

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

December 10, 2012

December 10, 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, Candace Roberson, Robert Wade , Andy Gill, Mike Roberson. Guest were Mayor Jon Graham, Council Member Phillip Busby, Stevie Edwards and Seth Gandy. Bobby Joe Phillips and Greg Haynes were absent.

Minutes from the October 8th meeting were read by all. Mr. Hank Lucas made a motion that the minutes from the August 8th, 2012 meeting be approved. Mr. Andy Gill seconded this motion. A vote was taken and the minutes stood approved.

Chairman Bill Davis announced the new park board member from the council, Councilman Phillip Busby, replacing Bobby Joe Phillips.

Stevie Edwards gave the park report:

First introduction of the new lead man position with Calera Parks and Recreation was announced, Seth Gandy was introduced.

Batting cage installation was discussed for the girls varsity softball. Seth Gandy and Stevie Edwards were to contact Jim Clark and Coach McCrackin about the placement and details.

New park construction is still underway with utilities currently going in.

Park board members requested a time frame, Mayor Graham responded with late summer for asphalt, curbs, lights and few practice fields.

Park Request:

**Relay for Life event was approved for dates in May of 2013.
High school baseball and softball schedules have been submitted for field use.**

**Guest:
No guest.**

New Business:

**Chairman Bill Davis presented the meeting dates for the 2013 year.
February 11, 2013
April 8, 2013
June 10, 2013
August 12, 2013
October 15, 2013
December 9th, 2013**

Mike Roberson made a motion to accept the dates presented, with a second from Andy Gill.

This was approved

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