



CITY OF VESTAVIA HILLS
PARKS AND RECREATION DEPARTMENT

ALBERTO "BUTCH"
ZARAGOZA

BRIAN C. DAVIS
DIRECTOR

CHRISTOPHER BRADY
ASSISTANT DIRECTOR

PARKS AND RECREATION BOARD
MINUTES

September 20th, 2016

CALL TO ORDER

On Tuesday, September 20th, President Anne Smyth called the Vestavia Park Board meeting to order at 7:00 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, Business Office Manager Candi Cole, Pool Supervisor
Invocation & Pledge of Allegiance	Tommy Dazzio

APPROVAL OF JULY 19TH REGULAR MEETING MINUTES

David Myers made a motion to approve the July 19th regular minutes. Tommy Dazzio seconded the motion. The vote was unanimous.

APPROVAL OF AUGUST 17TH SPECIAL CALLED MEETING MINUTES

David Myers made a motion to approve the August 17th special called meeting minutes. Tommy Dazzio seconded the motion. The vote was unanimous.

APPROVAL OF AUGUST 24TH WORK SESSION MINUTES

Tommy Dazzio made a motion to approve the August 24th work session minutes. David Myers seconded the motion. The vote was not unanimous. Steve Ammons abstained.

APPROVAL OF SEPTEMBER 9TH EXECUTIVE SESSION MINUTES

David Myers made a motion to approve the September 9th executive session minutes. Tommy Dazzio seconded the motion. The vote was unanimous.

SUPERINTENDENTS REPORT

- Had volunteers paint the Dogwood room last week and looks really good. Anne Boston with Beautification Board paid for the paint supplies. Thanks to Anne Smyth for working on the color.
- New Royal Field and McCallum field banners at SHAC.
- The city's Community Night Out event will be at city hall on Oct 11 from 5:30pm-8:00pm.
- BSL is back in operation of the pool now through Memorial Day.
- In the middle of doing the annual stripping and waxing of VCT flooring throughout the Rec Center.

MAYORS REPORT

From Mayor Pro Tem Steve Ammons

- The budget was approved.
- Meadowlawn Park sewer line approved.
- The council discussed Wald Park.
- They are looking at other funding for the bridge over 31.
- The new council had an organizational meeting last week.
- Community Night Out will be October 11th, from 5:30 to 8:00 p.m. OLLI will be there recruiting seniors.

PUBLIC SERVICES REPORT

From Brian Davis,

- A box is being put in to catch the water drainage at Kelly Field.
- The parks maintenance staff will construct the shade structures at the parks.
- We are still looking at painting estimates.
- Melanie Perry, New Merkel House Director, is working on community outreach opportunities.

OLD BUSINESS

None.

NEW BUSINESS

Concessionaire Recommendation to Council

This item was tabled.

PARK FOUNDATION REPORT

Per Leigh Belcher, SHAC Phase II is moving along. The trail has been cut, stone and stairs are going in. The groundbreaking ceremony will be October 8th. The campaign finishes up by the end of the year.

POOL REPORT

BSL has taken over the pool. Everything is going well.

CONCESSIONS REPORT

Problems with freezers at SHAC.

Per Trent, youth complex freezers were put in by the city a long time ago. The freezer at the adult field went down and was repaired by Jones McCloud. Then the one at Wald Park went down. The city owns the built in

freezers. The ICEE machine is contingent upon using their product. If the equipment belongs to Turner Concessions, Trent handles it.

The month of July they did nothing, \$18,000 in revenue. The bulk of which was from a soccer tournament. He apologized to the board, city and guest for the scheduling oversight that happened last night.

Last night the concessions were not open. Jason said he is committed to rectifying the situation that led to the oversight. The lights have been going off at 9:30 but the game went passed that time. The time for the lights to go off will be extended to 10:10. Jason apologized for any problems they had.

LEAGUE REPORTS

Baseball-
None.

Basketball-
None.

Cheerleading-
None.

Flag Football-
Per Mitch Bevill, they have 323 kids. They have played two Saturdays. The concessions stand was good.

OTM-
Kirk McCulley said all is well. He thanked Jason and Trent for their apologies. They have had a few hiccups on practice availability.

JSYFL-
None.

Lacrosse-
Per Rachel Harwell, they are participating in last their last game the First Friday in November.

Seniors-
In Julie's absence, Anne thanked Anne Boston and the Beautification Board for have the Dogwood Room painted.

Soccer-
Per Rocky Harmon, all is good.

Let's Play Vestavia-
Per Rocky, They are hosting games this weekend. He gave a personal and professional thank you to Steve Ammons for his work and to the board.

Softball-
Lyles Box reported that the fall rec season has been planned. Games start this Sunday. They will be playing with other parks. He thanked the board for the fields. They want to work to prioritize future improvements.

Swimming-
None.

Wrestling-
Tommy Dazzio reported swimming is in their off season and are getting ready for next year.

COMMENTS

None.

ANNOUNCEMENTS

The next regular meeting will be Tuesday, November 15th at 7:00 a.m. in the conference room.

The next work session will be 11:30 a.m., Tuesday, October 18th at the city hall conference room.

ADJOURNMENT

The meeting adjourned at 7:45 a.m.

GUESTS IN ATTENDANCE

Phillip Wood/BSL
Kirk McCulley/VHOTM
Chad Long/Flag Football
Mitch Bevill/Flag Football
Trenton Turner/Concessions
Rachel Harwell/VLO
Lyles Box/Softball