

# CITY OF CALERA

## Parks and Recreation Board Minutes

July 13, 2020

In attendance this night representing the Board were Ken Mobley, Dorie Greene, Andy Gill, Philip Busby, Vickie McGiboney & Bill Davis. Representing the Park and Recreations Department was Seth Gandy, Department Head.

Guests in attendance: Trey Simpson, Calvin Morgan and Mike Roberson.

This meeting was called to Order at 6:08pm by Ken Mobley.

There were no minutes to approve.

A motion was made to appoint Ken Mobley as Chairman of the Park and Rec Board by Vickie McGiboney, and a second from Andy Gill.

Discussion of plans for a new Athletic Facility began as a request from citizens during the last City Council meeting. The current plan was 1400 sq feet and would not be large enough as the programs are growing rapidly. The facility had already been put out for a bid, so that will be put on hold while other plans are presented to the city from the Park and Rec board. Trey Simpson presented plans for the new facility with added square footage from the original plans.

A motion to present the new plans to the city for review by Vickie McGiboney and a second from Bill Davis. Motion approved.

Discussion of a long term plan for city projects and the order of which they should be done and how to put a plan in place to get these projects completed. Examples given were the bleachers at Ricky Cairns Stadium, building for baseball and softball, and parking lot at the old skating rink. The need for a committee for the schools within the Park and Rec board was discussed and will be defined at a later Board meeting.

The next scheduled meeting for the Park and Rec Board was set for August 10 at 6PM.

Bill Davis made a motion to adjourn and Vickie McGiboney seconded. The motion was voted on and passed unanimously.