

**CALERA PARK AND RECREATION BOARD
MINUTES AND MEETING
June 10, 2013
CALERA CITY HALL**

MEMBERS PRESENT:

Bill Davis (Chairman), Candace Roberson, Mike Roberson, Andy Gill, Phillip Busby (Council member)

OTHERS PRESENT:

Seth Gandy (Park Director)

Mayor Jon Graham, Greg Herron, Pete Scholl, Vickie McGiboney

The meeting was called to order by Chairman Bill Davis at 6:00 pm.

Minutes from the April 9, 2013 meeting were ready by all. Andy Gill made a motion to approve the minutes from that meeting and the motion was seconded by Phillip Busby. The motion was voted on and passed unanimously.

Park Director, Seth Gandy reported that light poles in the new park facility would be going up by the end of the week and drainage and irrigation would be next on the list. The multi-purpose field should be available for use by the fall 2013 season. The report also included information concerning the website, updates and field reservation tabs have been added for convenience for all.

Chairman Bill Davis, introduced our newest members of the Park Board filling vacated positions and expired terms of previous members. Vickie McGiboney, Greg Herron and Pete Scholl were welcomed. They all are currently serving in our parks and as volunteers in our community.

Our talks continued on the signage at the Ricky M. Cairns football field. Seth shared with the Park Board his research concerning the signs, as to the size, materials and printing preferences. After much discussion it was agreed to set a guideline as a standard for the advertisement in order to start the process with the authority to amend at a later date, if so needed.

1. Signs will be constructed of a green mesh vinyl type material.
2. Starting the advertisements in the center of the 50 yard line (inside fence circle) and offset accordingly.
3. Size of each sign will be 4 x 6.
4. One color will be used on the sign, all being the same according to the choice of the Director.
5. Add price for each sign will be determined by our Director and should be submitted to our City Department 30 days prior to the installation of the advertisement. No political signs or duplication of advertisement may be used.

Andy Gill made a motion to adjourn. ext meeting August 12, 2013, 6:00 pm City Hall.

