



CITY OF VESTAVIA HILLS  
PARKS AND RECREATION DEPARTMENT

ALBERTO "BUTCH"  
ZARAGOZA

BRIAN C. DAVIS  
DIRECTOR

CHRISTOPHER BRADY  
ASSISTANT DIRECTOR

PARKS AND RECREATION BOARD  
MINUTES

March 15<sup>th</sup>, 2016

**CALL TO ORDER**

On Tuesday, March 15<sup>th</sup>, President Anne Smyth called the Vestavia Park Board meeting to order at 7:02 a.m.

Park Board Members present were:	Anne Smyth, President David Myers, Vice President Tommy Coggin Tommy Dazzio Earl Lawson
Park Board Members absent were:	None
Mayor Alberto C. Zaragoza	Absent
Mayor Pro Tem Steve Ammons	Present
Parks and Recreation Staff Members:	Brian C. Davis, Director of Public Services Jason Burnett, Parks and Rec Superintendent B.J. Dubose, Administrative Supervisor Jim Treest, Athletic Coordinator
Invocation & Pledge of Allegiance	Tommy Coggin

**APPROVAL OF JANUARY 19<sup>TH</sup>, 2016 REGULAR MEETING MINUTES**

Tommy Coggin made a motion to approve the January 19<sup>th</sup> minutes. David Myers seconded the motion. The vote was unanimous.

**APPROVAL OF JANUARY 28<sup>TH</sup> WORK SESSION MINUTES**

Tommy Coggin made a motion to approve the January 28<sup>th</sup> work session minutes. David Myers seconded the motion. The vote was unanimous.

**APPROVAL OF JANUARY 28<sup>TH</sup> BACKGROUND CHECK APPEAL MINUTES**

Tommy Coggin made a motion to approve the January 28<sup>th</sup> background check appeal minutes. David Myers seconded the motion. Steve Ammons abstained. The motion passed.

**APPROVAL OF FEBRUARY 10<sup>TH</sup> BACKGROUND CHECK APPEAL MINUTES**

David Myers made a motion to approve the February 10<sup>th</sup> background check appeal minutes. Tommy Coggin seconded the motion. Steve Ammons abstained. The motion passed.

### **APPROVAL OF FEBRUARY 19<sup>TH</sup> WORK SESSION MINUTES**

Tommy Dazzio made a motion to approve the February 19<sup>th</sup> work session minutes. Tommy Coggin seconded the motion. The vote was unanimous.

### **APPROVAL OF MARCH 7<sup>TH</sup> WORK SESSION MINUTES**

Tommy Coggin made a motion to approve the January 28<sup>th</sup> work session minutes. David Myers seconded the motion. The vote was unanimous.

### **SUPERINTENDENTS REPORT**

- The Liberty Park cage frames are complete. This week they will be laying down the turf, stretching all the cable, and hanging all the nets. By the end of this week, they should have nearly all of the nets hung.
- Pool resurfacing is going well. Tile is being laid.

### **COUNCIL UPDATE**

- The school board interviews were announced last night.
- Last night the council approved three new hires for the police and fire departments. Cost share study on Grants Mill Road. Holcomb Norton landscape architects on SHAC. Last night the council did their share.
- A study is being done on Dolly Ridge Road in front of Cahaba Heights.
- The council authorized the city manager and mayor to pre-bid debris removal along with county commission.
- There will be an economic development incentive package for the new strip mall at Liberty Park.
- Meadowlawn houses are down.

### **PUBLIC SERVICES REPORT**

From Brian Davis,

- Altadena demolition is residential only.
- Resurfacing and right of way improvements. Overton is in dire need.
- 1000 ft. waterslide, "Slide the City" will be on Lime Rock Road June 25<sup>th</sup>.
- Rocky Ridge paving improvements are coming.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Pool Membership Fees-

New pool membership fees for this summer were submitted to the board. President Anne Smyth asked for a motion to approve the new fees. Tommy Dazzio made a motion to approve the new fees. David Myers seconded the motion. The vote was unanimous.

Background Check Policy Revisions-

President Anne Smyth thanked Tommy Dazzio and Earl Lawson for looking over the Background Check Policy. She then asked for a motion to approve the Background Check Policy revisions. Tommy Coggin made a motion to approve the policy. David Myers seconded. Steve Ammons abstained. The motion passed.

## **PARK FOUNDATION REPORT**

None.

## **POOL REPORT**

None.

## **CONCESSIONS REPORT**

None.

## **LEAGUE REPORTS**

Baseball-

Per Bill Morrison, they would like to do improvements to Cahaba Heights Park. Also, they are looking at Sunday tournaments. They have 1,095 boys and girls playing this spring plus 2 travel teams using the parks.

Basketball-

None.

Cheerleading-

None.

Flag Football-

Chad Long stated they will have registrations in May and Mitch Bevill is the new flag football board president.

OTM-

None.

JSYFL-

None.

Lacrosse-

Rachel Harwell reported that they are hosting the GBYLA youth league. Also, teams from Montgomery, Auburn and Mobile.

Seniors-

None.

Soccer-

Per Rocky Harmon, soccer is going fine. Spring registration is over. They had 765 recreation and 32 competitive players which is the largest in club history. Let's Play Vestavia is fairly quiet. They have wedge in Birmingham Hammer tryouts and lacrosse.

Let's Play Vestavia-

Per Rocky, there will be an Ultimate Frisbee competition tonight. The FUTSAL court is full speed ahead.

Softball-

Greg Hulsey reported 135 girls signed up which is 15 down from last spring. They hosted the first PDL tournament. Opening day is scheduled for this Saturday.

Swimming-

Daryl Winter is the new VSA president per Anne Smyth.

Wrestling-

Scott Nailen reported they wrapped up the youth season end of February. They had 3 age divisions, 22 state medalists, won 1, and 1 runner-up, 14 finalists, 9 champs. March to October transition to all season training.

**ANNOUNCEMENTS**

The next regular meeting will be Tuesday, May 17th at 7:00 a.m. in the conference room.

The next work session will be 11:30 a.m., April 13th at the city hall conference room.

**COMMENTS**

Resident Laura Woodruff spoke to the park board on behalf of the walkers and runners at Wald Park. She asked the board to make the park safe to them because of parents and kids playing baseball on the sidewalks and tracks. Anne thanked her for bringing it to the board's attention. Per Tommy Coggin, the signs will go back up and they will reach out to the baseball board for them to notify the parents. Tommy Coggin, apologized. Bill with VHYB apologized and said they will notify the parents. He suggested a city ordinance with fines.

**ADJOURNMENT**

The meeting adjourned at 7:52 a.m.

**GUESTS IN ATTENDANCE**

Rocky Harmon/Soccer  
Rachel Harwell/VLO  
Scott Nailen/VWC  
Bill Morrison/VHYB  
Greg Hulsey/VHGSA