

**CITY OF CALERA
Park and Recreation Board
Minutes**

June 11, 2012

June 11, 2012, the City of Calera Park Board meeting was called to order by Chairman Bill Davis at 6:00p.m.

In attendance this night representing the Park Board were Chairman Bill Davis, Hank Lucas, Ken Mobley, Mike Roberson, Candace Roberson, Robert Wade and Greg Haynes. Stevie Edwards was present for the City of Calera. Bobby Joe Phillips and Andy Gill were absent. Guest was Barbara Gray (Calera High School Athletic Association).

Minutes from the April 9, 2012 meeting were read by all. Mr. Hank Lucas made a motion that the minutes from the April 9, 2012 meeting be approved. Mr. Greg Haynes seconded this motion. A vote was taken and the minutes stood approved.

Stevie Edwards gave the park report:

New sound system prices for Stadium- Xerox Audio Visual had 2 types of quotes. One that covered a portion of area \$18,545.00 and a second that would include the entire stadium area, \$20,351.00. Suggestion was made that Stevie contact the school and ask for monetary help with the system cost.

Park rules as to the maintenance time on the fields. Members suggested signs be posted that a certain area would be closed temporarily during maintenance times, due to safety for all.

Park rules as to coolers during tournaments. Members agreed this should be left to the organization hosting the event. It was suggested that our park rules be posted on our city website for everyone to view.

Park Request:

Beverly Smith - Sunday, August 19, 2012 for church event- approved

Rick and Tammy Perry - field use of 2 fields for travel ball team practice - denied

New Business:

Park Budget items were reviewed and members agreed to re-examine at a later meeting.

Proposal for hire of a Park Director recommendation - Mr. Ken Mobley made this recommendation to be given to the Council and Mayor.

There being no further business to come before the Board, Mr. Ken Mobley made a motion that the meeting be adjourned, seconded by Mr. Hank Lucas. A subsequent vote was taken and the meeting was unanimously adjourned.