

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT  
BOARD OF DIRECTORS MEETING  
Parnell Memorial Library  
Minutes**

**Regular Called Meeting  
June 22, 2015  
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince  
Members Absent: Deanna Smith  
Staff Present: Chris Hershey, Regina Ashmore, Susan Hayes, Trey Gauntt  
Others Present: Martin Reed, Birmingham News

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The meeting was called to order at 4:01 pm by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the May 26, 2015 meeting. The motion was seconded by Chairman Woodham. The motion was approved by all with a two to zero vote.

Chairman Woodham asked for an update on projects. Mr. Gauntt stated the Main Street project was progressing. Barge Waggoner is finalizing plans and providing additional information to ALDOT on the depth and condition of the waterline to allow inclusion in the plans. Mr. Gauntt informed the Board the project would be over the existing budget estimate. The project will be 80 percent covered with a 20 percent match required. The overhead power line relocation is underway and will be followed up by the AT & T relocations.

Sports Turf is working on a punch list of items associated with electrical items and are scheduled to be complete in the next two weeks. The Alabama Building Commission is expected to give final approval with the project completed within three weeks. Immediately following, the Track can be opened to the public. Signs for use and regulations are expected to arrive soon. Mr. Gauntt stated Mr. Cook was researching the counters and a decision should be made soon. The counters are a requirement of the grant and must be in place prior to opening. Chairman Woodham stated she wanted to ensure the schools had access to the facility for high school events as well. Mr. Gauntt stated the track was striped for compliance with high school event regulations as well as the collegiate events.

Chairman Woodham requested softball and track attendance, camps and use be reported to the Board regularly in a formal document. Ms. Hayes indicated final member billings would be submitted for UM Track and UM Softball projects once all bills are submitted for a final accounting of each project. Mr. Gauntt stated the county had agreed to pay for five (5) change orders and he would submit final bill soon.

The Orr Park Pathway Light project has been placed on hold pending replacement of defective poles from the manufacturer. There were fifteen (15) delivered and seven (7) installed. Some received damage from a forklift; the others had an ingredient left out during the manufacturing

process. All poles will be removed and replaced with new poles within four (4) to five (5) weeks.

Mr. Gauntt stated the street sign replacement should finalize within two (2) weeks. The Middle Street project is 30 percent complete with design. The Safe Routes to School will have a final inspection by ALDOT this Friday. The paving phase I has been completed. The Phase II will be placed on the Shelby County Highway Department annual contract. Ms. Hayes reminded the Board the work must be completed before bond maturity. She would verify the bond requirements as related to the status of projects and update the Board.

Mr. Gauntt stated he had not had any contact with TruGreen concerning the Promenade plants. Mr. Jacoby from the Auburn extension office examined the plants and concluded the damage was 100 percent due to Round-Up spray.

Mr. Hershey stated he had not had any response from the original interested parties in the Coach Company Building. He had a meeting scheduled for Thursday with a prospective tenant. He continues to request a prospectus from any interested party but has not received any written proposal. Chairman Woodham stated Ms. Smith had reached out to the UM contact with the same results; no written proposal. Chairman Woodham asked Mr. Prince if the Board should move forward with minor renovations. Mr. Prince stated he would prefer the Board to wait until a prospect is identified. Mr. Hershey stated he had received several calls not related to a restaurant such as arts, dance and performing arts training such as voice and singing lessons.

Chairman Woodham had not received any news on Meet me on Main.

Chairman Woodham stated the City Council would discuss a Historic District at tonight's meeting. Mr. Prince asked if the current regulations in place addressed such matters. Chairman Woodham stated the historic district's intent is to keep the nature in place. Mr. Gauntt suggested the city consider the burden on contractors if a historic district was adopted in the city. Mr. Prince suggested the city consider all options before making a decision; perhaps the same control could be imposed with an amendment to existing ordinances or regulations currently in place. Chairman Woodham stated the city was in the process of holding public meetings concerning this topic and would keep the Board updated on the city's decision.

Chairman Woodham requested a financial report. Ms. Hayes stated there was nothing new to report.

There being no other business Mr. Prince made a motion to adjourn. The motion was seconded by Chairman Woodham. The motion was approved by all with a two to zero vote. The meeting adjourned at 4:57 pm.