

City of Vestavia Hills Parks & Recreation
1973 Merryvale Road
Vestavia Hills, AL 35216
205.978.0166

Memorandum

July 3, 2014

TO: Park Board Members

FROM: Jason Burnett
P & R Superintendent

RE: July Board Meeting

Please find the packet for the May Board Meeting scheduled for Tuesday, July 15, 2014, at 7:00 a.m. at the Vestavia Hills Civic Center in Rooms 1 and 2.

The packet includes the following:

- Minutes from regular meeting on 5/20/2014
- Agenda for regular meeting on 7/15/2014
- Miscellaneous Reports

Please let BJ know if you won't be in attendance.

CC: Parks and Recreation Staff Members



**CITY OF VESTAVIA HILLS
PARKS AND RECREATION DEPARTMENT**

ALBERTO "BUTCH"
ZARAGOZA

BRIAN C. DAVIS
DIRECTOR

CHRISTOPHER BRADY
ASSISTANT DIRECTOR

**PARKS AND RECREATION BOARD
MINUTES**

05/20/2014

CALL TO ORDER

On Tuesday, May 20th, Tommy Dazzio called the Vestavia Park Board meeting to order at 7:01 a.m.

Park Board Members present were:	Tommy Dazzio, President Blaine House Lilla Hood Tommy Coggin Anne Smyth
Park Board Members absent were:	None
Mayor Alberto C. Zaragoza	Present
Council Representative Steve Ammons	Present
Parks and Recreation Staff Members:	Brian C. Davis, Director of Public Services Jason Burnett, Parks and Rec Superintendent Candi Cole/Pool Supervisor B. J. Dubose
Invocation & Pledge of Allegiance	Jason Burnett, Parks Superintendent

APPROVAL OF MARCH 2014 MEETING MINUTES

Blaine House made a motion to approve the January minutes. Lilla Hood seconded the motion. The vote was unanimous.

SUPERINTENDENT'S REPORT

- May 3rd was the city's annual health fair in the gym from 9 a.m.-1 p.m. with a Fun Run preceding the event.
- City instituting VH Action center for citizens to report complaints/problems online.
- Annual spring baseball clinic for special needs kids was May 1st. Partnered with LVH and Birmingham Barons.

- Continue to monitor usage at Rec. Center.
- We have a new Facebook page and Twitter page for VH Parks.
- Pool was drained during spring break for some much need maintenance to flooring.
- BSL took the bubble down in early April. Nick Lambert is there new head swim coach and my liaison/contact with BSL.
- House Hunters show aired on April 15th that showed some scenes of SHAC.
- Having our building looked at for roof leaks.
- We added an additional front office employee, Shirley Johnson. Joyce Dawkins replaced Shirley Johnson at New Merkle.
- Buffalo Rock has ordered new scoreboards to replace the old ones at LP youth softball.
- Met with Keep Vestavia Hills Beautiful committee for instruction on program.
- ARPA District III meeting on May 15th in Hoover.
- Candi and her guards take over operation of pool from BSL on May 12th. Pool opens May 26th.

MAYORS REPORT

- The new city hall building is moving forward. We are going over final drawings this week. Construction is scheduled to begin July 1st. We are looking to be in my August 15th.
- We are trying to set up a meeting for old lodge property.
- The library parking lot property is being rezoned.
- There will be pins and brochures to promote the city's new branding.
- Daniel Corporation to do the development at Patchwork Farms.
- Winn-Dixie will undergo \$3 million dollars in renovations.
- The city is now issuing car tags. There were 818 renewals done the first month. Other cities are getting involved as well.

CITY COUNCIL REPORT

None.

PUBLIC SERVICES REPORT

Brian Davis reported that the dirt work at SHAC (Sicard Hollow Athletic Complex) is about a month away from being finalized. We have applied for a grant for a pedestrian only tunnel. We are also working on signage.

OLD BUSINESS

None.

NEW BUSINESS

SHAC Entrance Sign-

Tommy Dazzio asked for a vote. Blaine House made a motion. Lilla Hood seconded. The vote was unanimous.

POOL REPORT

Candi report that pool badge sells are down with a week left before opening. All guards have been hired. The first pool party is today. There was some major work done at the pool over spring break. VSA (Vestavia Swim Association) had evaluations yesterday.

