



CITY OF VESTAVIA HILLS
PARKS AND RECREATION DEPARTMENT

ALBERTO "BUTCH"
ZARAGOZA

BRIAN C. DAVIS
DIRECTOR

CHRISTOPHER BRADY
ASSISTANT DIRECTOR

PARKS AND RECREATION BOARD
MINUTES

May 17th, 2016

CALL TO ORDER

On Tuesday, March 15th, President Anne Smyth called the Vestavia Park Board meeting to order at 7:00 a.m.

Park Board Members present were:

Anne Smyth, President
David Myers, Vice President
Tommy Coggin
Tommy Dazzio
Earl Lawson

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
B.J. Dubose, Administrative Supervisor
Juliet Harper, Activities Coordinator
Candi Cole, Pool Supervisor

Invocation & Pledge of Allegiance

Jason Burnett

APPROVAL OF MARCH 15TH REGULAR MEETING MINUTES

David Myers made a motion to approve the January 19th minutes. Tommy Dazzio seconded the motion. The vote was unanimous.

APPROVAL OF APRIL 13TH WORK SESSION MINUTES

David Myers made a motion to approve the April 13th minutes. Tommy Dazzio seconded the motion. The vote was unanimous.

APPROVAL OF APRIL 18TH WORK SESSION MINUTES

David Myers made a motion to approve the April 18th minutes. Tommy Coggin seconded the motion. The vote was unanimous.

SUPERINTENDENTS REPORT

- Jason met with the project team for the new Cahaba Heights gym construction. It should be done before baseball season.
- Keep Vestavia Beautiful will have its first community cleanup is this Saturday at the southern entrance of Highway 31 and also at Cahaba Heights road.

MAYORS REPORT

From Mayor Pro Tem Steve Ammons

- The Parks and Recreations by-laws need to be looked at in order to comply with the state ethics law. Elected officials getting 50% discount for facility rentals needs to be removed.
- Per Tommy Dazzio, the Wald Park Master Planning Committee meeting kick off was last month. We're coming up with ideas, preliminary plans and looking at what we would need in a multi-use facility. Waiting to hear back from the consultants with their thoughts and ideas. Steve Ammons said Tommy Dazzio did a fantastic job on the video for the project.

PUBLIC SERVICES REPORT

From Brian Davis,

- June 4th is the Wing Ding event.
- June 25th is the Slide the City event.
- June 30th is "I Love America" Day at Wald Park.
- Pre bid qualification meeting has been scheduled for SHAC construction. Next Wednesday will be open bid at 10:00, for all amenities.
- Hoover voted to de-annex old Barry Middle School. Brian is working on a long range plan for parks and recreation usage of the facility.

OLD BUSINESS

None.

NEW BUSINESS

VHYB By-Law changes

Anne verified with Bill that they have the addition of a director of marketing, a third vice president and are shuffling age ranges amongst all three vice presidents. Anne asked for a motion to approve the proposed VHYB By-Law changes. David made a motion to approve the change. Tommy Dazzio seconded. The vote was unanimous.

PARK FOUNDATION REPORT

From Leigh Belcher-

The bid opening is May 25th. They are hoping to start in June at SHAC. There will be a campaign kickoff in June as well. The website is being updated. Leadership Vestavia launched Swim Safety in the Hills last week. The event was funded by the foundation this year. They had over 120 kids showed up for free swim lessons that week. The board is looking for 3 to 5 new members.

POOL REPORT

Candi reported that the pool opens on May 30th. We have sold approximately 50 badges to date, per Jason.

CONCESSIONS REPORT

Per Trent, concessions numbers are down a little this year. Tournaments are down as well. Anne asked if the same levels of products are being offered to all facilities. Trent said, yes but with limitations.

LEAGUE REPORTS

Baseball-

Bill Morrison reported banner sales paid for the new carpet and nets installed at Cahaba Heights, Wald Park and Exchange. They've finished the regular season. They had 19 post season teams, ages 6-10. They will host 10 year-old age group kick off last night at Wald Park. They will have a tournament 1st weekend of June and a post season tournament the later part of June. We hosted, in conjunction with Playmakers, a tournament at Liberty Park last weekend. They will make a donation back to VHYB for field usage fees of about \$2,500 for both days. And will do it again this weekend. Fall games start August 21st. They have nearly 1,100 boys playing

Basketball-

There was no report but Anne remarked that the numbers were incredible this year.

Cheerleading-

None.

Flag Football-

Per Mitch Bevill, May 1st to May 30th is registration.

OTM-

Kirk McCulley said registration is looking good.

JSYFL-

Dan McMurray reported they are in the midst of registration and they are about 1/3 of the way there with numbers.

Lacrosse-

Per Rachel Harwell, lacrosse had a great season. All Teams made the playoffs. The high school boys made the finals.

Seniors-

The seniors raised a flower bed and planted onions and tomatoes. Steve Shaw will speak June 21st in Dogwood Room. She invited the board and leagues to attend. Annual National Senior Citizens Day is August 21st.

Soccer-

Per Rocky Harmon, the Mayor's Cup will be May

They have 9 girls and 14 boys to sign letters of intent.

Let's Play Vestavia-

Per Rocky, the Birmingham Hammers event was last Saturday. About 1,800 people attended. Frank and Elna did an awesome job.

Softball-

Greg Hulsey praised the work of Elna and Frank. May 7th concluded the season. He thanked Trent as well. All-Stars will be June 16th – 18th. They are asking for maintenance support that Saturday.

Swimming-

Per Jason, practices begin May 23rd. Nick Lambert is the head coach. The first meet will be June 26th at Wald Park.

Wrestling-

Tommy Dazzio reported they are having practices at the high school.

COMMENTS

Jason introduced Phillip Wood, new head coach with BSL. Jason said that there has been a drastic improvement in the relationship, with Phillips help. Phillip said he is happy to be here and he has turned the pool over to Candi. Candi is pleased as well.

ANNOUNCEMENTS

The next regular meeting will be Tuesday, July 19th at 7:00 a.m. in the conference room.

The next work session will be 11:30 a.m., June 7th at the city hall conference room.

ADJOURNMENT

The meeting adjourned at 7:50 a.m.

GUESTS IN ATTENDANCE

Phillip Wood/BSL
Kirk McCulley/VHOTM
Chad Long
Mitch Bevill/Flag Football
Trenton Turner/Concessions
Rachel Harwell/VLO
Leigh Belcher/VHPRF