

**BETHEL PARK  
BOARD OF PARKS AND RECREATION**

**NOTICE**

**PLEASE BE ADVISED THAT THE  
SEPTEMBER 2022 REGULAR MEETING**

**OF THE**

**BOARD OF PARKS AND RECREATION**

**IS SCHEDULED**

**FOR**

**WEDNESDAY, SEPTEMBER 14, 2022, AT 7:00 P.M.**

**AT THE BETHEL PARK COMMUNITY CENTER.**

**ALSO**

**THE BOARD WORKSHOP MEETING FOR SEPTEMBER  
WILL BE HELD IMMEDIATELY FOLLOWING THE REGULAR MEETING**

**BETHEL PARK**  
**BOARD OF PARKS AND RECREATION**  
**REGULAR BOARD MEETING**  
**Wednesday September 14, 2022**

**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, Joseph Nagel, Joelle Salerno (Secretary), Russ Spicuzza, Daryl Walezak

Present:            Absent:  
Staff Present:  
Liaison Present:

3. **Communications:**
  - A. August 3, 2022, Board Meeting minutes
  - B. Department Program Expense Reports dated August 31, 2022
  - C. Recreation Department Revenue / Disbursements Reports for July 2021
  - D. Personnel Payroll Report Sheets: August 5 & 19, 2022
  - D. Key Dates
  
4. **Motion to approve minutes of regular meeting of August 3, 2022.**

Motion: \_\_\_\_\_ Second:  
Discussion, Additions, Corrections:  
Vote:
  
5. **Resident comments and questions:**
  
6. **Director's Report:**
  
7. **Officer's Report:**
  
8. **Standing Committee Reports:**

Building/Grounds & Land Acquisition:  
Program:  
Publicity/Speaker Series:  
Banner:

**9. Revenue and Disbursements Report:**

- A. Motion to approve revenues and disbursements report for July 2022

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

Discussion, Additions, Corrections:

Vote:

**10. New Business:**

- A. Motion to approve a maximum of \$1919.99.00 from the field banner fund for cost of a new deck for the ride lawn mower for Park Avenue Multiuse field.

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 August 31, 2022.

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

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs August 5 & 19 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, RECREATION**

**NOTICE**

**Please be advised that the**

**SEPTEMBER 2022 WORKSHOP MEETING**

**for the**

**BETHEL PARK BOARD OF PARKS, RECREATION  
AND LEISURE SERVICES**

**will be held on**

**WEDNESDAY, SEPTEMBER 14, 2022**

**in the**

**Community Center  
Classroom**

**This Workshop Meeting will immediately follow the  
September 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**