

**MINUTES**  
**Butler City Parks, Recreation Grounds and Facilities Authority Meeting**  
100 Pullman Park Pl, Butler, PA 16001  
**October 28, 2024– 7:00 PM**

- **CALL TO ORDER**

**ROLL CALL:** Delaney  X  Orwig  X  Morgan  X  T. Miranda  X   
J. Miranda  X

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

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

**Executive Session (if needed)**  
No executive Session

- **Agenda** (Approval of Agenda)

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

Motion: Morgan Second: J Miranda

**VOTE:** Delaney  X  Orwig  X  Morgan  X  T. Miranda  X   
J. Miranda  X

- **MINUTES**

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

Motion: Orwig Second: T Miranda

**VOTE:** Delaney  X  Orwig  X  Morgan  X  T. Miranda  X   
J. Miranda  X

**MEMBER REPORTS/ACTIONS**

**Chairman Delaney**

- Motion to accept the resignation of Dan Helgert effective October 31, 2024

Second by: Orwig

**VOTE:** Delaney  X  Orwig  X  Morgan  X  T. Miranda  X   
J. Miranda  X

- Motion to accept resignation of Brittany Undercuffler Effective October 20, 2024

Second by: Morgan

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

**Vice Chairman Morgan**

- Discussion 2025 Rental Fees

**Treasurer**

- **Treasurer's Report: No Report**

**Board Member Orwig**

**Board Member T. Miranda**

**Board Member J. Miranda**

**ANNOUNCEMENTS:**

**ADJOURNMENT 7:24 PM**

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

- **ADJOURNMENT**
- **Q & A Session with members of the media**

**Executive Session (if needed)**

Reason:

- Personnel