

BETHEL PARK
BOARD OF PARKS, RECREATION AND LEISURE SERVICES
REGULAR BOARD MEETING
Wednesday, April 6

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), Russ Spicuzza, Daryl Walezak

Present: Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Russ Spicuzza, Daryl Walezak

Absent: Bill Bonaccorsi, Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary),

Staff Present: Chuck Stover

Liaison Present: Lindsay Flinn, Barry Christenson

3. Communications:

- A. March 2, 2022, Board Meeting Minutes
- B. Department Program Expense Reports dated March 31, 2022
- C. Recreation Department Revenue / Disbursements Reports for February 2022
- D. Personnel Payroll Report Sheets: March 4 & 18, 2022
- E. Key Dates

4. Election of Officers

A. Slate of Nomination for Board Officers

Motion to keep the current Board Officers

Mr. Gastgeb as Chairperson

Mr. Miller as Vice Chairperson

Ms. Salerno as Secretary

Motion: Mr. Miller Second: Mr. Galloni

Discussion, Additions, Corrections: None

Vote: 6-0

5. Motion to approve minutes of regular meeting of March 2, 2022

Motion: Mr. Spicuzza Second: Mr. Miller

Discussion, Additions, Corrections: None

Vote: 6-0

6. Resident comments and questions: Resident attended.

7. Director's Report:

March 2022 Director's Report

Speakers Series	Live Well Speaker Series
	1) September 18, 2020 "Anxiety and Coping with Covid- 19 Managing Your Fear and Your Children's" 675 Views
	2) October 23, 2020 "Spinal Stenosis" 764 Views

	<p>3) November 19, 2020 “Eat for Better Health” 678 Views</p> <p>4) December 18, 2020 “Covid 19 Update with Dr. Frank Gaudio” 1300 Views</p> <p>5) January 21, 2021 “The Obesity Crisis” 499 Views</p> <p>6) February 18, 2021 “Can I afford to Retire” 415 Views</p> <p>7) March 25, 2021 “Caring for the Care Giver” 617 Views</p> <p>8) August 12, 2021 “Outreach Teen & Family Services” 497 Views</p> <p>9) October 28, 2021 “Stress How it impacts our health and what we can do to manage it better” 655 Views</p> <p>10) November 20, 2021 “How to Live Longer & Healthier, Lessons Learned from Blue Zone Centenarians” 505 Views</p> <p>11) December 22, 2021 “How to Live Well in Your Home” 1700 Views</p> <p>12) January 19, 2022 “Simplify Healthy Eating & Exercise for the New Year” 764 Views</p> <p>13) February 16, 2022 “Improving Your Financial Picture for 2022” 1196 Views</p> <p>14) March 16, 2022 “Addiction & Rehabilitation” 340 views</p>
Farmers Market	<p>Lindsey Sibert is the Farmers Market Coordinator. The Market will start on Tuesday, May 3 and September 27 is the last market.</p> <p>There are twenty-seven full time vendors</p> <p>Cherish Creamery, Chimney Cakery, Cinco de Mayo Salsas, CinnaRoast, Country Hammer Moonshine, Hello Hummus, Istanbul Grille, Jodikinos Farm, Jordan’s Tomb, Jose Quiroz, La Vigneta Winery, Lil Debby’s Delights, Loafers Bread, Logan Family Farms, Olive Tap, The Pie Place, Pitaland, Pittsburgh Pierogi Truck, Ray’s Pizza, Rowdy BBQ, Simmons Farm, The Spring House, Swopes Berries & Bees, Tambellini Italian Express, Victory Farmers, Wild River Kettle Korn, Wu’s Shaved Ice.</p> <p>There are sixteen half time vendors</p> <p>Scorch Garden, Mitz’s Meow Market, Pure Rose Organics, Beedle’s Ice Cream, Michael T’s Bakery & More, Graeter’s Ice Cream, Brother Monk Ciderworks, Hibachi Lou’s, hGrace Confections, Juree Chris (wood products), Up In Suds Handcrafted Soap, Sixteen, The Creamery @Pleasant Lane Farm.</p> <p>There are six once a month vendors</p> <p>La Casa Del Tacos, Whimsical Wardrobe Boutique, Aunt Anne’s Twist ‘n Go Pretzels, Wine O’clock Somewhere Winery, Gluten Free by Kassiani, PGH EATZ.</p>
Summer Day Camp	<p>There are 146 participants signed- up for the six to ten year old camp.</p> <p>There are 11 participants signed- up for the eleven to fourteen year old camp.</p>
No Cook Tuesdays	<p>This weekly special event is going well. All the vendors are happy as are residents.</p>
Aquatics	<p>Beginner Lessons, Private Lessons and Toddler Tadpoles are full. Artistic Swim begins next week, there are 19 participants signed up.</p>

8. Officer's Report: **None**

9. Standing Committee Reports:

Redistribution of Responsibilities after all new members start.

Parks, Buildings, & Grounds:

Community Outreach: Mr. Gastgeb asked about getting Health Mobile (mobile checkups) to come out. Mr. Stover will look into it.

Programing:

Fields and Banners: Mr. Stover said that the new material is working well, as old banners get torn up, they will be replaced with the new material.

Special Events: Mr. Miller ask if Cornhole will be rescheduled. Mr. Stover hopes to reschedule for the fall once the new director gets hired. Redistribution of Responsibilities after all new members start.

10. Revenue and Disbursements Report:

A. Motion to approve revenues and disbursements report February 2022

Motion: Mr. Galloni Second: Mr. Walezak

Discussion, Additions, Corrections: None

Vote: 6-0

11. New Business:

A. Motion to approve a maximum of \$8000.00 from the field banner fund for the cost of new appliances for the new concession stand at Millennium Park.

Motion: Mr. McCall Second: Mr. Miller

Discussion, Additions, Corrections: None

Vote: 6-0

12. Unfinished Business: None

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

A. Motion to approve Program Expense Reports dated March 31, 2022

Motion: Mr. Miller Second: Mr. Spicuzza

Discussion, Additions, Corrections: None

Vote: 6-0

B. Motion to approve personnel costs of March 4 & 18, 2022

Motion: Mr. Walezak Second: Mr. Galloni

Discussion, Additions, Corrections: None

Vote: 6-0

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

Mr. Spicuzza asked what other ways are being utilized to reach out to the residents who don't use internet. Mr. Spicuzza suggests that the surveys could also be in paper form and emailed instead of just on Facebook and the website. Ms. Flynn suggested having a suggestion box or paper surveys for the Gold Card Club and Life Span that meets at the community center.

Mr. Miller suggested reaching out to Currantaylor, inc. for pricing on equipment for concession stands. Mr. Miller to send Mr. Stover their information.

16. Motion to adjourn:

Motion: Mr. McCall Second: Mr. Miller

Vote: 6-0

Adjourned: 7:30 pm

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

WEDNESDAY, April 6, 2022, Workshop Minutes

AGENDA ITEMS:

Items of interest to Board Members

1. **Challenge Grant:** Updated Grant information/instructions to be sent out in September 2022 to be back by February 2023. Present to council in March and Vote on in April.