

BETHEL PARK BOARD OF PARKS AND RECREATION

December 2021
REGULAR MEETING MINUTES

1. **Call to order:** Time: 7:00 pm

2. **Roll Call:** Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Daryl Walezak

Present: Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Daryl Walezak

Absent:

Staff Present: Charles Stover

Liaison Present: Tim Moury, Dan Gryzbek (School Board Rep)

3. **Communications:**

- A. November 3, 2021, Board Meeting minutes
- B. Department Program Expense Reports dated November 30, 2021
- C. Recreation Department Revenue / Disbursements Reports for October 2021
- D. Personnel Payroll Report Sheets: November 8 & 22, 2021
- E. Key Dates

4. **Motion to approve minutes of regular meeting of November 3, 2021.**

Motion Mr. Nagel Second: Mr. Miller

Discussion, Additions, Corrections:

Vote: **9-0**

5. **Resident comments and questions: None**

6. **Director's Report:**

December 8, 2021, Director's Report

Speakers Series	<ul style="list-style-type: none"> ➤ The first presentation for the 2021/2022 series was held on Thursday, October 28. There were 654 views. Dr. Susan R. Deep, Licensed Professional Counselor, Med, LPC, and Dr. Krista Boyer, PsyD, Licensed Psychologist, LPC, and Catherine Kalas RN presented a panel discussion about stress. ➤ The second presentation for the 2021/2022 series was held on Wednesday, November 17. There were 484 views. Dr. Tim Campbell talked about the Blue Zones. ➤ Wednesday, December 22 is the third scheduled presentation; the topic is aging well in your home. Bethel Park Detective Sean Gorman, Fire Chief Dave Geber, and a team member from Tri-Community will present this topic.
No Cook Tuesdays	<ul style="list-style-type: none"> ➤ No Cook Tuesdays has concluded for the season. The vendors were happy with sales/turnout. ➤ The spring season will start on March 8 and conclude on April 26.

