

**CALERA PARK & RECREATION BOARD**  
**MEETING NOTES**  
**OCTOBER 15<sup>TH</sup>, 2013**  
**CALERA CITY HALL**

MEMBERS PRESENT:

Bill Davis (Chairman), Andy Gill, Phillip Busby (Council Member), Ken Mobley, Greg Haynes & Clay Wood

OTHERS PRESENT:

Seth Gandy (Park Director)  
John Graham (Mayor)  
Gavin Brazelle (CYBA Commissioner)

The meeting was called to order by Bill Davis @ 6:00 PM.

Minutes from August 11<sup>th</sup>, 2013 meeting were read by all and Andy Gill made a motion to approve. Ken Mobley seconded the motion. The motion was approved by all.

Park Director Seth Gandy reported that progress on the irrigation system had been completed for Phase I of the new park and that the drainage construction was progressing along. Additionally, we were instructed that the grading of the proposed parking area had commenced and that gravel and pavement would be laid the following week.

Also reported was that the new key system for the park had been approved by the city and that keys would be distributed this coming Thursday.

Finally, Seth thank John Graham and city council for donating \$8,000 towards the repair of 2 batting cages and construction of 5 new batting cages. He also thanked the Calera High School baseball and softball and CYBA for donations each of \$2,000 towards the project. Estimates received from contractors were in the \$20,000 range. The estimated cost for the city to do the work was between: \$12,000 to \$14,000. The city will begin construction in the next couple of months.

Chairman Bill Davis introduced Clay Wood as the new board member and then spoke about the terms of service on the board for each of the members.

New Business

Now that the Youth Football & Basketball programs are being provided by the city, does there need to be a written rule/guideline for player participation. All members present voiced their opinion and voted no on the issue.

Gavin Brazelle with CYBA requested the approval to allow the CYBA to purchase a storage building for the use of storing pitching mounds and baseball equipment. The notion was somewhat accepted, but before being approved, the board requested a more detail plan of the building and its construction.

Opening Day for CYBA is set for March 29<sup>th</sup>, 2014 and will the Parks & Recreation board allow the use of inflatables on the high school. All members voted to allow.

Ken Mobley made motion to adjourn.