

**BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday December 13, 2023**

Minutes

1. **Call to order:** Time: 6:59pm
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: Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Joelle Salerno (Secretary), Russ Spicuzza, Daryl Walezak

Absent: Jim Miller (Vice Chairperson), Christina Murtaugh

Staff Present: Susan Dolinar, Emily Skoczlas, Lindsey Sibert

Liaison Present: Joe Janosik, Timothy Moury

3. **Communications:**
 - A. November 1, 2023, Board Meeting minutes
 - B. Directors Report Questions

Ms. Skoczlas asked if there were any questions about the Director's Report. Ms. Skoczlas explained that going forward, the Director's Report will include information about RecDesk and about special events. Ms. Skoczlas informed that miscellaneous notes will also be included.

4. **Motion to approve minutes of regular meeting of November 1, 2023.**

Motion Mr. Bonaccorsi Second: Mr. Galloni

Discussion, Additions, Corrections: None.

Vote: 7-0

5. **Resident comments and questions:** Mr. Gastgeb noted there are no residents in attendance.

6. **Officer's Report:** None.

7. **Standing Committee Reports:**

Parks, Buildings, & Grounds: None.

Community Outreach: None.

Programing: None.

Fields and Banners: Ms. Skoczlas asked who is on the Fields and Banners Committee. Mr. Gastgeb explained that Christina Murtaugh is on the Fields and Banners Committee.

Special Events: None.

8. **New Business:**

A. Comedy Night

Ms. Skoczlas announced that the Recreation Department and the Historical Society will partner for Comedy Night. Ms. Skoczlas informed that it was in the best interest not to have two similar events scheduled. Ms. Skoczlas asked if the Recreation Board would be interested in helping. Ms. Skoczlas noted that herself and Ms. Sibert will assist the volunteers from the Historical Society. Ms. Skoczlas

explained that any volunteers from the Historical Society or Recreation Board must pay for a ticket. Ms. Sibert stated there are forty Comedy Night tickets remaining.

Mr. Galloni asked if volunteers must buy a ticket. Ms. Skoczlas explained that if volunteers were staying through the night, they must pay for tickets. Ms. Skoczlas noted that Historical Society volunteers must purchase tickets as well. Mr. Gastgeb asked how to best help the Historical Society for Comedy Night. Ms. Dolinar informed how the Historical Society previously helped with tickets, sat guests to eat, cleaned up, and cleared tables away. Ms. Dolinar clarified Historical Society members who volunteer, including herself, purchase tickets for Comedy Night.

Mr. Gastgeb, Mr. Bonaccorsi, Mr. McCall, and Mr. Galloni informed of buying tickets until 2022, and will pay going forward. Ms. Dolinar explained limited help was needed, but volunteers are needed for the Chinese Auction. Ms. Dolinar clarified ten baskets to auction are being provided by the Historical Society and the Recreation Department. Ms. Dolinar noted that Ms. Sibert is collecting payment for Comedy Night at the Community Center. Mr. Spicuzza and Mr. Bonaccorsi asked how volunteers and guests were differentiated. Ms. Skoczlas announced it will be clarified in 2024.

Ms. Dolinar announced that the Historical Society and Recreation Department will partner again for a Bingo in March. Ms. Dolinar explained plans to send a list of volunteer tasks for sign up. Mr. Gastgeb noted interest in volunteering, as the Recreation Department is involved. Ms. Skoczlas clarified the Historical Society had assigned volunteer roles before the Recreation Department partnership. Ms. Skoczlas informed there may be more space to volunteer next year. Ms. Sibert suggested there may be more opportunities to volunteer at the Bingo in March. Ms. Skoczlas announced plans to send the date of the Bingo to the Recreation Board.

B. Position Changes and Updates

Ms. Skoczlas explained that two positions will be posted in January, the Assistant Recreation Director and the Special Events Coordinator. Ms. Skoczlas announced plans to provide links for the position postings to the Recreation Board. Ms. Skoczlas informed of a Field Coalition meeting on Thursday, February 1st. Ms. Skoczlas noted upgraded fees will be introduced at the Field Coalition meeting.

Ms. Skoczlas stated that the signage policy will be sent to the Recreation Board, as received from Adam Steele. Ms. Skoczlas noted that the policy may be further upgraded in Spring. Ms. Skoczlas asked if the Recreation Board could provide information about Field Banner procedure in the Workshop. Mr. McCall asked about the current field banners. Ms. Skoczlas explained plans to look into field banners further next week.

9. Unfinished Business, other comments or concerns of Board members or staff: None.

10. Motion to adjourn:

Motion: **Mr. Galloni** Second **Mr. Bonaccorsi**

Vote: **7-0**

Time Adjourned: **7:17pm**