

CITY OF CALERA

Parks and Recreation Board Minutes

July 30, 2020

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

Guests in attendance: Trey Simpson, Kevin Gay, Lori Douglass, Chris Wilson, Connie Payton

This meeting was called to Order at 6:02pm by Ken Mobley.

Approval of minutes motion made by Philip Busby, second from Calvin Morgan. Motion approved.

A motion was made to appoint Bill Davis as Vice-Chairman of the Park and Rec Board by Ken Mobley. Motion approved.

Several board members met with Seth Gandy and the City Engineer, Chris Pappas to discuss the proposed plan for the Multipurpose Building that was approved by the Park and Rec board on July 13, 2020. Board members were informed that the proposed building plans would not fit in the space that is available. Copies of the new plans were handed out to all board members and guests to review. Proposed plans would have Baseball, Softball, Football and Soccer using the same facility. Suggestion was made to use the original plans for the baseball, softball and soccer dressing rooms to be built, near the fields, instead of in the Multipurpose building as proposed. Board agreed to find out more detailed information on cost and have a new proposal for the city before the next Council meeting.

Andy Gill made a motion to propose to the City to proceed with the facility at the Track and then move on to Phase 1 of the Multi-Purpose Facility and then construct a Field House at the Baseball, Softball, and Soccer Fields to facilitate each of those sports. Motion was seconded by Mike Roberson. Motion approved.

There is an agreement between the City of Calera and the Board of Education to upgrade Rick Cairns stadium after football season.

The next scheduled meeting for the Park and Rec Board was set for August 10 at 6PM and the next will be on September 14. Scheduled meetings will be the second Monday of each month at 6PM.

Bill Davis made a motion to adjourn and Vickie McGiboney seconded. The motion was voted on and passed unanimously. The upgrades would remove the track and make more room on the sidelines for the players, cheerleaders and coaches. The possibility of

a new track around the parking lot being built where the old Skating Rink was located was mentioned.

Motion to adjourn by Calvin Morgan. Motion approved.