

**BETHEL PARK  
BOARD OF PARKS AND RECREATION**

**NOTICE**

**Please be advised that the**

**MAY REGULAR MEETING**

**of the**

**BOARD OF PARKS and RECREATION**

**is SCHEDULED**

**for**

**Wednesday, May 3, at 7:00 P.M.**

**at the Bethel Park Community Center.**

**ALSO**

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

**BETHEL PARK**  
**BOARD OF PARKS AND RECREATION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 3, 2023**

**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. April 5, 2023, Board Meeting minutes
- B. Department Program Expense Reports dated April 27, 2023
- C. Recreation Department Revenue / Disbursements Reports for March 2023
- D. Personnel Payroll Report Sheets: March 31 and April 14, 2023
- E. Key Dates
- F. Banner Hanging Report

**4. Motion to approve minutes of regular meeting of April 5, 2023.**

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 March 2023.

Motion:\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

**10. New Business:**

- A. Motion to approve Bethel Park Baseball’s Challenge Grant application in the amount of \$359.98 for L screens at Simmons and Millennium Parks.

Motion:\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve Bethel Park Baseball’s Challenge Grant application in the amount of \$3,367.50 for job boxes at Simmons and Oak Tree Parks.

Motion:\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

- C. Motion to approve the job boxes to Bethel Park Girls Softball Association Challenge Grant application in the amount of \$4,490.00 for job boxes at Simmons and Miners Parks.

Motion:\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

- D. Motion to approve the recommendation that the Municipality places the job boxes in a secure area when possible.

Motion:\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

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

- A. What is the goal regarding putting special event surplus into the restricted funds.

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

- A. Motion to approve Program Expense Reports dated April 27, 2023.

Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs of March 31 and April 14, 2023.

Motion\_\_\_\_\_ Second:\_\_\_\_\_

Discussion, Additions, Corrections:

Vote:

**13. Motion to adjourn:**

Motion:\_\_\_\_\_Second\_\_\_\_\_

Vote: