

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

**Regular Meeting
October 23, 2017
4:00 p.m.**

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

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

Mr. Prince made a motion to approve the minutes of the September 18, 2017 meeting. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote.

Chairman Woodham stated a site visit with the Community Foundation Grant people will be held on November 3 at 9:00 am. She asked that Board members attend if possible to show support. Mr. Gilbert will supply grant documents to Board members.

The maintenance for Owls Cove Park was discussed by the Board. The city and the university are dividing the tasks for the site; one will take charge of the plantings and the other the grass. Mayor Cost stated the city had primary responsibility for maintaining the park. An MOA will be executed between the parties this week. Mr. Gilbert stated he has several benefactors willing to donate funds for planting along the building in the park and has reached out to the landscaper several times but has not received the information at this time. Chairman Woodham stated the park usage policy is still a pending item, as well.

Chairman Woodham stated the Board would pay \$20K for Cheryl Morgan's portion of the Comprehensive Plan update. Mayor Cost stated she had not obtained a quote from the County on its portion of the update at this time.

The Board discussed plans for the pocket park in front of the Main Street Tavern. Ms. Fagan stated the clock would be ordered this week at a cost of \$25K which her committee has already raised. Ms. Fagan also asked the Board to consider selling bricks as a fund raising opportunity for the park which could be incorporated into the overall design. Mayor Cost stated the plans had been considered and reconsidered several times which continue to cause delays to the project. After further discussion concerning the naming of the park, Mr. Prince made a motion to name the pocket park the Bicentennial Park. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote.

Ms. Fagan addressed the Board for consideration of several proposals for support. She asked the Board to consider purchasing tubular lighting for the trees in Owls Cove Park that have a waterfall effect once installed would be left hanging year round at a cost of \$2000. Her second

proposal was to purchase wreaths for the UMoM building with bows attached at a cost of \$85 per wreath totaling around \$600 for five. The third request was for \$1,500 to have several seven foot tall snowflakes donated by the city to be rewired for placement on utility poles in the rear parking lot of the UMoM building. Ms. Fagan also discussed a projection system that would be affixed to a utility pole along Main Street and projected onto the UMoM building. She will be scheduling a free demo of the product for the Board to view in the coming weeks.

After further discussion, Mr. Prince made a motion to purchase the 5 wreaths and bows for the UMoM building up to \$750. 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 5:06 p.m.