

**BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday, February 2, 2022**

AGENDA

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

Absent: Bill Bonaccorsi

Staff Present: Chuck Stover

Liaison Present: David Espinar, Barry Christenson, Lindsay Flinn, Joe Janosik, Tim Moury

3. Communications:

- A. January 5, 2021, Board Meeting minutes
- B. Department Program Expense Reports dated January 26, 2022
- C. Recreation Department Revenue / Disbursements Reports for December 2021
- D. Personnel Payroll Report Sheets: January 7 & 21, 2022
- E. Key Dates

4. Motion to approve minutes of regular meeting of January 5, 2022.

Motion: Mr. Walezak Second: Mr. Nagel

Discussion, Additions, Corrections:

Vote: **8-0**

5. Resident comments and questions: None

6. Director's Report:

February 2022 Director's Report

No Cook Tuesdays	➤ Will restart on Tuesday, March 8 and end on Tuesday, April 26
Farmers Market	<ul style="list-style-type: none">➤ Will start on Tuesday, May 3 and September 27 is the last market. We are advertising for the Farmers' Market Coordinator position.➤ We received a grant from the Bethel Park Community Foundation- \$2200.00 for 2022 for publicity and advertising.➤ We will receive \$2200.00 for the ongoing sponsorship-of the market. It will be used for publicity, staff shirts, purchase of custom promotion giveaways.
Speakers Series	<ul style="list-style-type: none">➤ January 19, the topic was "Simplify Healthy Eating & Exercise for the New Year." Sarah Spak from St. Clair Hospital was the speaker. There are 735 Facebook views➤ On February 16th the presentation will be "Improving Your Financial Picture for 2022." Michael Fertig from Fragasso Financial is the speaker.
Field Banners	➤ Realty One Group, "Jess & Chris Ollio", M & M Photography, Bethel Park Soccer Association, Pasta Too Restaurant, Planet Roof (formally A T & T Roofing), Pacer

	Track Club, and Ma & Pop's Country Kitchen have renewed for all fields for two years. Highpoint Fitness renewed for all fields for one year.
2022 Field Coalition Field Lights	➤ The 2022 Field Coalition meeting is February 23 at 6:30pm for multi-use fields. The diamond field meeting will start at 7:15pm.
Comedy Night	➤ Revenue was \$11,730.00, expenses were \$5,547.12 for a net of \$6,182.88. Both organizations will make \$3,091.44. ➤ Ideas to improve next year's show. (1) bigger serving table, (2) Signs for Comedians in the room. (3) Clearer instructions for 50/50 tickets, (4) One color 50/50 tickets, (5) tighten up sponsorship, and (6) Job assignments and times prior to the event for both organizations. (7) Only sell tickets at the Community Center (8) Seating chart
Swim Lessons/programs	➤ Private lessons are full at 26 participants. ➤ Both Beginner groups lesson classes are full, there are 14 participants in each class. ➤ Step One there are 6 participants. ➤ Step two there are 6 participants. ➤ Steps three and four there are no participants. ➤ Step five there is 1 participant. ➤ Toddler Tadpoles has 16 participants. ➤ We are looking to develop a lesson that instructs participants on the necessary skills needed to participate on the recreation swim team. ➤ Ties & Tiaras is sold out. There are 150 participants.

7. Officer's Report: None

8. Standing Committee Reports:

Building/Grounds & Land Acquisition:

Program:

Publicity/Speaker Series: **Need to change committee names**

Banner: **Follow up with the High School for the Banner Program**

9. Revenue and Disbursements Report:

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

Motion: Mr. Galloni Second: Mr. Miller

Discussion, Additions, Corrections:

Vote: **8-0**

10. New Business: None

11. Unfinished Business:

a. **Motion for Challenge Grant to be postponed until 2023**

Motion: Ms. Salerno Second: Mr. Galloni

Discussion, Additions, Corrections:

Mr. Galloni would like to add: No single grant to exceed \$5000.00

Vote: **8-0**

b. **Mr. Gastgeb would like a follow up with Shoot 360**

Mr. Stover explained that a basketball tournament with Shoot 360 is planned at Cool Springs in November and will follow up

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

A. Motion to approve Program Expense Reports dated January 26, 2022.

Motion: Mr. Nagel Second: Mr. McCall

Discussion, Additions, Corrections:

Vote: 8-0

B. Motion to approve personnel costs January 7 & 21, 2022

Motion: Ms. Salerno Second: Mr. Miller

Discussion, Additions, Corrections:

Vote: 8-0

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

14. Motion to adjourn:

Motion: Mr. Nagel Second: Ms. Salerno

Vote: 8-0

Adjourned: Time 7:18

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

February 2022 Workshop Minutes

AGENDA ITEMS:

Items of interest to Board Members: Comedy Night

Mr. Gastgeb

- 1. Increase Comedy night outcome**
 - a. Increasing revenue**
 - b. Increasing amount to buy a whole table (add \$200.00)**
 - c. Increase ticket prices (\$35.00)**
 - d. Reach out to “bigger” sponsors**
 - e. More door prizes (give away baskets)**
 - f. Data on ticket buyers for email blast to increase advertising**
 - g. Ways to increase space (put food or auction in a different room)**

Ms. Salerno suggested increase the number of Chinese Auction baskets (wine basket), and stated participants were telling her tickets were underpriced. Social Media post thanking the sponsors. More events like comedy night, i.e., night at the races.

Mr. Moury suggested more direction/information from ticket takers (where their tables are, 50/50 table, etc.)