



**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

May 21st, 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

Present

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
Julie Harper, Activities Coordinator

INVOCATION & PLEDGE OF ALLEGIANCE Lyles Box

APPROVAL OF MARCH 19TH REGULAR MEETING MINUTES

President McCulley asked for a motion to approve the March 19th regular meeting minutes. Mitch Bevill made a motion to approve. Earl Lawson seconded the motion. The minutes were approved by unanimous vote.

APPROVAL OF April 5th WORK SESSION MEETING MINUTES

President McCulley asked for a motion to approve the April 5th work session minutes. Mitch Bevill made a motion to approve. Lyles Box seconded the motion. The minutes were approved by unanimous vote.

SUPERINTENDENTS REPORT

- Cahaba Heights project bid opening is May 29 at 11am at city hall.
- Starting June 3, we will be offering open Pickleball play in the gym Mondays and Wednesdays from 11am-2pm for Rec members.

- I am working with a group of people to establish a youth volleyball board and start the league this fall.
- We are working with Trail Life USA for a free event out at the SHAC called Launch Vestavia to commemorate the 50th anniversary of the Apollo 11 launch. It will be July 16 at 6pm.
- ILA will be held at the high school this year with Wald under construction. It will be June 27 at 6pm.

MAYORS REPORT

The mayor stated the city will have a rocket launch on July 16 from 6:00 pm to 8:00 pm at Sicard Hollow Athletic Complex to celebrate the 50th Anniversary of the launch of Apollo 11. The event will be free.

The mayor complimented baseball for a smooth season so far.

Regarding the SHAC Tunnel, Birmingham Water Works attended the last council meeting and agreed to pay to move the water line in an effort to proceed with the project.

PUBLIC SERVICES REPORT

Brian Davis was absent. No report.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

PARK FOUNDATION REPORT

No representative but Jason Burnett stated at the foundation meeting last night it was said they are officially a Miracle League affiliate. They are fundraising. Efrin will talk to the baseball board and the park board about their ownership of the Miracle League. They have already committed \$25,000 to the fundraising effort. In addition, there will be a Miracle League liaison.

POOL REPORT

No representative, no report.

CONCESSIONS REPORT

No representative, no report.

LEAGUE REPORTS

Baseball

No representative. Per Kirk, baseball is good.

Boys' Basketball

No representative. Per Kirk, the board met last week and all is well.

Girls Basketball

No representative, no report.

Cheerleading

No representative, no report.

Flag Football

No representative. Mitch reported that flag registration is open and the numbers are the same as usual.

OTM Football

No representative, no report.

VHYB

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

JSYFL

No representative, no report.

Lacrosse

No representative, no report.

Seniors

Julie Harper reported the adult volunteers attended the luncheon at Town Village where the mayor spoke. He encouraged people to volunteer for the Senior Driving Campaign. At the United Way seminar, the hot topic was elder abuse. Today at 3:00 there will be a presentation of a painting done by the New Merkel House seniors with the help of the Cahaba Heights kids by Tina Chafin.

Soccer

No representative, no report.

Softball

Beth Rose stated they had 2 travel teams for summer. 5 teams active. It was a great year overall.

Swimming

Rebecca Hartsough report they have 144 registered swimmers. She thanked Jason, Lyles and Brian for getting them partnered with the Vestavia YMCA during the temporary absence of our own pool facility.

Wrestling

No representative, no report.

COMMENTS

None.

ANNOUNCEMENTS

The next work session will be on Friday, June 14th, at 11:30 in the city hall Executive Conference room.

The next regular meeting will be Tuesday, July 16th, 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

Rebecca Hartsough/VSA