



**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 15<sup>TH</sup>, 2015**

**CALL TO ORDER**

On Tuesday, September 15th, 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 Lilla Hood David Myers
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 Juliet Harper, Activities Coordinator
Invocation & Pledge of Allegiance	Tommy Dazzio

**APPROVAL OF JULY 21<sup>ST</sup> 2015 MEETING MINUTES**

David Myers made a motion to approve the July 21<sup>st</sup>, 2015 minutes. Tommy Dazzio seconded the motion. The vote was unanimous. Steve Ammons abstained.

**APPROVAL OF AUGUST 5<sup>TH</sup> WORK SESSION MINUTES**

David Myers made a motion to approve the August 5<sup>th</sup> minutes. Steve Ammons seconded the motion. The vote was unanimous.

**SUPERINTENDENTS REPORT**

- Liberty Park fields 5-9 continue renovation
- Continue discussion of formation of Senior Citizen Board
- BSL will not put up the bubble this fall/winter

## **PRESENTATION OPEN MEETINGS ACT**

Rebecca Leavings, city clerk, informed the board of the newest changes to the Alabama Open Meetings Act(OMA). OMA only currently affects the VHSC, Park Board and its sub committees. Agendas for regular meetings should be posted 7 days in advance and should include the date, time and location of the meeting. Special meetings require at least 24 hours' notice and must include the purpose of the meeting. Any deliberations, votes, discussions, etc. should be announced and open to the public. The public can record the meeting. These are just a few of the highlights.

## **MAYOR'S REPORT**

In the absence of the Mayor, Mayor Pro Tem Steve Ammons reported the following:

- The budget was approved by the council last night (1.5% COLA, Longevity, Liberty Park batting cages, and fields 1-4 renovation work).
- The council decided not to purchase Old Columbia Field was made.
- Cahaba Heights Park update moving of homes in area construction begins in the winter.
- Bids out on paving of Rocky Ridge Road.
- October 13<sup>th</sup>, grand opening o the new city hall building.
- October 15<sup>th</sup>, current city hall building system will be shut down.
- October 16<sup>th</sup>, city hall moving day.
- Public works building has a possible buyer.
- County commission approved contract for repaving Sicard Hollow Road.
- ALDOT is looking at a tunnel at Liberty Park/SHAC.

## **PUBLIC SERVICES REPORT**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

President Coggin asked for unanimous consent for immediate consideration for the VHYB structure. David Myers made a motion for unanimous consent to approve the VHYB league addition structure. Tommy Dazzio and Anne Smyth seconded the motion. The vote was unanimous.

Lilla Hood made a motion to approve the revised Field Use Policy. Steve Ammons seconded. The vote was unanimous.

Tommy Dazzio wants the board to reassess the policy as time goes on to make sure it's doing what was intended.

President Coggin asked for unanimous consent to approve the two VHYB by-law changes. Steve Ammons made a motion to for unanimous consent of the VHYB by-law changes. The vote was unanimous.

## **FOUNDATION REPORT**

Per Leigh Belcher, the foundation is waiting on ADEM for moving forward with SHAC Phase II. The board had a meeting with Liberty Park Joint Venture to purchase additional land or property. They will be campaigning for \$500,000 more to get it all completed.

## **POOL REPORT**

Jason Burnett reported BSL has met with Candi to turn over the pool. BSL plans to operate VSA again next year.

## **CONCESSION REPORT**

Per Trent Turner, concession business was slow over the summer.

## **LEAGUE REPORTS-**

Baseball-

Bill Morrison stated baseball is looking at contracting out scheduling. Next year they plan to start fall ball registration earlier.

Basketball-

No report.

Cheerleading-

No report.

Flag Football-

Chad Long said participation has increased and the season is underway.

Rec Football-

Worked together to streamline scheduling.

Lacrosse-

Rachel Harwell reported that the fall season is underway.

Seniors-

Per Julie Harper, National Senior Day went well.

Soccer-

Rocky Harmon said Top Soccer is underway. Rec soccer has increased.

Let's Play Vestavia-

Per Rocky, Birmingham Hammers' season went well and hoping to come back next summer.

Softball-

No report.

Swimming-

No report.

Wrestling-  
No report.

### **ANNOUNCEMENTS**

The next regular meeting will be Tuesday, November 17<sup>th</sup> at 7:00 a.m. in Room 2 at the Recreation Center.

The next planning meeting will be 11:30 p.m., October 7<sup>th</sup> at Egg & I.

### **COMMENTS**

President Coggin and Mayor Pro Tem Ammons thanked Bill Morrison for his hard work on the VHYB by-laws.

### **ADJOURNMENT**

David Myers made a motion to adjourn. Lilla Hood seconded the motion. The meeting adjourned at 8:20 a.m.

### **GUESTS IN ATTENDANCE**

Rebecca Leavings/City Clerk  
Rachel Harwell/VLO-LAX  
Chad Long/Flag Football  
Trenton Turner/Turner Foods System  
Rocky Harmon/Soccer  
Leigh Belcher/VHPRF  
Bryan Jennings/BSL  
Bill Morrison/VHYB