BETHEL PARK BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING Wednesday January 8, 2025

Minutes

1. Call to order: Time: 7:02pm

2. Roll Call: Bill Bonaccorsi, Christina Murtaugh, Russ Spicuzza, Mary Lynn Mack, Michael Janosik, Tarian Boscia, Kristen Normile

Present: Bill Bonaccorsi, Christina Murtaugh, Russ Spicuzza, Mary Lynn Mack, Michael Janosik, Tarian

Boscia, Kristen Normile

Absent: None.

Staff Present: Susan Dolinar, Jason Mentel, Lindsey Sibert, Angelina Lacek

Liaison Present: Viola Garis

Resident: Stephanie Sillman, Ashley Smith

- 3. Communications:
 - A. December 3, 2024, Board Meeting minutes
 - B. Departmental Report Questions
- 4. Motion to approve minutes of regular meeting of December 3, 2024.

Motion Ms. Murtaugh Second: Mr. Spicuzza Discussion, Additions, Corrections: None.

Vote: **7-0**

- 5. Resident comments and questions: Mr. Mentel asked for resident comments or questions.
- 6. Officer's Report: None.
- 7. Standing Committee Reports: None.

Parks, Buildings, & Grounds: None.

Community Outreach: None.

Programing: None.

Fields and Banners: None. Special Events: None.

- 8. New Business:
 - A. Director's Report

Ms. Dolinar, Ms. Sibert, Mr. Mentel, and Board members discussed Millenium Park maintenance, Park Avenue Field lights, Pickleball, and Funny Fundraiser.

Ms. Sibert and Board members discussed following topics:

- Expanded programs and events
- Added programs

- Ties and Tiaras
- Suggestions needed for events Mother Son and Summer

Mr. Mentel, Ms. Sibert, and Board members discussed following topics:

- FitOn
- Instructor transition payroll to W-9
- Splash Park
- Splash Park Shelter
- Potential software
- Open Gym
- Aquatics changes
- Recreation Workshop in Pine Township
- Special Events Coordinator resignation
- Workshop topics

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

Field Coalition Document revisions discussed and approved.

10. Motion to adjourn:

Motion: Ms. Boscia Second Ms. Murtaugh

Vote: **7-0**

Time Adjourned: 7:38pm