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 _____

MEMBER REPORTS/ACTIONS

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