

**Minutes**  
**Butler City Parks, Recreation Grounds and Facilities Authority Meeting**  
100 Pullman Park Pl, Butler, PA 16001  
**September 23, 2024– 7:00 PM**

- **CALL TO ORDER – 7:00pm**

**ROLL CALL:** Delaney \_Yes\_ Orwig \_No\_ Morgan \_Yes\_ T. Miranda \_Yes\_  
J. Miranda \_Yes\_

\*\*Two vacated board seats currently exist\*\*

- **PERSONS TO BE HEARD:** (Limit to 3 Minutes – Agenda Items Only)

**Executive Session (if needed)**

Agenda items only

Reason: NA

- **Agenda** (Approval of Agenda)

Motion to approve the agenda items for September 23, 2024.

Motion: Morgan Second: T. Miranda

**VOTE:** Delaney \_Aye\_ Orwig \_\_\_X\_ Morgan \_Aye\_ T. Miranda \_Aye\_  
J. Miranda \_Aye\_

- **MINUTES**

Motion to approve the minutes of the regular meeting of August 26, 2024

Motion: T. Miranda Second: J. Miranda

**VOTE:** Delaney \_Aye\_ Orwig \_X\_\_\_ Morgan \_Aye\_ T. Miranda \_Aye\_  
J. Miranda \_Aye\_

**REPORTS SUBMITTED FOR APPROVAL**

- **Director's Report**

Motion to approve the Director's Report for September 23, 2024.

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

**VOTE:** Delaney \_\_\_\_\_ Orwig \_\_\_\_\_ Morgan \_\_\_\_\_ T. Miranda \_\_\_\_\_  
J. Miranda \_\_\_\_\_

- **Blue Sox Report – Dan Helgert**

Motion to approve the BlueSox Report for **September 23, 2024**.

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

**VOTE:** Delaney \_\_\_\_\_ Orwig \_\_\_\_\_ Morgan \_\_\_\_\_ T. Miranda \_\_\_\_\_  
J. Miranda \_\_\_\_\_

- **Advertising Update**

Motion to acknowledge the Advertising update for **September 23, 2024.**

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

**VOTE:** Delaney \_\_\_\_\_ Orwig \_\_\_\_\_ Morgan \_\_\_\_\_ T. Miranda \_\_\_\_\_  
J. Miranda \_\_\_\_\_

<b>MEMBER REPORTS/ACTIONS</b>
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**Chairman Delaney**

- Motion to accept the resignation of Dustin Orwig as Board Treasurer. Effective September 23, 2024

Second by: \_Morgan\_\_\_\_\_

**VOTE:** Delaney \_Aye\_ Orwig \_X\_ Morgan \_Aye\_ T. Miranda \_Aye\_  
J. Miranda \_Aye\_

- Motion to name Delaney as Board Treasurer. Effective August 27, 2024

Second by: \_Morgan\_\_\_\_\_

**VOTE:** Delaney Abstain Orwig \_X\_ Morgan \_Aye\_ T. Miranda \_Aye\_  
J. Miranda \_Aye\_

**Vice Chairman Morgan**

- **Discussion 2025 Rental Fees - Tabled**

**Treasurer**

- **Treasurer's Report:**

Expenses Amount: \$15543.79

Revenue Amount: \$ 13019.65

- Motion to except the monthly Treasurer's Report

Motion: J. Miranda Second: Morgan

**VOTE:** Delaney \_Aye\_ Orwig \_Aye\_ Morgan \_Aye\_ T. Miranda \_Aye\_  
J. Miranda \_Aye\_

**Board Member T. Miranda**

**Board Member J. Miranda**

**ANNOUNCEMENTS:**

**PERSONS TO BE HEARD** (non-agenda items):

- **ADJOURNMENT – 7:22 pm**
- **Q & A Session with members of the media**
  - Questions and clarification with the present media.

**Executive Session (if needed)**

Reason:

- Personnel