

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

**Regular Meeting
August 28, 2017
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince, DeAnna Smith
Staff Present: Regina Ashmore, Sharman Brooks
Others Present: Steve Gilbert, Montevallo Chamber of Commerce; Mary Ellen Heuton,
Marion Brooks Brown, Chadd Adams, University of Montevallo

The meeting was called to order at 3:58 pm by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the July 24, 2017 meeting. Chairman Woodham seconded the motion. The motion was approved with a two to zero vote.

Chairman Woodham stated the Board received a proposal to fund two years of maintenance at the Owls Cove or UMoM Park for a total of \$7,000. Further discussion was tabled until local bids can be submitted. Ms. Smith arrived.

Ms. Brown submitted questions for the Board to consider concerning the usage of the park; what policy guidelines or fees may be associated and who would coordinate scheduling. Ms. Brooks shall investigate and submit a formal report to the Board that would consider all regulations, ordinances and guidelines as they would pertain to the space.

Ms. Smith made a motion to approve up to \$6,100 for an additional project to update the smokers patio outside the Barber Shop from excess funds. Mr. Prince seconded the motion. The motion was approved with a three to zero vote.

Chairman Woodham reported that the CFGF \$30k grant request for the Owl's Cove landscaping phase II had been submitted. Success of the request will not be known until mid-Dec.

Chairman Woodham stated the Montevallo City Council received a proposal for a holiday design package that included components for the Owls Cove or UMoM Park location. She expected the Board to receive a proposal soon for less than \$5,000 for additional items to supplement the request made to the city.

Chairman Woodham stated the Center for the Arts is continually moving forward. Meetings about workforce development and certification programs being housed in this facility are happening and she is hopeful this will happen.

Chairman Woodham stated the city will begin making preparations to update its Comprehensive Plan. Ms. Morgan submitted a proposal for \$25,000 to create a Design Plan, which compliments the Comprehensive Plan. Mr. Gilbert stated all parties involved should survey the participants to prevent duplicate charges. Ms. Heuton would like to make sure the group looks at citywide

improvement plans. Chairman Woodham expects the city to request financial support for some of the planning efforts.

Chairman Woodham stated the Middle Street project is moving forward and expects the City to provide full support, with no support from MDCD.

Chairman Woodham had no update on the pocket park in front of Main Street Tavern.

Chairman Woodham made a motion to adjourn the meeting and reminded everyone of the next meeting, a week earlier than usual. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

There being no other business, the meeting adjourned at 4:42 p.m.