BETHEL PARK BOARD OF PARKS AND RECREATION

NOTICE

Please be advised that the AUGUST 2022 REGULAR MEETING

of the

BOARD OF PARKS, RECREATION and LEISURE SERVICES

is **SCHEDULED**

for

Wednesday, August 3, 2022, at 7:00 P.M.

in the Community Center Classroom

ALSO

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

BETHEL PARK BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING Wednesday, August 3, 2022

AGENDA

1.	Call to order: Time: 7:00pm
2.]	Roll Call: Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Kelly Kuhn, 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. Board Meeting minutes June 1, 2022 B. Department Program Expense Reports dated June 30 & July 28, 2022 C. Recreation Department Revenue / Disbursements Reports for May & June 2022 D. Personnel Payroll Report Sheets: May 27 June 10, 24, July 8, & 22, 2022 E. Key Dates
4.	Motion to approve minutes of regular meeting of June 1, 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:

A.	Motion to approve revenues and disbursements report for June & July 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 June 30 & July 30, 2022	
	Motion Second	
	Discussion, Additions, Corrections:	
	Vote:	
B.	Motion to approve personnel costs of May 27 June 10, 24, July 8, & 22, 2022	
	Motion Second	
	Discussion, Additions, Corrections:	
	Vote:	
13. Other comments or concerns of Board members or staff:		
14. Motion to adjourn:		
	Motion Second Vote:	

9. Revenue and Disbursements Report:

BETHEL PARK BOARD OF PARKS AND RECREATION

NOTICE

Please be advised that the

August 2022 Workshop Meeting

for the

Bethel Park Board of Parks and Recreation

will be held on

WEDNESDAY August 3, 2022

at the Bethel Park Community Center.

This Workshop Meeting will immediately follow the June 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:

- 1.) Items of interest to Board Members
- 2.) Rev Em' Up Car Cruise