



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 19th, 2016

CALL TO ORDER

On Tuesday, July 19th, 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 Dazzio

Park Board Members absent were: Tommy Coggin
Earl Lawson

Mayor Alberto C. Zaragoza Present

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
Jim Treest, Athletic Coordinator
Candi Cole, Pool Supervisor

Invocation & Pledge of Allegiance David Myers

APPROVAL OF MAY 17TH REGULAR MEETING MINUTES

David Myers made a motion to approve the May 17th minutes. Tommy Dazzio seconded the motion. The vote was unanimous.

APPROVAL OF JUNE 7TH WORK SESSION MINUTES

Tommy Dazzio made a motion to approve the June 7th minutes. David Myers seconded the motion. The vote was unanimous.

APPROVAL OF JULY 7TH SPECIAL CALLED MINUTES

David Myers made a motion to approve the July 7th minutes. Tommy Dazzio seconded the motion. The vote was unanimous.

MAYORS REPORT

The grand opening of Chick Fil A is tomorrow at 9 a.m.
The council agenda includes a \$170,000 park board request for parks improvements.

Anne invited the board and the leagues to attend the city council meeting on Monday, July 25th.

PUBLIC SERVICES REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

Park Board By-Laws Update-

Anne stated the by-law changes need are to update out dated language and clean up certain other language. Among the necessary updates replacing the word “director” with “superintendent”, the Alabama Open Meeting Law was added. The park board receiving any discount was removed and the city employees discount was changed to a maximum of \$25.00 to be in line with the state ethics law.

Anne asked for a motion to approve the Park Board By-Law changes. Mayor Zaragoza made a motion to approve the Park Board By-Law changes. David Myers seconded. The vote was unanimous.

Wald Park Pool Mid-Season Membership Discount-

Anne stated that there have been several inquiries regarding a mid-season discount for pool membership. With that in mind, a pro rata on a weekly discount has been suggested. This will include a family cap of \$120.00 from today until closing on Labor Day. A single membership will be 50% off. Anne asked for a motion to approve the Wald Park Pool mid-season membership discount. David made a motion to approve. Tommy Dazzio seconded. The vote was unanimous.

VHYB By-Law Changes-

Anne asked for a motion to approve the VHYB By-Law changes. David made a motion to approve. The mayor seconded. The vote was unanimous.

PARK FOUNDATION REPORT

In the absence of Leigh, Anne state they had changed out vendors for the splash pad. It will start pending contract receipt.

POOL REPORT

Candi reported that badge sales are down. The pool received a health department score of 100 twice in a row.

CONCESSIONS REPORT

None.

LEAGUE REPORTS

Baseball-

Bill Morrison reported they won a championship or two. Fall ball registration closes in the next few days. They have been in conversations to do some clinics. He thanked David Myers for his hard work.

Basketball-
None.

Cheerleading-
Per Mindy they have 215 girls, 14 squads and 25 coaches. They have uniforms. Camp is in two weeks. New girls choose a night to cheer. Squads will cheer between other leagues.

Flag Football-
Per Anne, they have 42 teams with a little over 300 kids.

OTM-
Mark Sasser said they have 123 boys, 7 teams. Practice starts on Sunday, July 31st. Games start August 29th. They will only play Monday and Tuesday nights. Mindy asked if they could work together from the beginning of the year to better schedule cheering. He agreed.

JSYFL-
Dan McMurray reported registration is done. They have 151 kids, 6 teams fielded. Equipment has been picked up. Monday July 25th is their 1st game.

Lacrosse-
Per Rachel Harwell, they are waiting on board changes. They have a round robin in June.

Seniors-
Julie announced that National Senior Citizens Day will be August 21st. Also, they honored about 11 seniors 90 and above at the Senior Lodge

Soccer-
Rocky said they had regionals last month in Greenville, SC. Two teams advance which is rare for Alabama. Also, they have 50 competitive teams through this fall. Rec registration is open.

Let's Play Vestavia-
Per Rocky, they had an incident free summer with the Hammers. They played 7 games. About 600 people attended last night. A band came in. The staff was great. Adult lacrosse is playing 2 nights a week. Howard University women will be coming back in the fall for a couple of games.

Softball-
Per Steve, Greg Hulsey will be missed. He moved to Huntsville. They are working on a new board president.

Swimming-
Derrell Winter stated that due to issues in the past, he suggested VSA become more formalized. They had 140 participants a few more than last year. They have a meet tonight and tomorrow night. Family Night will be August 9th.

Wrestling-
Tommy report they are in off season. But they had high participation this summer. They had an average of 30 to 40 kids, practicing 3 days a week.

COMMENTS

None.

ANNOUNCEMENTS

The next regular meeting will be Tuesday, September 20th at 7:00 a.m. in the conference room.

The next work session will be 11:30 a.m., Wednesday, August 24th at the city hall conference room.

ADJOURNMENT

The meeting adjourned at 7:50 a.m.

GUESTS IN ATTENDANCE

Rachel Harwell/LAX

Bill Morrison/VHYB

Mark Sasser/OTM Football

Dan McMurray/VHYF