



CITY OF VESTAVIA HILLS
PARKS AND RECREATION BOARD MEETING
November 16, 2021

ASHLEY CURRY
MAYOR

BRIAN DAVIS
PUBLIC SERVICES
DIRECTOR

1. Call to order
2. Invocation & Pledge of Allegiance
3. Approval of September 20, 2021 regular meeting minutes
4. Approval of October 19, 2021 work session notes
5. Approval of October 19, 2021 meeting minutes
6. Program Superintendent's Report – Sandi Wilson
7. Mayor's Report – Ashley Curry
8. Public Services Director's Report – Brian Davis
9. Old Business –
10. New Business –
 - a. Altadena Valley Update – Mitch Bevill
 - b. Membership Rates for Civic Center
11. League Reports – MUST be submitted in writing
12. Citizen Comments – MUST sign in prior to the start of the meeting
13. Upcoming meetings –
 - a. Next work session will be on December 21, 2021 @ 5:30 p.m. in the ECR.
 - b. Next regular meeting will be December 21, 2021 @ 6:00 p.m. in the ECR.
14. Motion for Adjournment

CITY OF VESTAVIA
PARKS AND RECREATION WORK SESSION
October 19, 2021 5:30 PM

PARK BOARD ATTENDEES

Kirk McCulley
Lyles Box
Danny Marshall
Mitch Bevill
Shellie Gentle
Paul Head, City Council Representative

Staff Attendees:
Brian Davis
Melinda Burnett
Sandi Wilson

Community Attendees:
Vaughn Sparks

Work Session began at 5:30 PM by Kirk McCulley, President.
Requested we have pricing for the new Civic Center.

There was discussion on creating an Archery Site at Altadena Park. Brian Davis, Mitch Bevill, Danny Marshall and Vaughn Sparks will meet to discuss funding.

Brian Davis asked the Board if we could put a geocaching spot at McCallum Park. Board agreed.

They discussed lightening detection systems. We will move forward.

Discussion was held on a Video Board.

In the work session, there was discussion about the Membership Rates for the Civic Center. They made the following changes:

Category	Monthly	Annually	VHAC Combo
Individual	\$15.00	\$135.00	\$210.00
Family	\$35.00	\$300.00	\$500.00
Senior (55+)	\$10.00	\$100.00	\$125.00
Track Pass Only (Seniors)	N/A	\$12.00	N/A

The rates will be voted on at the regular Park Board meeting. There was further discussion on the event package.

Upcoming Meetings:

Tuesday, November 16th, 2021 at 7:00 AM in the ECR

Work Session Adjourned at 6:30 PM.

CITY OF VESTAVIA
PARKS AND RECREATION BOARD MEETING
September 20, 2021 7:00 AM

PARK BOARD ATTENDEES

Kirk McCulley
Lyles Box
Danny Marshall
Paul Head, City Council Representative

Staff Attendees:

Brian Davis
William Laatsch
Hailey Thompson
Bevia Robinson
Doug Rogers
Mike Prociuk
Melinda Burnett

Community Attendees:

Rocky Harmon – Soccer
Chad Long – VHBC
Oliver Aaron – VHHS Swim
Pat Mizerany
Frank Hernandez – Concession's

Meeting was called to order at 7:00 AM by Kirk McCulley, President. Danny Marshall led attendees in the Invocation and the Pledge of Allegiance.

Approval of Meeting Minutes:

July 20, 2021 Regular Meeting Minutes
August 17, 2021 Work Session Notes
August 17, 2021 Meeting Minutes

Danny Marshall made a motion to approve. Lyles Box 2nd the motion.
All were Approved.

Mayor's Report:

Paul Head reported for the Mayor. Mr. Head asked what were we doing to deter the geese. Brian Davis reported we are placing some portable flashing lights in the area they roost in. They do not like the lights. We are hoping this will solve the problem.

Requested we have pricing for the new Civic Center. Brian Davis reported rates, contracts, etc. will be reviewed at the October work session.

Public Service Director Report -Brian Davis

- Sandy Wilson is not in attendance. She is at the National Park and Recreation conference.
- Senior Celebration went well. They had a great time.
- Senior Transportation is slowly coming back.
- New Merkle is going well. We are working on getting the older gentlemen to stop parking on the sidewalk.
- Senior Softball will be having a season end lunch. They are glad to be playing here.
- West Elementary will be having a play day on October 21st on the grand lawn.
- Melinda Burnett is our new Civic Center Director.
- Friday night, Habitat for Humanity will be having a concert on the grand lawn. Nathaniel Bass is the Chairman. He has done a great job. They have police lined up, bouncy houses, bands, and food trucks.
- Tuesday afternoon there is a Swim meet at the Swim complex.
- Sunday afternoon, we had 25 come to the pool. It was rainy. This Sunday, 9/26/21, is the last Sunday of the season.

Old Business – None

New Business:

- A. Hours for rentals within the Community Center Complex. After a party on Saturday night, September 11, 2021, the Park & Rec staff are requesting the rental hours for the Community Center be changed to 12:00 Midnight from 1:00 AM. Motion to approve: Lyles Box 2nd Danny Marshall
Motion Approved.
- B. Adult soccer league fees through December 31, 2021. Park and Rec is requesting the current fee structure remain in place through December 31, 2021. Doug Rogers will be presenting to the Board a new fee structure for the 2022 session in the coming weeks. We currently have 4 leagues. Doug is meeting with each league. Motion to approve: Danny Marshall 2nd:
Lyles Box Motion Approved.

League Reports – None

Concession Report:

Frank Hernandez reported the concession stands were having good traffic. They have been having some trouble with supplies and delivery. Gatorade is one of the items they are having trouble getting. He is reporting they are doing the best they can. They have been going to Sam's to pick up needed items. They are needing schedules for the games. The earlier the better.

Citizen's Comments – None

Upcoming Meetings:

- A. Next work session will be on October 19, 2021 at 5:30 PM in the Executive Conference Room.
- B. Next regular meeting will be October 19th, 2021, immediately following the work session (if needed).

Motion to adjourn by Lyles Box. 2nd by Danny Marshall Meeting Adjourned at 7:16 AM.