



CITY OF VESTAVIA HILLS
PARKS AND RECREATION DEPARTMENT

ALBERTO "BUTCH"
ZARAGOZA

BRIAN C. DAVIS
DIRECTOR

CHRISTOPHER BRADY
ASSISTANT DIRECTOR

PARKS AND RECREATION BOARD
MINUTES

November 17th, 2015

CALL TO ORDER

On Tuesday, November 17th, 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	Absent
Parks and Recreation Staff Members:	Brian C. Davis, Director of Public Services Jason Burnett, Parks and Rec Superintendent Jim Treest, Recreation Leader Juliet Harper, Activities Coordinator Melanie Perry, New Merkle Center Manager
Invocation & Pledge of Allegiance	David Myer

APPROVAL OF SEPTEMBER 15th, 2015 REGULAR MEETING MINUTES

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

APPROVAL OF OCTOBER 8TH, 2015 WORK SESSION MINUTES

David Myers made a motion to approve the October 8th minutes. Tommy Dazzio seconded the motion. The vote was unanimous.

APPROVAL OF NOVEMBER 9TH, 2015 SPECIAL MEETING MINUTES

David Myers made a motion to approve the November 9th minutes. Anne Smyth seconded the motion. The vote was unanimous.

SUPERINTENDENTS REPORT

- Veteran's Day Celebration at New Merkle House. Pictures posted on Facebook page.
- Met with Jim, Brian and Bill to discuss ongoing batting cage problem at LP Field 6.
- Looking into resurfacing the big pool and smaller pools.
- STS is scheduled to finish Exchange renovation today and then start on LP 1-4 later this week or early next week depending on weather.
- President Coggin thanked Bill with baseball for his help with the batting cages.

MAYOR'S REPORT

Absent.

PUBLIC SERVICES REPORT

From Brian Davis,

- Altadena property purchase will close in a couple weeks.
- It will possibly be 2017 before we can layout the fields.
- Chick-Fil-A deal will close soon.
- New city hall still going through punch list items.
- New road at Cahaba Heights, new water line for the school and New Merkle House is in. The road will be paved.
- The Christmas tree lighting will be 6:00 p.m., December 1st on the city hall lawn.
- December 13th will be the parade in Liberty Park.
- December 12th will be Breakfast with Santa.
- Cahaba Heights wetland project is progressing with moving of houses in 2 to 3 weeks. The new park should be there by April.

PARK FOUNDATION REPORT

Per Leigh Belcher, reported that the Foundation is working on SHAC Community Park. The Mine Reclamation Project people said we should be able to take over the property by the end of the year. Phase I starting in March with the trail system, splash pad, handicap parking, playground, etc.

OLD BUSINESS

None.

NEW BUSINESS

None.

POOL REPORT

None.

CONCESSIONS REPORT

Per Trent Turner, they finished up tournaments this past weekend. SHAC runs year round. His financial report was turned into Jason.

LEAGUE REPORTS

Baseball-

Per David, Birmingham Metro is now Greater Birmingham Baseball Association. Vestavia has been the lead on that. Trussville and Pell City are now included. 12 year olds are looking at forming a Cooperstown's league within that Greater Birmingham Baseball Association. Registration is open through January 17th with early bird discounts through December 15th.

Basketball-

Per Jason, their numbers are up again, 99 boys teams and 25 girls teams have registered. The high school kids have already started their games. The younger kids begin games 1st Saturday in December.

Cheerleading-

None.

Flag Football-

Chad Long reported that flag football completed its 4th season this past Saturday. 312 kids on 41 teams. Crowned the last 3 champions on Saturday. There were 8 teams in state tournament this Saturday in Hoover.

OTM-

Per Kirk McCulley, they finished up this past weekend as well with 127 kids in 3rd through 6th grade. They had a team in all three leagues in the championship and brought home 2 championships in 5th and 6th grade this year. Working with Jason and Jim has been fantastic this year.

JSYFL-

Perry stated JSYFL is completing 2015 season. The championship is this Saturday. They fielded 5 teams with 115 players. We had three out of the five in the championships. It's been a successful year.

Lacrosse-

Rachel Harwell reported lacrosse registration will go through the end of the month and late registration till the 15th. Season starts in February.

Seniors-

Julie and Rick are identifying various seniors programs. Many seniors don't know about these offerings. They are also working on a senior directory for next year.

Soccer-

None.

Let's Play Vestavia-

None.

Softball-

No report.

Swimming-

No report.

Wrestling-

Tommy Dazzio reported that the youth wrestling season is starting now.

ANNOUNCEMENTS

SHAC meeting, 11:30-1:00 at City Hall conference room December 9th.

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

The next work session will be December 10th at City Hall.

COMMENTS

None.

ADJOURNMENT

Tommy Dazzio made a motion to adjourn. Anne Smyth seconded the motion. The meeting adjourned at 7:45 a.m.

GUESTS IN ATTENDANCE

Leigh Belcher/VHPRF

Rachel Harwell

Trenton Turner/Concessions

Rick Goff

Perry Towns/VHYF

Chad Long/Flag Football

Kirk McCulley/OTM