

CITY OF CALERA
Parks and Recreation Board
Minutes
February 26, 2013

The meeting was called to order by Bill Davis at 6:05 p.m.

In attendance this night representing the Board were Chairman Bill Davis, Hank Lucas, Greg Haynes, Andy Gill, and Councilman Philip Busby. Representing the Parks and Recreation Department was Seth Gandy, Department Head. Guests included Mayor Jon Graham and Councilman Chris Bunn. Board members Candace Roberson, Mike Roberson, Robert Wade, and Ken Mobley were absent.

Minutes from the December 10, 2012 meeting were read by all. Andy Gill made a motion to approve the minutes from that meeting and the motion was seconded by Hank Lucas. The motion was voted on and passed unanimously.

Park Director Seth Gandy gave an update on the progress of the new Sports Complex. Rainy weather has held up progress in general, but the grading of the soccer fields is moving along nicely. Lighting for the park is now on the table as far as which system and company to use. The irrigation should be complete by summer. The development is set to be completed beginning from the soccer fields to the west and moving east to the High School.

Seth announced that the City would be taking the Youth Football League under the control of the Parks and Recreation Department. Hank Lucas will remain the key leader of the league. It was indicated that the remaining funds in the football PAC Club were transferred to the City.

The subject of meeting dates for 2013 were discussed. In the December 2012 meeting, dates were approved, but since miscommunication caused the February 11, 2013 not to occur, the dates were reviewed again. Meetings will be bi-monthly on the second Monday of the month at 6:00 p.m. The remaining 2013 meetings are as follows:

April 8, 2013
June 10, 2013
August 12, 2013
October 15, 2013
December 9, 2013

Philip Busby presented that the Calera Youth Baseball Association wants to request a new freezer in the old concession stand. It was agreed that Seth Gandy present that to the City.

Bill Davis addressed the terms of expiration for board members. Currently, expiration dates are staggered pretty well. But because there were three expirations this month, he suggested changing the expiration date of one of these to February 2016. That creates an expiration of one term in 2014, one in 2015, two in 2016, two in 2017, and two in 2018. Andy Gill made a motion to accept that proposal for expiration dates and Philip Busby seconded the motion. The motion was voted on and it passed unanimously.

Seth presented a field use application for the Calera Youth Baseball Association and Calera Youth Softball to use fields 3, 4, 5, and the football practice field at Oliver Park from Monday through Saturday, February 18-May 31, 2013. Hank Lucas made a motion to approve the

application and Andy Gill seconded the motion. The motion was voted on and passed unanimously.

Pricing for field uses by organizations other than city leagues was discussed. Hank Lucas made a motion to charge \$25.00 per hour for use of fields at Oliver Park and Philip Busby seconded it. The motion was voted on and passed unanimously.

Seth Gandy mentioned that the Calera High School Volleyball team has requested to use Oliver Park on May 18, 2013. Hank Lucas made a motion to allow and Andy Gill seconded. The motion was voted on and passed unanimously.

Seth Gandy mentioned that there had been a lot of interest from Travel Ball organizations wanting to hold tournaments at Oliver Park.

Seth Gandy made mention that he was working on making necessary changes to the current Park Policy Manual. Since the Parks and Recreation Department stands on its own and is no longer managed by the Public Works Department, there is a lot of verbiage that needs to be changed as well as addressing the new position of Department Head.

Chris Bunn made a request for a travel ball team that he represents to use some of the fields on Wednesday evenings and Sunday afternoons as long as they worked it out with the Baseball and Softball Leagues, as they have approval to use the facilities. It was agreed that this fell under the Department Head's jurisdiction. It is at his discretion as long as his calendar allowed and the fee was paid.

Hank Lucas presented applications for park use for the Calera Youth Football & Cheerleading League. He requested use of fields for football practice, cheer practice, and football games. Greg Haynes made a motion to approve the requests and Andy Gill seconded. The motion was voted on and passed unanimously.

Andy Gill made a motion to adjourn and Greg Haynes seconded. The motion was voted on and passed unanimously.