

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

Please be advised that the

REGULAR MEETING

of the

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

is SCHEDULED

for

Wednesday, March 1, 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 1, 2023

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 1, 2023, Board Meeting minutes
 - B. Department Program Expense Reports dated February 23,2023
 - C. Recreation Department Revenue / Disbursements Reports for January 2023
 - D. Personnel Payroll Report Sheets: February 3 & 17, 2023
 - E. Key Dates

- 4. Motion to approve minutes of regular meeting of.**
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
Motion: _____ Second _____
Discussion, Additions, Corrections:
Vote:

10. New Business:

- A. Motion to adopt the Children's Bill of Rights for Bethel Park Recreation Youth Programs
Motion: _____ Second _____
Discussion, Additions, Corrections:
Vote:

- B. Motion to approve Municipal Staff recommendation spend this year's challenge grant money up to \$15,000.00 for the purchase of Job Boxes for Millennium Park, Simmons Park, and Miners Park.
Motion: _____ Second _____
Discussion, Additions, Corrections:
Vote:

11. Unfinished Business:

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

- A. Motion to approve Program Expense Reports dated.
Motion _____ Second _____
Discussion, Additions, Corrections:
Vote:

- B. Motion to approve personnel costs of
Motion _____ Second: _____
Discussion, Additions, Corrections:
Vote:

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

14. Motion to adjourn:

Motion: _____ Second _____

Vote