CONCESSION REPORT

Jonathan reported sales at Cahaba Heights are up. He thanked everyone for their help.

BOARD LIAISON REPORTS

Lilla- VSA evals had a ton of kids, lots of little ones. The pool looks great. Brian Wrighton stepped done as program director. They won't have anyone in place until about the end of September. Nick Lambert has been a lot of help per Jason.

Steve Ammons-BamaLax and VLO hosted an All Star showcase at SHAC. There were lots of Vestavia kids.

LEAGUE REPORTS

Baseball-

Per Mitch, they are at the end of the season and are hosting 9 year old All-Stars at Wald Park. The season will be over the end of June.

Wrestling-

Scott Nailen said the Wrestling Club hosted the state tournament at the high school for the second year. They had 5 state placers.

Cheerleading-

Per Carol they had 165 registered. No 6th grade squad.

Football-

Chad Long reported football is ahead of pace from last year.

VYFL-

John Schick said registration is was May 1st through 31st.

Lacrosse-

Greg Harris reported the lacrosse girls won the state championship. He thanked Jason for his help.

Soccer-

Rocky stated soccer has finished with the spring season. They have won 8 champions.

PROGRAMS

None.

ANNOUNCEMENTS

The next regular meeting will be Tuesday, July 15th at 7:00 a.m. in Room 2 at the Recreation Center.

The next planning meeting will be Wednesday, June 25th, 11:30 a.m. at Moe's BBQ in Rocky Ridge.

COMMENTS

Brian Davis thanked Anne Smyth for her help with the Vestavia Parks and Rec Facebook page. We have over 1,100 followers.

ADJOURNMENT

The meeting adjourned at 7:30 a.m.

GUESTS IN ATTENDANCE

Mitch Bevill/VHYB
Karol Leggett/Little Rebel Cheerleaders
Jonathan Dean/Turner Concessions
Scott Nailen/Vestavia Wrestling Club
Rocky Harmon/Soccer
Greg Harris/Lacrosse
Chad Long/VHFF(Flag)
John Schick/VHYF



CITY OF VESTAVIA HILLS
PARKS AND RECREATION BOARD MEETING
July 15, 2014

ALBERTO "BUTCH" ZARAGOZA
MAYOR

JASON BURNETT
SUPERINTENDENT

1. Call to order
2. Invocation & Pledge of Allegiance
3. Roll Call
4. Approval of May 20, 2014 minutes.
5. Parks & Recreation Superintendent's Report
6. Mayor's Report
7. Public Services' Report
8. Old Business – None
9. New Business – Rec. Center Membership Policy
- 10.Pool Report
- 11.Concession Report
- 12.Park Board Member Liaison Reports
- 13.League Reports

Baseball – Mitch Bevill	Seniors – Julie Harper
Basketball – Jackson Bryant (boys), Scott Wesson (girls)	Soccer – Rocky Harmon
Cheerleading – Karol Leggett	Softball – Spencer Davidson
Football – Chad Long (Flag), Hopson Nance (OTM), John Schick (JSYFL)	Swimming – Christine Velezis
Lacrosse – Greg Harris	Wrestling – Scott Nailen

14.Upcoming meetings –

- a. Next planning meeting will be on _____ @ 11:30 a.m. at _____.
- b. Next regular meeting will be Tuesday, September 16, 2014 at 7:00 a.m.

15.Adjournment

Superintendent's report
July 2014

- Rec. Center had repairs done to roof to fix leaks.
- Buffalo Rock replaced old scoreboards with new ones and will also replace Cahaba Heights scoreboards.
- Meeting with Keep Vestavia Hills Beautiful committee for litter index observation on July 15.
- We have about 1400 swim members.
- I Love America event was July 2 at Wald Park.
- Girls' basketball began their summer skills nights on June 24 and will last through end of July.
- New Merkle senior committee meeting July 9.
- Gregg Polinsky basketball camp July 14-18.
- VHPR Foundation meeting is July 16.
- Soccer will be using Old Columbiana Field beginning in August.
- Vestavia Hills Rotary Club will be doing some free labor at Wald and SHAC on July 26.
- New Merkle open house on August 3 from 2-4pm.
- ARPA meeting August 21.
- National Senior Citizen's Day at the Lodge on August 21 at 4pm.

