



CITY OF VESTAVIA HILLS
PARKS AND RECREATION DEPARTMENT

ASHLEY C. CURRY
MAYOR

BRIAN C. DAVIS
DIRECTOR

PARKS AND RECREATION BOARD
MINUTES

CHRISTOPHER BRADY
ASSISTANT DIRECTOR

September 19th, 2017

CALL TO ORDER

On Tuesday, September 19th, President David Myers called the Vestavia Park Board meeting to order at 7:00 a.m.

Park Board Members present were:	David Myers, President Tommy Coggin Kirk McCulley Anne Smyth
Park Board Members absent were:	Earl Lawson, Vice-President
Mayor Ashley Curry	Absent
Council Representative Paul Head	Present
Parks and Recreation Staff Members:	Jason Burnett, Superintendent Brian C. Davis, Director of Public Services B. J. Dubose, Office Supervisor Julie Harper, Activities Coordinator
Invocation & Pledge of Allegiance	Tommy Coggin

APPROVAL OF JULY 18th REGULAR MEETING MINUTES

President Myers asked for a motion to approve the July 18th regular meeting minutes. Anne Smyth made a motion to approve. Kirk McCulley seconded the motion. The vote was unanimous.

APPROVAL OF JULY 20TH WORK SESSION MINUTES

President Myers asked for a motion to approve the July 20th work session minutes. Tommy Coggin made a motion to approve. Anne Smyth seconded the motion. The vote was unanimous.

SUPERINTENDENTS REPORT

- Julie is organizing a “Thank You” luncheon for our senior leadership that were a part of our event with the governor. It is on September 28 in the Dogwood Room.
- Sicard Hollow Splash Pad’s last day before winter break will be Sept 30. The pad reopens on May 1.
- The Back 2 School Bash was Aug 18 as a rain date. This year it was at the C.H ball fields. Had a lot of positive feedback for having there and how great the fields look.
- The lending library stand at Meadowlawn is up and looks good. Stocked with books.

- Road at Wald Park will be closed for school construction through Nov 2nd.

President Myers asked about the feedback on the splash pad. Per Jason, adjustments have been made to alleviate some pressure ring issues

MAYORS REPORT

No representative, no report.

PUBLIC SERVICES REPORT

Brian Davis also stated that people need to come to the meetings. He is presently working through budgets.

OLD BUSINESS

None.

NEW BUSINESS

Boys' Basketball By-Laws-

Anne explained that boys' basketball has a new board. With that, the by-laws are being created and are a thorough set of by-laws. David asked for a motion to approve the new boys' basketball by-laws. Kirk made a motion to approve the new by-laws. Tommy Coggin seconded the motion. The motion carried.

PARK FOUNDATION REPORT

No representative, no report. Jason stated that he and Brian had met with Leigh and Susan regarding signage at SHAC Phase II.

POOL REPORT

No representative, no report.

CONCESSIONS REPORT

No representative. Report included in packet.

LEAGUE REPORTS

Wrestling

Per Dave Johnston, they are starting the youth season. The construction on the old Birmingham Dance Studio is going well. They are planning a ribbon cutting event for the grand opening.

Baseball

No representative, no report.

Boys' Basketball

No representative, no report. Per Jason, they have started registration.

Girls Basketball

Per Patrick Osbourne, they have almost completed selecting teams.

Cheerleading

No representative, no report.

Flag Football

No representative, no report.

OTM Football

Mark Sasser reported that things are going well.

JSYFL

No representative, no report.

Lacrosse

Per Rachel, registration starts in November. They are working on increasing their numbers.

Seniors

Julie Harper announced Ollie is having an Estate Planning course.

Soccer

Per Rocky Harmon, things are going fine. No issues.

Let's Play Vestavia

Everything is fine. The Birmingham Hammers are no more which will affect the bottom line by approximately 25%.

Softball

Sam Yother reported that they just finished registration. They will have 95 players this fall which is 20% more than last year. They have 36 players participating in the Vortex team. They are hosting a player development league tournament at Liberty Park this weekend. He also wanted to inform the board of the wasp nest problem. Jason will have it checked this week.

Swimming

No representative, no report.

COMMENTS

None.

ANNOUNCEMENTS

The next regular meeting will be Tuesday, November 21st, 7:00 a.m. in the city hall conference room.

The next work session is this Thursday, October 5th, 11:30 a.m. at city hall.

ADJOURNMENT

Motion to adjourn by Kirk McCulley, Anne Smyth seconded the motion.

The meeting adjourned at 7:25 a.m.

GUESTS IN ATTENDANCE

Dave Johnston/Vestavia Wrestling Club

Patrick Osborne/Girls Basketball

Rocky Harmon/Soccer

Sam Yother/Vestavia Girls' Softball

Rachel Harwell/VCO

Mark Sasser/OTM Football