



**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**

January 17, 2017

CALL TO ORDER

On Tuesday, January 17th, President Anne Smyth 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
Park Board Members absent were:	None
Mayor Ashley Curry	Present
Council Representative Paul Head	Present
Parks and Recreation Staff Members:	Brian C. Davis, Director of Public Services B.J. Dubose, Business Office Manager Julie Harper, Senior Programs Coordinator
Invocation & Pledge of Allegiance	Paul Head

David Myers made a motion of housekeeping to rearrange the agenda to NEW BUSINESS to the top and add Kirk McCulley as voting him into the park board. Anne approved the motion. The vote was unanimous.

NEW BUSINESS

Election of 2017 Park Board President and Vice-president-

President Anne Smyth opened the floor for park board nominations. Tommy Coggin made a motion to make David Myers, president and Earl Lawson, vice-president of the 2017 Park Board. Ann Smyth seconded the motion. The vote was unanimous. Anne handed the meeting off to David. President Myers thanked Anne for her service as president.

President Myers asked for a motion to accept Kirk McCulley as a new member of the park board. Anne made a motion to accept Kirk McCulley as a new park board member. Tommy Coggin seconded the motion. The vote was unanimous.

Per David, Kirk will be the new baseball and softball liaison.

APPROVAL OF NOVEMBER 15TH REGULAR MEETING MINUTES

President Myers asked for a motion to approve the November 15th regular meeting minutes. Anne Smyth made a motion to approve the November 15th regular meeting minutes. Tommy Coggin seconded the motion. The vote was unanimous.

APPROVAL OF DECEMBER 14TH WORK SESSION MINUTES

President Myers asked for a motion to approve the December 14th work session minutes. Tommy Coggin made a motion to approve the November 2nd work session minutes. Anne Smyth seconded the motion. The vote was unanimous.

SUPERINTENDENTS REPORT

Absent.

MAYORS REPORT

Mayor Curry stated that he appreciates all the board and league volunteers have done, especially parks and recreation. The parks and recreation presentation for community spaces was great. He and the city council are excited about the prospect that was proposed. President Myers said Tommy Dazzio and Tommy Coggin did a lot of the work and thanked them for their leadership.

PUBLIC SERVICES REPORT

From Brian Davis,

- The Wing Ding will be May 20th at city hall.
- March 11th is “Keep Vestavia Beautiful” clean-up day.
- Holiday in the Hills had the largest attendance ever.
- SHAC Phase II is moving forward.
- The Cahaba Heights parking lot is ready to go. We are waiting on the Board of Education for access approval. Will take 2 -3 weeks.
- The Meadow Lawn project is still ongoing. We are hoping to get sidewalks started this week.
- The public services department purchased 2 new Ford Fusions last Friday. One for the senior program and one for Jason Burnett.

OLD BUSINESS

None.

PARK FOUNDATION REPORT

Absent.

POOL REPORT

Per Phillip, the bubbles not up. All seems to be running well. Brian said that we as a city appreciate him being there at the pool.

CONCESSIONS REPORT

None.

LEAGUE REPORTS

Wrestling-

Per Dave Johnston, around 70 kids have registered. Practices are 3 days a week. Last Saturday, 356 kids signed up for the tournament at Liberty Park. The state tournament will be in March.

Baseball-

Bill Morrison reported that baseball registration is open till January 28th. They have added a free form team for 11 and 12 year olds this year. They will be doing travel ball within VHYB in essence. What was METRO is now GBBA. The season was shortened by one week to have room for tournaments till the end of June. He met with Mike Hill and Brian Davis over lunch yesterday about field prep for Saturdays. He is excited about it. He said appreciates them and their work for the city. And thanked them for how good the fields look. He also expressed his appreciation for David and Tommy's hard work and passion. President Myers stated that after March 22nd last year he would like the league to continue use of the original policy for opening and closing the fields to remain consistent. He thanked them for their hard work.

Girls Basketball-

Patrick Osborne reported they are about half way through their season. They have approximately 200 in the league. They are bartering with the high school, middle school and Sanford University for girls' basketball rights. February 11th is the finals.

Cheerleading-

None.

Flag Football-

None.

OTM-

None.

JSYFL-

None.

Lacrosse-

Per Rachel Harwell, they will host the 3rd Annual Rebel Yell on January 28th, 2017.

Seniors-

Per Julie, February 14th Albert Brewer's granddaughter is to talk to the seniors in the council chambers.

Soccer-

Per Rocky Harmon, soccer is in their off season. 15 seniors will sign letters of intent February 1st. January 3rd is spring training.

Softball-

Lyles Box reported that spring registration is going on till the end of January. Practices start February 11th. Games start March 18th. They are working with over the mountain teams. They will have one day tournaments for girls who want a little more but not ready for tournaments.

Swimming-

None.

COMMENTS

President Myers said for the leagues to contact their park board liaison with any question regarding the 501c3 email he sent out.

ANNOUNCEMENTS

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

The next work session will be 11:30 a.m., Friday, February 10th at the city hall, executive conference room.

ADJOURNMENT

The meeting adjourned at 7:28 a.m.

GUESTS IN ATTENDANCE

Phillip Wood/BSL

Lyles Box/VHGSA

Dave Johnston/Vestavia Hills Wrestling Club

Mike Hill/Special Turf Supply

Rocky Harmon/Soccer