Comedy Night	<ul style="list-style-type: none"> ➤ The Recreation Department is moving forward with a live comedy night on January 29, 2022. The Recreation Director spoke with Slap Stick Productions and promotional items should arrive later this week or early next week. Tickets went on sale today. ➤ Pasta Too to cater and will be asking for extra servers ➤ Partnering with the Historical Society 																																																						
Corn Hole Tournament	<ul style="list-style-type: none"> ➤ The Corn Hole tournament will be Saturday, March 5 at the Community Center. 																																																						
Playground Equipment Update	<ul style="list-style-type: none"> ➤ Millennium Park- Construction of the playground equipment is complete. However, the project is incomplete as Snider Recreation is waiting on the playground border. Once the border arrives, it will be installed. The fabric netting will be set in place and Snider Recreation will install the safety surface. 																																																						
Turkey Trot	<ul style="list-style-type: none"> ➤ Improvements – place a garbage box by the water station. ➤ Mr. Stover to inquire about a new location to host Turkey Trot due to the volume of participants (i.e., Corrigan Dr.). Other suggestions: host a “Fun Run” and at a different time than those participants who are more competitive, Stager the starting times and /or starting points. ➤ Financial overview <table border="1" data-bbox="573 814 1498 1894"> <thead> <tr> <th colspan="2" style="text-align: center;">Revenue</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Racers (online)</td> <td style="text-align: right;">\$10,188.00</td> </tr> <tr> <td style="text-align: center;">Racers (in house)</td> <td style="text-align: right;">\$485.00</td> </tr> <tr> <td style="text-align: center;">Sponsors</td> <td style="text-align: right;">\$4,165.00</td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: right;">\$14,838.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <th style="text-align: center;">Item</th> <th style="text-align: center;">Cost</th> </tr> <tr> <td style="text-align: center;">Medals</td> <td style="text-align: right;">\$212.05</td> </tr> <tr> <td style="text-align: center;">Shirts</td> <td style="text-align: right;">\$4,677.00</td> </tr> <tr> <td style="text-align: center;">Gatorade powder</td> <td style="text-align: right;">\$221.39</td> </tr> <tr> <td style="text-align: center;">Water</td> <td style="text-align: right;">\$25.44</td> </tr> <tr> <td style="text-align: center;">Hand Warmers</td> <td style="text-align: right;">\$123.92</td> </tr> <tr> <td style="text-align: center;">Jordan Banana (apples & oranges)</td> <td style="text-align: right;">\$111.75</td> </tr> <tr> <td style="text-align: center;">Water Bottles</td> <td style="text-align: right;">\$487.12</td> </tr> <tr> <td style="text-align: center;">Runners Bags</td> <td style="text-align: right;">\$739.64</td> </tr> <tr style="background-color: yellow;"> <td style="text-align: center;">Wolf Creek Race Management (Estimate)</td> <td style="text-align: right;">\$1,300.00</td> </tr> <tr> <td style="text-align: center;">BANNERS</td> <td style="text-align: right;">\$455.00</td> </tr> <tr> <td style="text-align: center;">Turkey Trot</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td style="text-align: center;">Noble Environmental</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td style="text-align: center;">St. Clair</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td style="text-align: center;">Port A Johns</td> <td style="text-align: right;">\$100.00</td> </tr> <tr> <td style="text-align: center;">Montour Trail</td> <td></td> </tr> <tr> <td style="text-align: center;">Bethel Park Volunteer Department</td> <td></td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td style="text-align: center;">TOTAL</td> <td style="text-align: right;">\$8,453.31</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td style="text-align: center;">Net Surplus</td> <td style="text-align: right;">\$6,384.69</td> </tr> </tbody> </table>	Revenue		Racers (online)	\$10,188.00	Racers (in house)	\$485.00	Sponsors	\$4,165.00	Total	\$14,838.00			Item	Cost	Medals	\$212.05	Shirts	\$4,677.00	Gatorade powder	\$221.39	Water	\$25.44	Hand Warmers	\$123.92	Jordan Banana (apples & oranges)	\$111.75	Water Bottles	\$487.12	Runners Bags	\$739.64	Wolf Creek Race Management (Estimate)	\$1,300.00	BANNERS	\$455.00	Turkey Trot	\$0.00	Noble Environmental	\$0.00	St. Clair	\$0.00	Port A Johns	\$100.00	Montour Trail		Bethel Park Volunteer Department				TOTAL	\$8,453.31			Net Surplus	\$6,384.69
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Holiday Items	<ul style="list-style-type: none"> ➤ The sixth annual gingerbread house display had twenty-three participants. ➤ The tree lighting ceremony
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7. Officer's Report: None

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 October 2021

Motion: Mr. Galloni Second Mr. Bonaccorsi

Discussion, Additions, Corrections:

Vote: 9-0

10. New Business:

(a) Field banner pricing

I. Mr. Stover questioned if the price of banners should increase for the upcoming season. Mr.

Gastgeb suggested that the price stay the same since the cost did not increase for the season.

II. Challenge Grants & Donations to be discussed in further detail during workshop.

(b) Montour Trail Council donation

Motion to Donate \$500.00 to Montour Trail Council for each year it is utilized for the Turkey Trot.

Motion: Mr. Gastgeb Second Mr. Bonaccorsi

Discussion, Additions, Corrections:

Vote: 9-0

(c) Bethel Park Volunteer Fire Department donation

Motion to Donate \$250.00 to the Bethel Park Volunteer Fire Department for help with Turkey Trot.

Motion: Ms. Salerno Second Mr. Bonaccorsi

Discussion, Additions, Corrections:

Vote: 9-0

11. Unfinished Business: None

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

A. Motion to approve Program Expense Reports dated November 30, 2021.

Motion Mr. McCall Second Mr. Walezak

Discussion, Additions, Corrections:

Vote: 9-0

B. Motion to approve personnel costs of November 8 & 22, 2021

Motion Mr. Galloni Second: Mr. Miller

Discussion, Additions, Corrections:

Vote: 9-0

13. Other comments or concerns of Board members or staff: None

14. Motion to adjourn:

Motion: Mr. Bonaccorsi Second Ms. Salerno

Vote: 9-0

Adjourned: Time 7:26 pm