CIVIC CENTER MEMBERSHIP

Membership includes use of the basketball gym, track, and game tables.

- Free for Vestavia Hills' resident (2 forms of proof of residency).
- Must renew residency information annually from date of acquisition. Badge can be kept perpetually as long as member keeps residency.
- Non-resident fee is \$5/day and must be accompanied with a resident member. No more than 2 non-resident/guests per member.
- All clothing attire must be worn appropriately. Shirts and Shoes must be worn at all times. Non-marking athletic shoes are allowed. Shorts and pants must not be sagging.
- Profanity or vulgar language is not allowed and will not be tolerated.
- Any altercation, verbal or physical, will result in ejection from the gym
- Youth under the age of 12 must be accompanied by an adult.
- Food or drinks are not allowed in the gym other than bottled water.
- Alcoholic beverages, smoking and tobacco products are not allowed in or around the recreation center.
- Thank you for not running in the hallways.
- No pets allowed.
- Violators will be asked to leave the premises.

Vestavia Boys Rec Basketball
Meeting Minutes
Wednesday, May 21, 2014

The purpose of the meeting was to elect new officers and to review miscellaneous items related to the league. The following is a summary of the items that were discussed:

1. Election of officers. Mark Smith nominated the following slate of officers:
 - President - Jackson Bryant
 - Vice President – Kirk McCulley
 - Treasurer – Barry Brown

No other slates/candidates were nominated. The votes received by email and/or in person (from Board members M. Smith, J. Bryant, K. McCulley, J. Stoves, D. Payne, J. Pietrantonio, K. Hunton) were unanimous for the slate of officers. No votes were received from B. Barranco, J. Johnson, S. Roby, or B. Spain.

2. The Boys basketball bank account has a balance of approximately \$31,000. Mark Smith provided copies of bank statements (approximately 2 years) to Jackson Bryant.
3. Mark Smith's name will be removed from the bank account. Jackson Bryant and Barry Brown will be added to the account. Mark will contact Renasant Bank to initiate the changes.
4. Mark Smith has approached Bill Ivey about hosting summer skills camps for grades 1-6. Mark will arrange a meeting with Bill Ivey and Jackson Bryant to discuss in more detail.
5. The league received numerous compliments on the uniforms and the long-sleeve shooting shirts. Jackson Bryant will ask Kirk McCulley to handle the uniforms again in the upcoming season.
6. The Board will consider changing financial transaction service providers.
7. The Board is interested in considering a consolidation of websites with baseball and/or other Vestavia youth sports leagues. Kirk McCulley has been researching this issue.
8. Mark Smith reviewed some of the basic annual financial commitments that are included in the budget. The commitments include payments to Pizitz, Central, and Liberty Park for floor refinishing and/or gym repairs/improvements. Mark Smith was told by a flooring contractor that the Central gym floor may need to be stripped completely and refinished with a heavy-duty oil-based finish (as opposed to water-based) so that it would last longer and provide better traction. Jason Burnett generally handles communications with the schools, although Mark Smith has been communicating directly with Roger Dobnikar at Liberty Park MS.
9. The Board will meet again in the Fall, prior to the basketball season.

The meeting was adjourned.

Attendees: Mark Smith, Jackson Bryant, Kevin Hunton, John Johnson



VESTAVIA HILLS SOCCER CLUB

*HOME OF THE ATTACK
HOME OF THE STEAMERS*

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Soccer Club Report for Parks and Recreation Board July 1, 2014

We just returned from Regionals in Baton Rouge in June. We sent six state champions to the Southern Regional.....tied for first in the entire 13 state region for number of representatives from one state. We had two teams advance out of group play, but both our u15 boys and girls teams lost in the quarterfinals.

Before we left, we conducted tryouts for over 700 players and were able to build on our 45 competitive team base. We should have 49 teams for Fall play.

We actually take two weeks off this time of year and start back with seven weeks of summer camp July 7th.

Let me know if you have any questions or concerns.

**Respectfully submitted by
Rocky Harmon
Executive Director**