



**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

**January 15<sup>th</sup>, 2019**

**CALL TO ORDER**

On Tuesday, January 15<sup>th</sup>, President Earl Lawson called the Vestavia Park Board meeting to order at 7:00 a.m.

Park Board Members present were:	Earl Lawson, President Kirk McCulley, Vice President Mitch Bevill Lyles Box
Park Board Members absent were:	David Myers
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** President Earl Lawson

**NOMINATION AND APPOINTMENT OF 2019 PARK BOARD PRESIDENT AND VICE-PRESIDENT**

Kirk McCulley was voted president and Mitch Bevill was voted vice president. The vote was unanimous.

**WELCOME NEW PARK BOARD MEMBER LYLES BOX**

New Park Board member, Lyles Box was welcomed.

**APPROVAL OF NOVEMBER 20<sup>TH</sup> REGULAR MEETING MINUTES**

President McCulley asked for a motion to approve the November 20<sup>th</sup> regular meeting minutes. Earl Lawson made a motion to approve. Mitch Bevill seconded the motion. The minutes were approved by unanimous vote.

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

President McCulley asked for a motion to approve the December 13<sup>th</sup> work session minutes. Earl Lawson made a motion to approve. Mitch Bevill seconded the motion. The minutes were approved by unanimous vote.

### **SUPERINTENDENTS REPORT**

- We are publicizing our pool offerings at the Community Building, which will begin in February. Swim Lessons (group, semi-private, and private), Ai Chi, Stroke Development, Aqua Fitness).
- The Mayor and our staff presented certificates of appreciation to our volunteer senior drivers last month. Town Village sponsored and hosted the event with a free lunch as well.
- Since we only have 4 tennis courts currently at Wald, we are holding some of our adult tennis matches at the high school since they have more than 4 courts.
- The high school is also allowing Baseball access to their indoor facility for evaluations next week.
- I am working with both middle school softball teams on access needed for practices and games at LP this spring.

### **MAYORS REPORT**

No report.

### **PUBLIC SERVICES REPORT**

- January 31<sup>st</sup> we will be turning over the old public works site to Bob Baumhower's
- Bob Baumhower's is set to open September 1<sup>st</sup>.
- Wald Park improvements are ongoing. Brian and Jason have been reaching out to find temporary space for our outdoor activities.
- There will be strategic planning work sessions for the council February 4<sup>th</sup> and 5<sup>th</sup> concerning community spaces. A lot of the things we are trying to accomplish will be discussed.
- VSA is on his list of issues to address. Rebecca Hough stated they need a plan now to keep from losing swimmers, coaches and momentum. She asked about the pool in the Community Building (old Gold's gym) and the Vestavia YMCA. Brian should have an answer on the Community Building pool by this afternoon. They have reached out to the YMCA but they won't be able to give us an answer until they get their numbers in. Earl said to tell the parents that we will know by the end of the week.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

No new business.

### **PARK FOUNDATION REPORT**

No representative, no report.

### **POOL REPORT**

No representative, no report.

## **CONCESSIONS REPORT**

No representative, no report.

## **LEAGUE REPORTS**

### **Baseball**

Per Chad Long, they concluded registration on Sunday. Their numbers are about typical.

### **Boys' Basketball**

No representative, no report. Kirk McCulley said that all is well.

### **Girls Basketball**

No representative, no report.

### **Cheerleading**

No representative, no report.

### **Flag Football**

No representative, no report. Mitch reported that flag ended.

### **OTM Football**

No representative, no report.

### **JSYFL**

No representative, no report.

### **Lacrosse**

No representative, no report.

### **Seniors**

Julie Harper informed the board of a proclamation that the mayor issued regarding the 200th birthday of the state of Alabama. We will be participating in the celebration. She passed out buttons with 200 ALABAMA BICENTENNIAL on them as asked the board members to wear them.

April 11<sup>th</sup> the mayor will do a talk about the FBI.

### **Soccer**

Per Jason Woodall soccer is quite at the moment. They had six boys to compete at the showcase in Raleigh. Spring recreation soccer will open in February.

### **Softball**

Beth Rose stated registration will open the end of the month with the season opening March 16<sup>th</sup>.

### **Swimming**

Rebecca Hartsough reported they are in the process of getting a bank account open in the name of Vestavia Hills Swim Association.

**Wrestling**

No representative, no report.

**COMMENTS**

None.

**ANNOUNCEMENTS**

The next work session will be on Friday, February 22<sup>nd</sup>, at 11:30 in the city hall Executive Conference room.

The next regular meeting will be Tuesday, March 19<sup>th</sup>, 7:00 a.m. in the city hall Executive Conference room.

**ADJOURNMENT**

The meeting adjourned at 7:30 a.m.

**GUESTS IN ATTENDANCE**

Beth Rose/VHGSA

Jason Woodall/Vestavia Soccer Club

Rebecca Hartsough/VSA

Chad Long/VHYB