

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

August 8, 2012

August 8, 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, Greg Haynes, Mike Roberson, Candace Roberson, Andy Gill and Stevie Edwards was present for the City of Calera. Bobby Joe Phillips, Robert Wade and Ken Mobley were absent.

Minutes from the June 11, 2012 meeting were read by all. Mr. Hank Lucas made a motion that the minutes from the April 9, 2012 meeting be approved. Mr. Mike Roberson 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 were addressed again. Stevie reported that over 1/2 of the money needed to complete this project would be donated by different groups. Little League football donating 2,000, Athletic Associating with high school donating 2,000, Band Booster donating 2,000 and the County Commission. It will now go to the Mayor and Council for approval.

Park Request:

Jarrod Kingrey- Travel ball tournaments for fall.-denied, due to little league football every weekend from August 24, 2012 through November 4, 2012.

New Business:

Park Budget items were reviewed and members agreed to remove the portion concerning pay raises and pay grades for employees. Our board is only allowed to address issues pertaining to needs for the parks. Language was changed to remove any items dealing with payroll. We approved budget request to be submitted to Mayor and council , motion was made by Andy Gill and a second by Greg Haynes.

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