

**City of Vestavia Hills Parks & Recreation
1973 Merryvale Road
Vestavia Hills, AL 35216
205.978.0166**

Memorandum

March 12, 2019

TO: Park Board Members

FROM: Jason Burnett
P & R Superintendent

RE: Park Board Meeting

Please find the packet for the Park Board Meeting scheduled for Tuesday, March 19, 2019 at 7:00 a.m. at the Vestavia Hills City Hall executive conference room (1032 Montgomery Hwy).

The packet includes the following:

- Agenda for regular meeting on 3/19/2019
- Minutes from regular meeting on 1/15/2019
- Minutes from work session on 2/22/2019
- Miscellaneous Reports

Please let BJ know if you won't be in attendance.

CC: Parks and Recreation Staff Members



CITY OF VESTAVIA HILLS
 PARKS AND RECREATION BOARD MEETING
 March 19, 2019

ASHLEY CURRY
 MAYOR

JASON BURNETT
 SUPERINTENDENT

1. Call to order
2. Invocation & Pledge of Allegiance
3. Approval of January 15, 2019 minutes
4. Approval of February 22, 2019 work session minutes
5. Parks & Recreation Superintendent's Report – Jason Burnett
6. Mayor's Report – Ashley Curry
7. Public Services Director's Report – Brian Davis
8. Old Business – None
9. New Business – Motion to lower the user fee for residents to \$35.

Park Board Appeal

10. VHPR Foundation Report – Leigh Belcher
11. Concession Report – Trent Turner

12. League Reports

| | |
|--|------------------------------|
| Baseball – Efrain Horta | Seniors – Julie Harper |
| Basketball – Wade Kaiser (boys), David Stricklin (girls) | Soccer – Rocky Harmon |
| Cheerleading – Allison Herr | Softball – Beth Rose |
| Football – Terry Sparks (Flag), Mark Sasser (OTM), Steve Taylor (JSYFL) | Swimming – Rebecca Hartsough |
| Lacrosse – Scott Wesson | Wrestling – Dave Johnston |

13. Citizen Comments

14. Upcoming meetings –

- a. Next work session will be on _____ @ 11:30 a.m. at _____.
- b. Next regular meeting will be Tuesday, May 21, 2019 at 7:00 a.m.

15. Motion for Adjournment



**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 15th, 2019

CALL TO ORDER

On Tuesday, January 15th, 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 20TH REGULAR MEETING MINUTES

President McCulley asked for a motion to approve the November 20th 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 13TH WORK SESSION MEETING MINUTES

President McCulley asked for a motion to approve the December 13th 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 31st we will be turning over the old public works site to Bob Baumhower's
- Bob Baumhower's is set to open September 1st.
- 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 4th and 5th 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 11th 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 16th.

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 22nd, at 11:30 in the city hall Executive Conference room.

The next regular meeting will be Tuesday, March 19th, 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

Vestavia Hills Parks and Recreation Board
Work Session Agenda
2-22-19, 11:30am, City Hall (1032 Montgomery Hwy)

Attendance: Kirk McCulley, Mitch Bevill, David Myers, Earl Lawson, Lyles Box, Paul Head, Brian Davis, Jason Burnett

1. City survey results
 - a. Trails
 - b. Recreation facilities
 - c. Maintenance
 - d. Pool
 - e. Number of parks
2. VHSC (SHAC field 13)
3. Basketball Court Use Policy
4. Rec Fees
5. Tennis RFP
6. Baseball Facilities



VESTAVIA HILLS SOCCER CLUB

*HOME OF THE ATTACK
HOME OF THE STEAMERS*

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Soccer Club Report for Parks and Recreation Board March 2019

We are just getting into our spring season. Recreational registration is holding at 762 registered players (our target was 700), to go along with another 36 competitive teams for this spring. This is our largest recreational registration in over five years, and the second largest in club history. Everything is running smoothly, and the fields are at an all time best.

Our annual Mayor's Cup in April 13rd

We have a golf tourney on April 19th at TopGolf, anyone who would like to participate- I would love to have you as a VIP.

Let me know if you have any questions or concerns.

**Respectfully submitted by:
Rocky Harmon
Executive Director**