

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

Please be advised that the

AUGUST REGULAR MEETING

of the

BOARD OF PARKS and RECREATION

is SCHEDULED

for

Wednesday, August 2 at 7:00 P.M.

at the Bethel Park Community Center.

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 2, 2023

AGENDA

1. Call to order: Time:

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

Present:

Absent:

Staff Present:

Liaison Present:

3. Communications:

- A. June 7, 2023, Board Meeting minutes
- B. Department Program Expenses Report dated June 30 & July 27, 2023
- C. Recreation Department Revenue / Disbursements Reports for May & June 2023
- D. Personnel Payroll Report Sheets: June 9, 23, July 7 & 21, 2023
- E. Key Dates

4. Motion to approve minutes of regular meeting of June 7, 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 May & June 2023.

Motion: _____ Second _____

Discussion, Additions, Corrections:

Vote:

10. New Business:

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

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

- A. Motion to approve Program Expense Reports dated June 30 & July 27, 2023.

Motion _____ Second _____

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs of June 9, 23, July 7 & 21, 2023.

Motion _____ Second: _____

Discussion, Additions, Corrections:

Vote:

13. Motion to adjourn:

Motion: _____ Second _____

Vote:

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
August 2023 Workshop Meeting**

for the

Bethel Park Board of Parks and Recreation

will be held on

WEDNESDAY

August 2, 2023

at the Bethel Park Community Center.

**This Workshop Meeting will immediately follow the
August 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 interests to Board Members

- 1) Items of interests to Board Members**