

Regular Meeting
April 24, 2017
4:00 p.m.

Members Present: Dee Woodham, Reed Prince
Staff Present: Sharman Brooks, Regina Ashmore, Trey Gauntt
Others Present: Mayor Hollie Cost, City of Montevallo; Mary Ellen Heuton, University of Montevallo; Steve Gilbert, Montevallo Chamber of Commerce; Coty Jones, University of Montevallo

The meeting was called to order at 4:00 pm by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the March 27th meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Prince made a motion to approve a revised FN contract for \$1800. The contract was mistakenly approved last month for \$1200 and was originally discussed earlier in the year for \$1800. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Gilbert updated the Board on the design plans for the park in front of the UMoM building. One idea being considered incorporated salvaging the existing concrete once removed as seating in the proposed outdoor classroom area. Brick cubes will be used as seating throughout the design. Mr. Gilbert has requested a cost estimate on the overall project implementation. Mr. Gauntt stated the Board needed to make a decision on the concrete removal soon, as the Main Street project is nearing the location. Mr. Jones stated he was not fond of a phased project, he asked if the Board had considered who would be responsible for maintenance, irrigation, water and power bills; UM doesn't have the manpower to service this location. Mr. Gauntt suggested the designer be asked to submit a project that could be completed at \$30K. Mr. Gauntt further suggested the designer consider cutting the pavement, similar to Summer Classics recent renovation, to provide a more inviting area and would provide more longevity over turf.

Mr. Gauntt stated he would provide Chairman Woodham the contract for Stone Electric to install the conduit along Main Street for \$25K for execution.

Chairman Woodham stated the arbitrage analysis, the last piece of the loan refinancing, has been completed. The Board will hold off on projects until the Main Street paving project is somewhat finalized. Mr. Gauntt stated the Middle Street paving project is waiting on authorization from the state and will soon be ready for advertisement and bid.

Chairman Woodham stated the creek bank restoration project is nearing completion. Mayor Cost asked for recommendations for material to use as connectors between the existing posts installed along the bank to be used as pedestrian barriers. The majority recommended marine roping.

Recommendations for the city to contact Alabama Surplus and Wayne Beatty for further assistance with this project were made.

Chairman Woodham asked for an update on the Arts Center. Ms. Heuton stated a meeting is scheduled this week with the architect. It appears the preferred site will be the Jeter site due to infrastructure already being in place at the location.

Mayor Cost stated an individual had shown interest in purchasing the entire corner at Triple T's. Mr. Gilbert stated the phase 2 environmental impact grant award list will be decided in May for this location. Mayor Cost has suggested the potential purchaser contact the Board to discuss the direction of his improvement plans.

Chairman Woodham stated the Shoal Creek Park archeological study on the site was performed. Mr. Gauntt suggested the Board expect to be required to complete a phase two assessment within the footprint of the building. From his experience, phase two consists of a two foot excavation of the site. He further stated the Board should prepare to have a flood study performed on the location as areas lie within an unstudied floodplain.

Mr. Prince made a motion to adjourn the meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

There being no other business, the meeting adjourned at 4:44 p.m.