

**MINUTES CALERA PARK AND
RECREATION BOARD
February 8th, 2011**

MEMBERS PRESENT: Bill Davis, David Downs, Andy Gill, Ken Mobley, Robert Wade, Mike Roberson, Hank Lucas, Stevie Edwards, Candace Roberson , Mayor Jon Graham.

CALLED TO ORDER: by David Downs and minutes of the December 14, 2010 meeting was read and approved by a motion from David Downs and a second by Bill Davis.

PARK DIRECTORS REPORT: Stevie Edwards gave the park director's report and talked about Chemline. He stated that all drawings had been turned in for the cost estimate per Chemline's instructions to the Mayor. During the month of April - May sewer lines for the new park will start. Brett Mallory has this information and the Mayor has also talked with Steven Bradley about releasing the money. The Mayor stated that Mr. Bradley said the money would be released in the 2011 year.

Stevie Edwards also commented on the Calera City Basketball League. The program is going very well with hopes of higher numbers for next season with the use of Shelby Academy's Gym, now owned by Shelby County Board of Education.

NEW BUSINESS:

David Downs, our current Chairman of the Park and Recreation Board suggested that we elect a new chairman. Before proceeding, all members shared their appreciation of the service by David Downs for serving as our Chairman for a number of years. Robert Wade then made a motion that Bill Davis be nominated to this position, and a second was made by Mike Roberson and a unanimous vote followed.

Meeting dates were next on the agenda. It was discussed that meetings for the Park and Recreation Board would follow a schedule of every 60 days on the first Tuesday of the month for the year of 2011. A motion to accept this schedule was made by Bill Davis and a second by Andy Gill.

Travel ball has been a topic of the last meeting. We had a request to use facilities from a travel ball team that is not associated with our current league programs. After checking with other cities, Stevie reported that each surrounding city charges anywhere from 100.00 to 150.00 per field, plus cost of lights and employees. After discussion, the board decided that city local leagues get the first choice of fields, then if not being used by these groups, travel ball teams may rent our facilities for 100.00 per field per day on weekdays and 150.00 for weekend (Friday, Saturday, or Sunday). Stevie will coordinate with the travel ball teams to make sure they have the proper insurance needed to cover each team entering the tournament and concession use will be decided on each request. Ken Mobley made a motion that this recommendation be brought before our Mayor and Council for the 2011 year. Each year we will revisit this fee and adjust as needed. Andy Gill made a second.

The new concession stand at the park was also discussed. The Mayor talked about the discussion at the last city council meeting about starting on this project this year.

Hank Lucas made a motion to adjourn and a second by Ken Mobley.