

PARKS AND RECREATION BOARD MEETING MINUTES
December 3, 2019

Heather Carmona, Vice-Chairperson, called the meeting to order at 6:30 p.m. at 851 S. Eton.

MEMBERS PRESENT: Heather Carmona, Ross Kaplan, Pam Graham, John Meehan, Dominick Pulis, John Rusche and Bill Wiebrecht

STUDENT REPRESENTATIVES PRESENT: John Butcher, Seaholm High School

ADMINISTRATION: Lauren A. Wood, Director of Public Services
Carrie A. Laird, Parks and Recreation Manager
Connie J. Folk, Recreation Coordinator

GUESTS: Cindy Rose

Dominick stated in the November 12, 2019 Parks and Recreation Board meeting minutes the Parks and Recreation Board had stated there is a lack of parking at Poppleton Park and the board rounded off the conversation by saying the board acknowledges Poppleton Park parking issues and it is a sensitive situation and deserves an additional study and in the Recommended Parks & Recreation Bond Priority List of projects there is no additional parking indicated at Poppleton Park in the scope.

It was moved by Dominick Pulis, seconded by Bill Wiebrecht to approve the minutes of the November 12, 2019 regular meeting as amended.

Yeas –7 Heather Carmona, Ross Kaplan, Pam Graham, John Meehan, Dominick Pulis, John Rusche and Bill Wiebrecht

Nays – 0

AGENDA ITEM #1: No Agenda Items

COMMUNICATION/DISCUSSION ITEM #1: Project Updates

Carrie stated field #4 at Kenning Park has been completed. Carrie stated weather has not been on the contractor's side there will be an update at the January Parks and Recreation Board meeting.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #2a: Golf Course Finance Report-Golf Courses

Lauren presented the Parks and Recreation Board the golf courses financial report through October, 2019 from the Finance Department.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #2b: Golf Course Report-November 21, 2019

Lauren presented the Parks and Recreation Board the golf courses report prepared by Jacky Brito through November 21, 2019.

Lauren stated in regards to the golf course for 2018 closure John Butcher asked at the last Parks and Recreation Board Lincoln Hills closed October 21, 2018 and Springdale Golf Course closed November 17, 2018. She then stated for the 2019 season Springdale closed October 20, 2019 and Lincoln Hills closed November 11, 2019.

Heather asked about the low golf memberships for the City of Birmingham residents.
Lauren stated she would report back to the Parks and Recreation Board.

Dominick asked why the investment income is so different this year from prior year combined?
Lauren stated she would report back to the Parks and Recreation Board.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #3: Emailed Dated November 19, 2019 Re: Quarton Lake Fishing Restrictions

Carrie presented an email was received regarding Quarton Lake Fishing restrictions.

Carrie stated administration is reviewing the City of Birmingham Parks Rules and Regulations and administration will be bringing recommendations back to the Parks and Recreation Board at a future meeting.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #4: Citizen Response Letter: Dr. Kazanis

Lauren presented a response to a citizen's request's.

No Action was taken by the Parks and Recreation Board

UNFINISHED BUSINESS:

Connie stated for future Parks and Recreation Board meetings the Parks and Recreation Board members and alternates will be receiving and email requesting their attendance and to please respond to all.

NEW BUSINESS:

John Rusche stated the Birmingham Ice Sports Arena feasibility study should be made available to the Parks and Recreation Board.

Lauren stated the Parks and Recreation Board will be provided the information at a future meeting.

Bill suggested a future Parks and Recreation Board meeting be held at the Birmingham Ice Sports Arena.

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

No items presented

Heather Carmona stated the next regular meeting will be held on Tuesday, January 7, 2020 at 6:30 pm at DPS.

Meeting was adjourned at 7:05 pm
Connie J. Folk, Recreation Coordinator

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Approved