

CITY OF CALERA
Parks and Recreation Board
Minutes
April 9, 2013

The meeting was called to order by Bill Davis at 6:09 p.m.

In attendance this night representing the Board were Chairman Bill Davis, Ken Mobley, Andy Gill, and Councilman Philip Busby. Representing the Parks and Recreation Department was Seth Gandy, Department Head. Ernest Montgomery was a guest at the meeting. Board members Candace Roberson, Mike Roberson, and Greg Haynes were absent.

Minutes from the February 26, 2013 meeting were read by all. Ken Mobley made a motion to approve the minutes from that meeting and the motion was seconded by Andy Gill. The motion was voted on and passed unanimously.

Park Director Seth Gandy reported that the City had agreed to purchase a new laser level to use on the completion of the sports complex as well as a new tractor.

Seth handed out a sample packet in reference to outdoor athletic field advertising for the board to go over. There was a big discussion about this subject and it was agreed that each member should take the information home for review so that we could address it at the June meeting. The general concensus was that having ad signs on the fences was acceptable, but it has to be upon approval of the Parks and Recreation Department prior to being put on any Park property.

Seth's update on the progress of the sports complex was that considering the time that can be spent on the project, everything was moving along just fine.

He reported that the City was going to go ahead and buy all the necessary pipe for the completion of the park because it could lock in a cheaper price on the material if done so now.

He said that all leveling, grading and irrigation would be done in-house and should take a couple of months.

Philip Busby reported that Opening Day for little league baseball went great and that fun was had by all.

Hank Lucas's resignation was announced and Bill asked if anyone had any suggestions as to who might be a good candidate to fill his spot and Robert Wade's spot on the board. No one had any suggestions.

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