

**MINUTES CALERA PARK AND
RECREATION BOARD
SEPTEMBER 14, 2010**

MEMBERS PRESENT: Hank Lucas, Bill Davis, David Downs, Greg Haynes, Stevie Edwards, Candace Roberson .

GUEST: Phillip Busby and Tammy Perry

CALLED TO ORDER: by David Downs and minutes of the June 8th, 2010 meeting was read and approved by a motion from Hank Lucas and a second by Bill Davis.

DISCUSSION TOPICS: Stevie Edwards gave the park director's report and talked about the registration for the Youth Basketball League. At the present time, it appears that this season will consist of 8 weeks and officials will be volunteers. The colors will be original Calera school colors, columbia blue and white. A committee has been organized to help oversee this sport. The committee consist of, Stevie Edwards, Greg Haynes, Kenny Willis and Byron White. Registration to begin in November and the season to run from January till March.

Stevie Edwards also reported that the park user fees would total \$14,220.00. Hank Lucas made a motion to include the Calera High School band in the user fee for the park, as they too use the field and facilities. This would not be due until the first season game for the following year. Bill Davis made a motion as a second.

**This was prior to the council and mayor waving the fee for all clubs at the next scheduled council meeting following this decision.

Stevie Edwards also brought up the issue of keys to the park gates, concession stands, lights and other park buildings . Keys are issued to each club, coaches, etc. Over the years locks have been re-keyed

and new keys issued, all being at the cost of the city. The board agreed to let Stevie Edwards create a fee for lost keys. The fee being \$50. Each league will have to give a count of the number of keys they have in their possession and at the end of each season they will have to locate all said keys or pay the replacement fee. If a coach in the league is remaining the following season they may keep keys. It will be the responsibility of the President of each league to take up keys from individuals that will no longer be associated with their program and return them to Stevie Edwards.

The budget was tabled until a later time. Much in fact to Chris Pappas still working on the concession and bathroom facility at Ricky M. Cairns field. Mayor Graham and Chris Pappas are to hold more meetings in the coming weeks with Lafarge to sign off on monies needed for this project.

Hank Lucas made a motion to adjourn and Bill Davis a second.

Next meeting, December 14th, 2010.