



**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**

**May 16, 2017**

**CALL TO ORDER**

On Tuesday, May 16<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 Kirk McCulley Anne Smyth
Park Board Members absent were:	Tommy Coggin
Mayor Ashley Curry	Present
Council Representative Paul Head	Present
Parks and Recreation Staff Members:	Jason Burnett, Superintendent Brian C. Davis, Director of Public Services
Invocation & Pledge of Allegiance	Kirk McCulley

**APPROVAL OF MARCH 21<sup>ST</sup> REGULAR MEETING MINUTES**

President Myers asked for a motion to approve the March 21<sup>st</sup> regular meeting minutes. Anne Smyth made a motion to approve. Earl Lawson seconded the motion. The vote was unanimous.

**APPROVAL OF APRIL 13<sup>TH</sup> WORK SESSION MINUTES**

President Myers asked for a motion to approve the April 13<sup>th</sup> work session minutes. Anne Smyth made a motion to approve. Earl Lawson seconded the motion. The vote was unanimous.

**SUPERINTENDENTS REPORT**

- I Love America will be June 29 at Wald Park with July 6 being the rain date.
- Meadowlawn Park officially opened on May 1<sup>st</sup> with a ribbon cutting. Movie in the park was supposed to be May 12 but because of the weather, it got moved to May 25 at dusk.
- The new Sicard Hollow Park official grand opening is this Thursday, May 18 at 4pm. We have already started taking reservations for pavilion rental there.

- Candi takes over the operation of the pool beginning this afternoon. Lifeguards are hired and we are set to open to the public Sunday, May 28.
- West Elementary will be having their annual pool party at Wald on May 22.
- Unless U (non-profit organization dedicated to helping those with developmental disabilities) held their fundraising event at the gym on May 6 and raised around \$15,000.

## **MAYORS REPORT**

Mayor Curry expressed his appreciation to Rocky and the Soccer Club for the invitation to attend the Mayor's Cup. Also stated he had an enjoyable experience watching T-Ball league this baseball season. The Mayor attended the senior dance at the Lodge last night and further stated the city's commitment to providing our seniors with best possible services we can offer.

## **PUBLIC SERVICES REPORT**

Brian Davis stated the Community Spaces Committee meets this Friday, the current progress on the loan for purchase of Gold's Gym property, and progression the city is making on the Program Manager that will oversee Community Spaces Plan.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### *VHPR Facility Fees*

President Myers stated the amended document clarifies some aspects of the current listing as discussed in previous work session. This includes the refundable deposit information and other applicable fees as it relates to rental facilities. Anne Smyth made a motion to accept the proposal. Earl Lawson seconded the motion. The vote was unanimous, motion carries.

### *By-Law Changes*

Earl Lawson stated that the current by-laws needed some revisions since it had last been done. Revisions included Article IX, define youth sport boards, sections 4 and 6. Anne Smyth made a motion to accept the proposal. Earl Lawson seconded the motion. In discussion, Anne recommended the Park Board review the by-laws annually. The vote was unanimous, motion carries.

## **PARK FOUNDATION REPORT**

Leigh Belcher was not in attendance. The Foundation will be having their SHAC park grand opening event this Thursday at 4pm.

## **POOL REPORT**

No representative, no report.

## **CONCESSIONS REPORT**

No representative, no report.

## **LEAGUE REPORTS**

### **Baseball**

No representative, no report.

### **Boys' Basketball**

No representative, no report.

### **Girls Basketball**

No representative, no report.

### **Cheerleading**

No representative, no report.

### **Flag Football**

No representative, no report.

### **OTM**

No representative, no report.

### **JSYFL**

No representative, no report.

### **Lacrosse**

Per Rachel Harwell, VLO has finished their season, had 5 teams in state finals, 2 state champs, 34 teams in the Jamboree, maintenance staff, STS, and concessions have been great all season, and appreciative of the new paving on Sicard Hollow Road.

### **Seniors**

No representative, no report.

### **Soccer**

Rocky Harmon reported that the state finals were last weekend and Vestavia Hills came away with champs. Tournament in Greensboro coming up. Competitive tryouts is underway. VHSC had 23 high school seniors that are going on to play college soccer.

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

Rocky said they are having a consistency from past renters for LPV. Hammers started Saturday and they had 1,000 in attendance.

### **Softball**

No representative, no report.

### **Swimming**

Monica Carroll said registration is up and practice starts next week. VSA will have three home meets at Wald.

### **Wrestling**

No representative, no report.

## **COMMENTS**

## **ANNOUNCEMENTS**

The next regular meeting will be Tuesday, July 18<sup>th</sup> at 7:00 a.m. in the city hall conference room.

The next work session is June 1st, 11:30am at city hall.

**ADJOURNMENT**

Motion to adjourn by Earl Lawson with Kirk McCulley seconded the motion.  
The meeting adjourned at 7:26 a.m.

**GUESTS IN ATTENDANCE**

Rocky Harmon/Soccer  
Rachel Harwell/VLO  
Monica Carroll/VSA  
Chad Long