



CITY OF VESTAVIA HILLS  
PARKS AND RECREATION DEPARTMENT

ASHLEY C. CURRY  
MAYOR

BRIAN C. DAVIS  
DIRECTOR

CHRISTOPHER BRADY  
ASSISTANT DIRECTOR

PARKS AND RECREATION BOARD  
MINUTES

July 18<sup>th</sup>, 2017

**CALL TO ORDER**

On Tuesday, July 18<sup>th</sup>, President David Myers called the Vestavia Park Board meeting to order at 7:00 a.m.

Park Board Members present were:	David Myers, President Earl Lawson, Vice-President Tommy Coggin Kirk McCulley Anne Smyth
Park Board Members absent were:	None
Mayor Ashley Curry	Present
Council Representative Paul Head	Absent
Parks and Recreation Staff Members:	Jason Burnett, Superintendent Brian C. Davis, Director of Public Services B. J. Dubose, Office Supervisor Julie Harper, Activities Coordinator Candi Cole, Pool Supervisor
Invocation & Pledge of Allegiance	Kirk McCulley

**APPROVAL OF MAY 16<sup>TH</sup> REGULAR MEETING MINUTES**

President Myers asked for a motion to approve the May 16<sup>th</sup> regular meeting minutes. Anne Smyth made a motion to approve. Tommy Coggin seconded the motion. The vote was unanimous.

**APPROVAL OF JUNE 1<sup>ST</sup> WORK SESSION MINUTES**

President Myers asked for a motion to approve the June 1st work session minutes. Anne Smyth made a motion to approve. Earl Lawson seconded the motion. The vote was unanimous.

**SUPERINTENDENTS REPORT**

- I Love America was July 6 being the rain date. Had a great turnout for that.
- Meadowlawn Park Movie Night is July 21st at dusk.
- The new Sicard Hollow Park pavilion has been rented on a constant basis since opening.
- Met with C.H. principal and toured their new gym for winter basketball use.
- Gregg Polinsky basketball camp starts next week at Rec Center.

- Our first planning session for the city's Holiday in the Hills festivities begins next Wednesday.
- Working with Chamber of Commerce on the annual Back 2 School Bash for Aug 11 with Aug 18 as a rain date. This year will be at the C.H ball fields.

### **MAYORS REPORT**

The mayor stated his appreciation to the park board for its work on the community spaces plan. Meetings have gone well. In addition to the mayor's comment, David Myers encouraged the sports boards to let people know about the meetings to garner community feedback and support. The meetings are posted on the city's Facebook page.

### **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**

#### **Flag Football By-Laws-**

Mitch Bevil contacted Tommy Coggin to get help with streamlining their by-laws and getting them more in line with the other boards. The proposed change reorganized the board to be an executive voting board.

President Myers asked for a motion to approve the proposed flag football by-law change. Anne Smyth made a motion to accept the proposed flag football by-law change. Earl Lawson seconded the motion. The motion carried

### **PARK FOUNDATION REPORT**

No representative, no report.

### **POOL REPORT**

Per Candi Cole, pool supervisor, pool badge sales are slightly behind last year. The day cares are back. They usually have approximately 250 kids. The number of lessons is about average. "I Love America" at the pool was a big success.

### **CONCESSIONS REPORT**

No representative, no report.

### **LEAGUE REPORTS**

President Myers commented that all items are setup for the 501c3 for those wanting to participate. Every board must sign the financial controls policy. All items are due back by July 31<sup>st</sup>. He also explained that regarding the by-law change, no voting member can serve on more than one sports board. Some of the reasons behind the change were to improve the functionality of each board, to expand volunteerism and have separation of duties.

#### **Baseball**

No representative, no report.

#### **Boys' Basketball**

Wade Kaiser stated last night's meeting had approximately 100 people in attendance. Coach Davis talked about his vision for the league.

### **Girls Basketball**

Per Patrick Osbourne, registration will be in September. They will meet next week to finish up the financial policy.

### **Cheerleading**

No representative, no report.

### **Flag Football**

No representative, no report.

### **OTM Football**

No representative, no report.

### **JSYFL**

Dan McMurray reported though registration numbers were good they do not have a 2<sup>nd</sup> grade team. Conditioning practices start on Monday.

### **Lacrosse**

No representative, no report.

### **Seniors**

Julie Harper reported July 12<sup>th</sup> there was an adult services meeting which the mayor and Brian Davis attended. They are looking to redesign the National Senior Citizens Day activities set for August 21<sup>st</sup>. Seniors will be honored. Senior groups will have exhibits setup showcasing things they've done. Governor Kay Ivey and Senator Jabo Waggoner will be in attendance. A reception will follow.

### **Soccer**

Per Rocky Harmon, they went to the regionals in NC. 6 of 14 of the teams were from Vestavia Hills. 2 Vestavia teams reached the semi-finals.

### **Let's Play Vestavia**

Rocky said they are a little ahead of last year's schedule.

### **Softball**

Lyles Box reported softball wrapped up the end of June. 8U Blue team won the state championships. Registration is open for fall ball. It will end on October 29<sup>th</sup>.

### **Swimming**

No representative, no report.

### **Wrestling**

Per Dave Johnston, wrestling had wrapped up the spring season. They had the best participation in three years. Three wrestlers went to the regionals and place both in Greco and Free Style. They are excited to have a stand-alone site behind Vestavia Bowl soon. Anticipated opening will be in October.

### **COMMENTS**

None.

### **ANNOUNCEMENTS**

The next regular meeting will be September 19<sup>th</sup> at 7:00 a.m. in the city hall conference room.

The next work session is this Thursday, 11:30am at city hall.

**ADJOURNMENT**

Motion to adjourn by Earl Lawson, Anne Smyth seconded the motion.

The meeting adjourned at 7:38 a.m.

**GUESTS IN ATTENDANCE**

Lyles Box/VHGSA

Dave Johnston/Vestavia Wrestling Club

Dan McMurray/VHYF

Wade Kaiser/Boys Basketball

Patrick Osborne/Girls Basketball

Rocky Harmon/Soccer