



CITY OF VESTAVIA HILLS  
PARKS AND RECREATION  
Regular Meeting  
September 19, 2023

ASHLEY CURRY  
MAYOR

JAMIE LEE  
PARKS AND LEISURE  
DIRECTOR

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Approval of minutes from the July 18, 2023 regular meeting
4. Mayor's Report – Mr. Ashley Curry
5. Parks & Leisure Update – Jamie Lee
  - a. Altadena
  - b. Byrd Park`
  - c. Senior Update
6. Old Business
  - a. Field & Gym Rental – Travel Teams
  - b. Residency Requirement Policy– All Sports (Travel)
7. New Business
  - a. VHCC Cancellation Policy Approval
  - b. AL State Games Rental Reduction
  - c. Request from Together We Serve
  - d. Tennis/Pickleball-Rental & Fees
  - e. Odeh request – Outside Catering
  - f. Zero-Zero Request – July 2024
  - g. Highlands College Request
8. Upcoming Dates:
  - a. HS & MS Softball Tournaments (Feb. 16/17 & March 15/16)
9. League Reports – PLEASE SUBMIT IN WRITING
10. Citizen Comments – Must sign in prior to start of the meeting
11. Next Meeting –
  - a. Next work session will be October 19, 2023 at 7:30 am in the Cahaba Room.
  - b. Next regular scheduled meeting will be November 16, 2023 at 7:30 am in the Cahaba Room.

CITY OF VESTAVIA HILLS  
PARKS AND RECREATION BOARD MEETING  
September 19, 2023      7:30 AM

PARK BOARD ATTENDEES

Lyles Box  
Danny Marshall  
Chad Gay  
Kirk McCulley

Paul Head  
Shelley Gentle

Staff Attendees:  
Jamie Lee  
Sandi Wilson

Community Attendees:  
Wes Gaylord – Girls Basketball  
Rocky Harmon– Soccer

Meeting was called to order at 7:31 AM by Lyles Box.

Kirk McCulley led us in Prayer and the Pledge.

Meeting Minutes July 18, 2023. Motion to approve by Kirk McCulley and 2<sup>nd</sup> by Shelley Gentle. Motion approved.

Mayor's Report – Given by Paul Head

Several Projects underway. Jamie will give an update on them in his report.

Jamie Lee's Report:

- Altadena Valley – Curb and Gutter this week. They are about 7 weeks from completion for this part and then Shelby Co. can complete their part with the restrooms.
- Byrd Park – Paving at the track should be completed today.
- Wald Park Phase 3 – September 30<sup>th</sup> as a possible completion date.
- Senior Update – Sandi Wilson gave an update on the senior adult events that are planned through the next several months.

Old Business:

- Field and Gym Rental – Gave a handout on Proposed Travel Teams Policy. Led to an open discussion within the Park Board members. Jamie stated that we need an immediate decision on Basketball; in-season and out of season; OTM, Vulcan, North Shelby, etc. Girls Basketball must play in the rec league to play on OTM, Boys do not require the same. We have had many baseball calls and we tell them the spaces are not available, they are showing up anyway and causing some policing issues. Boys Basketball; Kirk McCulley made a motion to accept as written with the amendment in grade requirements.

Danny Marshall seconded, motion carried. Flag Football; Kirk McCulley made a motion to approved residency and age requirements as written, Shelley Gentle seconded, motion carried. Girls Softball; Kirk McCulley made a motion to accept the eligibility requirements on Travel Teams as written with the amendments on the handout, Danny Marshall seconded, motion carried.

#### New Business:

- VHCC Cancellation Policy Approval – Handout was given and discussed by the Park Board members. Shelley Gentle made a motion to approve Paul Head seconded the motion. Motion carried.
- AL State Games Rental Reduction – A handout of charges was given. Park Board elected to go with the regular rates that were listed.
- Request from Together We Serve – Letter concerning rental. Park Board determined no discount to the group.
- Tennis/Pickleball Rental and Fees – Wald Park courts will be First Come, First Serve to start whenever our groups are not using the courts.
- Odeh Request – Outside Catering – It was determined by the Park Board that no exception would be made for outside catering.
- Zero-Zero Request – July 2024 – Handout and Request letter were submitted. Park Board approved request with No Disc.
- Highlands College Request – Wednesday and Friday 2:00-4:00pm; they need field space for 18 days, rent would be \$4500.00. Park Board approved.

#### Upcoming Dates:

- HS and MS Softball Tournaments; February 16 & 17; March 15 & 16 – Park Board approved.

#### League Reports:

- Chad Long – Baseball – emailed report of 600+ registered for Fall Baseball.

#### General Discussion:

- STS contract approved for additional 3 years.

#### Upcoming Meetings:

Work Session: October 19, 2023 at 7:30 am in the Civic Center

Regular Meeting: November 14, 2023 at 7:30 am in the Civic Center.

Motion to adjourn: Kirk McCulley, 2<sup>nd</sup>: Danny Marshall

Meeting Adjourned at 8:45 AM.