

**CALERA PARK AND RECREATION BOARD
MINUTES AND MEETING
October 11, 2011
CALERA CITY HALL**

MEMBERS PRESENT:

Bill Davis (Chairman), Candace Roberson, Ken Mobley, Hank Lucas

OTHERS PRESENT:

Stevie Edwards (City of Calera Park Supervisor)

Leslie Maywhorter (Girls Softball representative)

Kevin Gay (Boys Baseball representative)

Bill Davis called the meeting to order and the minutes were read by all and a motion to correct minutes where Mayor Jon Graham was listed as a member of the Park Board to be changed to a visitor, second was made by Hank Lucas. Changes will be made and distributed via email to members.

Stevie Edwards gave the park report.

Concession Stand: This project was not completed by the promise date during the 2011 Calera Eagle football season. An estimated time of December was given as a new finish date by Stevie Edwards. According to his report as of now fiber optic cable needs to be run from the Library to the new concession stand for the keyless entry system. The quote last given for the this system was around \$37,000.00.

Sports Complex: Trees are soon to be planted, Green Valley is setting trees aside until the city is ready to plant. Hank asked when the youth football/soccer facility would be completed, a realistic date. Stevie Edwards reported that water and gas lines need to be installed in that area and once the concession stand at the football field is completed, more man hours can be devoted to the new fields.

City Basketball League: Stevie Edwards reported of having large numbers of walk ups to sign up to play. Cut off date is coming up at the end of the week, then practice and games will get started. Numbers are a little larger than last year.

Park Request: Stevie presented a park use request by Jarrod Kingrey

with the travel ball organization Grand Slam on Wed. during the winter months. Bill Davis made a motion that this was ok, but no lights would be provided unless a fee was collected. Hank Lucas 2nd.

Coach John Limbaugh with Calera High School also requested park use for a Fellowship of Christian Athletes event to be held at the Ricky Cairns Football field on November 1, 2011, Tuesday from 6:00 till 9:00. He noted in the request that Calera Football program would pay for the light use. Bill Davis made a motion that the light fee be waived for this event, Hank Lucas made a 2nd.

Other Business:

Buffalo Rock Products and contract:

It was brought to our attention by the park director, Stevie Edwards that all the sporting groups were not using Buffalo Rock products in their concessions. With the donations of the scoreboards by Buffalo Rock, this is part of our contract. Ken Mobley requested that Stevie Edwards call Mr. Bishop the principal at Calera High School and have him get information to his staff concerning the use of other products in the concession stands and school events held at the park. It was also suggested that Stevie Edwards contact the Calera Athletic Club President, Barbara Gray and have her to address this at the next club meeting. NOTE: The next meeting of the Calera Athletic Club, it was discussed that only Buffalo Rock products were the only products to be ordered, purchased and sold in concession stands. Each sports club was represented by a coach or parent.

Calera Softball request:

Leslie Mawhorter, President of the Calera Softball League asked the park board how the city planned to maintain the fields, etc. at the new park complex. She inquired about whether or not the city would purchase the lime, bases and other supplies needed to maintain each field. Also a request was made by her to have some input into the layout of the new concession stand and equipment that would be purchased. She made reference that Girls Softball was willing to help with whatever was needed to get the fields ready for use as quickly as possible. The Girls Softball budget planning is coming soon and her questions and concerns about what we will be required of each league and the amount needed to purchase the items was discussed by the members of the board with both Leslie and visitor from the Boys Baseball Organization, Kevin Gay. It was decided that first the fields must be finished and then the supplies will be bought with remaining

funds. Ken Mobley requested in a motion that Bill Davis would get with Mayor Jon Graham and Chris Pappas and get a timetable for the end result and discuss these concerns for maintenance items and supplies. Leslie also, requested an electrician to look at the existing concession stand for Girls Softball due to some circuit issues.

Kevin Gay, President of Boys Baseball League made a request for his parents to be allowed to move a cooler in the concession stand used by his league, it is blocking the little boys playing field. Also, a request was made to re-locate a section of cabinets. The request was granted.

Bill Davis made a motion to adjourn, with a 2nd by Ken Mobley.