



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

ALBERTO "BUTCH"
ZARAGOZA

BRIAN C. DAVIS
DIRECTOR

CHRISTOPHER BRADY
ASSISTANT DIRECTOR

**PARKS AND RECREATION BOARD
MINUTES**

JULY 21st, 2015

CALL TO ORDER

On Tuesday, July 21st, President Tommy Coggin called the Vestavia Park Board meeting to order at 7:00 a.m.

Park Board Members present were: Tommy Coggin, President
Anne Smyth, Vice President
Tommy Dazzio

Park Board Members absent were: Lilla Hood
David Meyers

Mayor Alberto C. Zaragoza Absent

Mayor Pro Tem Steve Ammons Absent

Parks and Recreation Staff Members: Brian C. Davis, Director of Public Services
Jason Burnett, Parks and Rec Superintendent
Juliet Harper, Activities Coordinator
B. J. Dubose, Office Supervisor

Invocation & Pledge of Allegiance Anne Smyth

APPROVAL OF MAY 2015 MEETING MINUTES

Tommy Dazzio made a motion to approve the May 19th, 2015 minutes. Lilla Hood seconded the motion. The vote was unanimous.

SUPERINTENDENTS REPORT

- Parks and recreation is working with the chamber on the back to school event which will be held August 14th at 6 p.m.
- Brailsford & Dunleavy will give a public presentation of their findings on August 25th at 12.

President Coggin noted that Brailsford & Dunleavy will do individual reports for each sport. He thanked Jason and Brian for their help.

MAYOR'S REPORT

Absent.

PUBLIC SERVICES REPORT

Brian Davis, Public Services Director, reported that the new city hall building is set to be occupied October 3rd with a grand opening date of October 13th.

The work on Highway 31 is almost complete. There is just some stripping in a few places that needs to be done.

OLD BUSINESS

None.

NEW BUSINESS

SHAC Park Rules-

President Coggin asked if everyone had a chance to review the SHAC Park rules presented by Jason which are the same as all the other parks. He asked for a motion to approve the SHAC Park rules. Anne Smyth made a motion to approve the SHAC Park rules. Tommy Dazzio seconded the motion. The vote was unanimous.

VHYB Rules-

Per President Coggin, asked for a motion to accept the VHYB (Vestavia Hills Youth Baseball) rules. Anne Smyth made a motion to approve the VHYB rules. Tommy Dazzio seconded the motion. The vote was unanimous.

President Coggins, he and city manager Jeff Downes have had several conversations about checking accounts over the next twelve months. The sports leagues should not be under the city's EIN #. All sports boards have been emailed regarding the city adding them under their certificate of general liability insurance.

Tommy Dazzio made a motion to add the word "HILLS" to the by-laws. Anne Smyth seconded the motion. The vote was unanimous.

FOUNDATION REPORT-

None.

POOL REPORT

Per Jason Burnett, over 1,400 pool badges have been sold so far which is consistent with previous years. Lessons are about the same. Pool usage is up.

CONCESSION REPORT

Per Trent Turner, concessions is holding steady even with the cancellations of tournaments.

LIBERTY PARK TOURNAMENT UPDATE-

Jason Burnett reported in the absence of Jim Treest, that there will be a tournament August 13th through 16th. Then late October there will be 3 or 4 tournaments to close out the year.

LEAGUE REPORTS-

Baseball-

Bill Morrison stated baseball is looking at adding a 15-18 year old league. They should be completed by the September park board meeting for approval.

Cheerleading-

Per Jason Burnett, cheerleading camp will be Monday and Tuesday of next week here at the civic center. They have started practices already. Julie Harper added that the Liberty Park group will be at the New Merkle House in Cahaba Heights.

Flag Football-

Chad Long said they have registered over 300 kids.

Lacrosse-

Ashley Nance reported for David Powell that lacrosse is gearing up for the fall.

Seniors-

Per Julie Harper, August 21st is National Senior Citizen's Day. In celebration there will be wine and cheese at the Lodge from 4 p.m. to 6 p.m.

Soccer-

Rocky Harmon said all nine board members returned home from the Arkansas Regionals. Out of twelve teams from Alabama, eight were from our club. Vestavia only had one team to advance to the finals.

Teen camp started last night.

Let's Play Vestavia-

Per Rocky, There was check sent to Leigh Belcher, with the Vestavia Hills Foundation, for summer participation.

Softball-

Tommy Dazzio reported softball has finished up and the Vortex teams are playing now.

Swimming-

VSA head coach, Michael Bottchen, reported swim registration closed on the 29th. They have had evaluations and practices start a week from today.

Wrestling-

Dave Johnston said wrestling had good participation. They are in their off season. Three kids went to Nashville. Two youth kids went to Nationals. Mountain Brook has brought a lot of kids over. A few of the club kids will go to Big Town in North Carolina.

ANNOUNCEMENTS

The next regular meeting will be Tuesday, September 15th at 7:00 a.m. in Room 2 at the Recreation Center.

The next planning meeting will be 11:30 p.m., Wednesday, August 5th at Egg & I.

COMMENTS

None.

ADJOURNMENT

The meeting adjourned at 7:30 a.m.

GUESTS IN ATTENDANCE

Chad Long/Flag Football

Trenton Turner/Turner Foods System

Rocky Harmon/Soccer

Ashley Nance/VLO

Bill Morrison/VHYB

Dave Johnston/VWC