

CITY OF CALERA
Parks and Recreation Board
Minutes
January 13, 2014

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, Ken Mobley, Andy Gill, Councilman Philip Busby, and Jeremy Armstrong. Representing the Parks and Recreation Department was Seth Gandy, Department Head. Board members Clay Wood, Vickie McGiboney, and Greg Haynes were absent.

Minutes from the October 15, 2013 meeting were read by all. Andy Gill 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 gave an update on the progress of the sports complex. Progress is being made despite some poor weather. He reported that the City has made plans for a maintenance building to be constructed on site that would include storage for equipment, staff offices, and a conference room.

Also noted was that the batting cage is underway.

The dates for meetings in the calendar year 2014 were agreed to be on the second Monday of each month. Philip Busby made a motion to approve these dates and Jeremy Armstrong seconded. All approved the motion.

Seth opened up discussion about whether or not the Calera youth football teams should limit the number of practices held per week in full pads. It was the general consensus that we not put any limits on our teams that aren't already mentioned in the rules of the league in which we compete. It's our opinion that we use the AHSAA guidelines as a model for our teams, but no official action should be taken by the board.

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