

**MINUTES CALERA PARK AND
RECREATION BOARD
June 13, 2011**

MEMBERS PRESENT: Mike Roberson, Stevie Edwards, Candace Roberson, Hank Lucas, Robert Wade, Bill Davis, Andy Gill.

CALLED TO ORDER: by Bill Davis and minutes of the April 11, 2011 meeting was read and approved by a motion from Mike Roberson and a second by Andy Gill.

PARK DIRECTORS REPORT: Stevie Edwards reported that the concession pad was poured for the new concession stand at Ricky M. Cairns Memorial Football Field and that Chris Pappas is working on water and plumbing.

Stevie also presented a request from Nate Russell a coach of a travel ball team from Indian Springs to use our baseball field. In our last few meetings we agreed to charge out of town travel ball teams 100.00 per night fee for use of field and lights. Stevie was instructed to give Mr. Russell this information and let us know if he still wishes to rent our facilities.

Hank Lucas in his capacity of the President of Calera Youth Football League presented a request to use the football field July 9th, all day for a free football camp. A motion was made by Robert Wade to grant this request with a second by Andy Gill.

The football field drainage was talked about. Stevie Edwards and his crew have begun to work on the drainage of Ricky M. Cairns Field.

Concession stand status is late fall. Restrooms may be ready for the first season game for 2011.

Stevie also met with BMX commissioner about the track at George Roy Park. Adam King that came to one of our prior meetings this year has been working with people to get grants for a skate park. They will provide construction, if we provide materials and land. He is to get more information to Stevie before our next meeting.

Stevie reported the progress of the grant writer. A walking trail grant from the new fire museum to the Calera Elementary school as a linear trail is being considered. This could possibly link all schools to the museum.

It was discussed whether the user fee for travel ball use of park fields and lights was passed by the Mayor and Council. See attached minutes of City Council Meeting dated March 21, 2011. It was passed.

Lastly Stevie Edwards reported that Buffalo Rock would be providing our park with drinks this year and each of the local leagues would need to only purchase from them, including water. Bill Davis and others discussed the high pricing of Buffalo Rock and

Bill agreed to contact a representative and discuss contract.

Robert Wade moved to adjourn with a second by Andy Gill.

Next scheduled meeting August 8, 2011.