

**CALERA PARK AND RECREATION BOARD  
MINUTES AND MEETING  
August 11, 2013  
CALERA CITY HALL**

**MEMBERS PRESENT:**

Bill Davis (Chairman), Candace Roberson, Andy Gill, Phillip Busby (Council member) Ken Mobley, Greg Herron,

**OTHERS PRESENT:**

Seth Gandy (Park Director)  
Randy Krueger (representing Central State Bank)  
Stevie Ellison (representing High School football athletic club)

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

Minutes from the June 10, 2013 meeting were ready by all. Phillip Busby made a motion to approve the minutes from that meeting and the motion was seconded by Ken Mobley. The motion was voted on and passed unanimously.

Park Director, Seth Gandy reported that progress on the irrigation system at the new park facility was slow due to the amount of rain. Although, work is continuing.

Seth also gave specific information as to the new Movie Night at the park during the month of August. The first showing being Friday, August 23rd, the movie "Courageous". Second showing scheduled for Thursday, August 29th, the movie "Remember the Titans".

Report also included information concerning the new city league football program. The registration is still open for football and it is moving along as planned. The concession stand will be run by the Chamber of Commerce and proceeds to them.

Finally, a new key system at the park will be presented to the Council and Mayor for the new budget. Seth reported over 175 keys were issued to citizens currently. The plan includes new locks for all buildings, etc and keys to be issued within the organizations and fees will be charged for lost keys. Quotes are currently being gathered.

Chairman Bill Davis asked how the advertisement signs for the football field were coming. Much discussion was had, ending with approving the Rules and Regulations for the outdoor advertising sheet that Seth Gandy provided with the amendment of item 5b, to reflect the graphic image be in vector graphic format and the size to be determined by our supplier at 23 Design. This creates a proper way for logos to be placed on each sign. A motion was made by Ken Mobley to accept this form with changes and a second by Phillip Busby.

Park Member reports, Candace Roberson suggested that equipment now being housed behind the football stadium seats to be moved. This is not an attractive site to visitors. She also addressed questions as the selling of seats at the stands of the football stadium

and reserved parking. Stevie Ellison explained the process and plans for marking of actual seat and parking so that it will be easier to police.

Other members discussed the issue of Quarter sponsors and tents placed within the football fencing for advertisement purpose. It was suggested to the Park Director and in agreement with the member of the Park Board that tents should be placed in the grassy areas of the field to not block the view of the field. Seth has a planned meeting with Mr. Bishop Tuesday, August 13th to discuss the placement of advertising tents.

Finally, tailgating prior to each home game was brought up. This is working through the High School programs and will be at the pavilion area closest to the football field.

Park request for a sign to be placed for informational purposes by Pete Scholl was denied due to the material and type of sign. A request was made to re-submit a more attractive alternative.

Chairman Bill Davis made a motion to adjourn.