

Regular Meeting
June 26, 2017
4:00 p.m.

Members Present: Dee Woodham, Reed Prince, DeAnna Smith
Staff Present: Sharman Brooks, Regina Ashmore, Susan Hayes
Others Present: Mayor Hollie Cost, City of Montevallo; Mary Ellen Heuton, University of Montevallo; Steve Gilbert, Montevallo Chamber of Commerce

The meeting was called to order at 4:05 pm by Chairman Woodham.

Ms. Smith made a motion to approve the minutes of the May 15th special called meeting. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

Mr. Gilbert updated the Board on the brownfield grant application. The city did not get the grant. There will be a review within four to six weeks which will outline the reasons the application was not awarded.

Chairman Woodham asked the Board to consider increasing the proposed budget from \$49,500 for the UMoM park to \$55,000. Irrigation will not be donated as expected and the committee requested electrical be installed underground during the process for future use. Ms. Smith made a motion to contract the electrical installation for the UMoM park up to \$6,600 and include language for the electrical contractor to coordinate with the existing landscaping contractor to insure proper installation of the electrical component while the irrigation is being installed. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

Mayor Cost stated the hydration station cost had increased from \$2000, the amount of a grant awarded to the city, to \$3500. The proposed installation site is located near the bicycle rack. Any donations for the improvements for the park should be made payable to the city earmarked for UMoM park.

Chairman Woodham asked the Board to consider the development of the pocket park in front of the Tavern restaurant. Mayor Cost stated the city would like to bury a current time capsule in the pocket park as part of the Bicentennial celebration. She would like to the park incorporate seating and an interactive area. Chairman Woodham stated Father Nature had quoted \$1350 for design work for the park. Mayor Cost stated the proposed way-finding signage had been denied by ALDOT. She further stated the design should be presented for phased implementation with prioritized installments. Ms. Heuton stated the university was not willing to fund an additional project at this time as the UMoM park location had already doubled its initial projected budget. Ms. Smith made a motion to allot up to \$10,000 from excess funding for the pocket park improvements. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

Ms. Heuton informed the Board that Davis Architecture had been selected as the architect for the Center for the Arts and the university is still looking at the Jeter location for the construction site.

Mr. Prince made a motion to adjourn the meeting. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote.

There being no other business, the meeting adjourned at 5:08 p.m.

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