



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

ASHLEY C. CURRY
MAYOR

BRIAN C. DAVIS
DIRECTOR

**PARKS AND RECREATION BOARD
MINUTES**

CHRISTOPHER BRADY
ASSISTANT DIRECTOR

March 19th, 2019

CALL TO ORDER

On Tuesday, March 19th, President Kirk McCulley called the Vestavia Park Board meeting to order at 7:00 a.m.

Park Board Members present were:	Kirk McCulley, President Mitch Bevill, Vice President Lyles Box Earl Lawson
Park Board Members absent were:	David Myers
Mayor Ashley Curry	Absent
Council Representative Paul Head	Present
Parks and Recreation Staff Members:	Jason Burnett, Superintendent Brian C. Davis, Director of Public Services B. J. Dubose, Office Supervisor

INVOCATION & PLEDGE OF ALLEGIANCE President Kirk McCulley

APPROVAL OF JANUARY 15TH REGULAR MEETING MINUTES

President McCulley asked for a motion to approve the January 15th regular meeting minutes. Mitch Bevill made a motion to approve. Earl Lawson seconded the motion. The minutes were approved by unanimous vote.

APPROVAL OF FEBRUARY 22ND WORK SESSION MEETING MINUTES

President McCulley asked for a motion to approve the February 22nd work session minutes. Earl Lawson made a motion to approve. Mitch Bevill seconded the motion. The minutes were approved by unanimous vote.

SUPERINTENDENTS REPORT

- We are publicizing our pool offerings at the Community Building, which will begin in February. Swim Lessons (group, semi-private, and private), Ai Chi, Stroke Development, Aqua Fitness).
- The Mayor and our staff presented certificates of appreciation to our volunteer senior drivers last month. Town Village sponsored and hosted the event with a free lunch as well.

- Since we only have 4 tennis courts currently at Wald, we are holding some of our adult tennis matches at the high school since they have more than 4 courts.
- The high school is also allowing Baseball access to their indoor facility for evaluations next week.
- I am working with both middle school softball teams on access needed for practices and games at LP this spring.

MAYORS REPORT

No report.

PUBLIC SERVICES REPORT

- The SHAC Tunnel pre-bid meeting is today. Bidding will be March 28th. Construction will be during the summer.
- Other projects have had weather issues.
- Cahaba Heights baseball field will be a help.
- The hillside at Old Barry school has been cleaned up.

OLD BUSINESS

No old business.

NEW BUSINESS

Motion to lower the user fee for residents to \$35.00-

President McCulley stated that the non-resident fee stays at \$65.00. This will be implemented for the fall sports. This across all sports.

President McCulley asked for a motion to approve lowering the user fee for residents to \$35.00. Mitch Beville made a motion to approve lowering the user fee for residents to \$35.00. Earl Lawson seconded the motion. The motion carried unanimously.

Park Board Appeal for the Background Check Policy-
The person was cleared and is able to continue.

PARK FOUNDATION REPORT

Brian stated that the foundation is in ongoing discussion on the Miracle League Field.

POOL REPORT

No representative, no report.

CONCESSIONS REPORT

Per Trent Turner, they did opening day for softball. Both fryers died at adult complex. A couple of freezers have gone down. He is getting some quotes.

LEAGUE REPORTS

Baseball

Per Efrain Horta, they are halfway through the season. They registered 1,033 players, ages 4 through 18. Everything is moving along.

Boys' Basketball

No representative, no report. Kirk McCulley said he know they finished and everything went well.

Girls Basketball

No representative, no report.

Cheerleading

No representative, no report.

Flag Football

No representative, no report. Mitch reported that flag registration is opening up April 1st.

OTM Football

No representative, no report.

VHYB

No representative, no report. Mitch reported that VHYB registration is opening up April 1st.

Lacrosse

No representative, no report.

Seniors

Mitch Bevill visited the New Merkel House for lunch and enjoyed being with the seniors. On May 17th one of the seniors will turn 100. They are having a birthday party for her.

Soccer

Rocky Harmon said soccer is all good. April 13th is the Mayor's Cup. They have almost 800 kids in recreational soccer. Second highest numbers.

Softball

Beth Rose stated everything went well. They have about 155 girls including travel teams. Stated an issue with the mound being moved on field 1. Jason will talk with STS to find a way of securing it.

Swimming

Rebecca Hartsough reported they are getting ready for registration April 1st through 23rd. They are trying to lower their fee in an effort to be more competitive, help families and to encourage more participation. She asked if lowering the resident fees could apply to them. President McCulley said the board will let he know by April 1st.

Wrestling

Per Dave Johnston, the state tournaments was in January and February. They had 12 placers, 5 of those were state champs. They grew their numbers from 74 kids last year to 106 kids this year. Next weekend is the national tournament in Virginia Beach.

COMMENTS

None.

ANNOUNCEMENTS

The next work session will be on Friday, April 5th, at 11:30 in the city hall Executive Conference room.

The next regular meeting will be Tuesday, May 21st, 7:00 a.m. in the city hall Executive Conference room.

ADJOURNMENT

The meeting adjourned at 7:33 a.m.

GUESTS IN ATTENDANCE

Beth Rose/VHGSA

Rocky Harmon/Vestavia Soccer Club

Rebecca Hartsough/VSA

Brandon Mayfield/VSA

Trenton Turner/Turner Concessions