

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
MARCH 2022 REGULAR MEETING**

of the

**BOARD OF PARKS, RECREATION
and LEISURE SERVICES**

is SCHEDULED

for

Wednesday, March 2, 2022, at 7:00 P.M.

at the Bethel Park Community Center.

ALSO

**THE BOARD WORKSHOP MEETING FOR MARCH
will be held immediately following the regular meeting.**

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

AGENDA

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

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

Present:

Absent:
Staff Present:
Liaison Present:

3. **Communications:**
 - A. February 2, 2022, Board Meeting minutes
 - B. Department Program Expense Reports dated February 24, 2022
 - C. Recreation Department Revenue / Disbursements Reports for January 2022
 - D. Personnel Payroll Report Sheets: February 4 & 18, 2022
 - E. Yearly Program Net Revenue Report
 - F. Key Dates

4. **Motion to approve minutes of regular meeting of February 2, 2022**

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

5. **Resident comments and questions:**

6. **Director's Report:**

7. **Officer's Report:**

8. **Standing Committee Reports:**
 - Parks, Buildings, & Grounds:
 - Community Outreach
 - Programing:
 - Fields and Banners:
 - Special Events:

9. Revenue and Disbursements Report:

A. Motion to approve revenues and disbursements report for January 2022

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

10. New Business:

11. Unfinished Business:

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

A. Motion to approve Program Expense Reports dated February 24, 2022

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

B. Motion to approve personnel costs of February 4 & 18, 2022

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

13. Other comments or concerns of Board members or staff:

14. Motion to adjourn:

Motion _____ Second _____

Vote:

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
March 2022 Workshop Meeting
for the
Bethel Park Board of Parks and Recreation**

will be held on

WEDNESDAY, March 2, 2022

at the Bethel Park Community Center.

**This Workshop Meeting will immediately follow the
March Regular Board Meeting
scheduled for 7:00 P.M.**

**If you cannot attend this meeting, please notify the Office Secretary at 412-831-1328
or leave a message at the same number if after office hours.**

AGENDA ITEMS:

Items of interest to Board Members

- 1. Challenge Grant**
- 2. Vision Statement**