the topic was “Living Well in Your Home”; there were 1400 views. ➤ January 19 is the next scheduled presentation; “Simplify Healthy Eating & Exercise for the New Year”. Sarah Spak from St. Clair Hospital is the speaker. ➤ On February 16th the presentation will be “Improving Your Financial Picture for 2022. Michael Fertig from Fragasso Financial is the speaker.
Field Banners	<ul style="list-style-type: none"> ➤ Renewal letters will be sent by January 7 to current sponsors that need to renew their sponsorship.
School Facilities	<ul style="list-style-type: none"> ➤ In-season sports only at school district facilities.
New Board Members	<ul style="list-style-type: none"> ➤ Interviews will be held prior to the January 24, 2022, council committee meeting. ➤ Council will be voting on new members in February. ➤ The new members’ first meeting will be in March.
Parks and Recreation Board Vision Statement	<ul style="list-style-type: none"> ➤ During January, I will review the next action step or steps with the Municipal Manager. ➤ After the February Council meeting, I will receive the new Parks and Recreation Board members’ names and contact information. I will reach out to them to welcome aboard. I will explain the first step of the vision statements process. I will ask them for their vision statement by the end of February. I will add their statements to current board member statements. ➤ During the March Workshop meeting, we will begin the process for the next action step or steps.
2021 Budget Highlights	<ul style="list-style-type: none"> ➤ Budgeted Revenue = \$655,350.00 ➤ Budgeted Expenses = \$1,197,633.00 ➤ Budgeted Net Revenue = (\$542,283.00) ➤ Preliminary Total Revenue = \$603,555.94 ➤ Preliminary Total Expenses = \$893,515.35 ➤ Preliminary Net Revenue = (\$289, 959.41)
Certified Playground Safety Inspector Class	I will be attending the May 2022 playground safety inspector certification class and test.
Thank you	<ul style="list-style-type: none"> ➤ I would like to personally thank each one of you for all help and dedication to Bethel Park.

7. Officer's Report: None

8. Standing Committee Reports:

Building/Grounds & Land Acquisition:

Program: Mr. Miller asked if anything special needs to be done for comedy night due to covid numbers going up. Mr. Stover said those who attend will be asked to wear a mask when walking around. Mr. Gastgeb suggested looking into a way to stream comedy night for people who do not feel comfortable being around large groups.

Publicity/Speaker Series:

Banner: Mr. Gastgeb would like to add more fields where banners can be hung. Mr. Stover explained that different groups have their banners at different fields and the groups would have to discuss and agree so there are no conflicts. Mr. Gastgeb also suggested taking advantage of naming right opportunities.

9. Revenue and Disbursements Report:

- A. Motion to approve revenues and disbursements report for November 2021
Motion: Mr. Nagel Second: Mr. Galloni
Discussion, Additions, Corrections:
Vote: 9-0

10. New Business: None

11. Unfinished Business: None

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

- A. Motion to approve Program Expense Reports dated December 29, 2021.
Motion: Mr. Miller Second: Ms. Salerno
Discussion, Additions, Corrections:
Vote: 9-0
- B. Motion to approve personnel costs December 10 & 24, 2021
Motion: Ms. Salerno Second: Ms. Murtaugh
Discussion, Additions, Corrections:
Vote: 9-0

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

14. Motion to adjourn:

Motion: Mr. Miller Second: Mr. McCall
Vote: 9-0
Adjourned: 7:30 pm