

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

**Regular Meeting
November 27, 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; Hollie Cost, Mayor

The meeting was called to order at 4:03 pm by Chairman Woodham.

The maintenance agreement and usage policy for Owls Cove Park was discussed by the Board. The mayor is finalizing the maintenance agreement for execution. After further discussion, the Board decided to not create a rental or usage agreement but to leave the park as a public greenspace reserving scheduled uses by the city, the county and the university to be coordinated through the Chamber of Commerce and the University of Montevallo calendar office.

Mr. Gilbert stated the bio swale grant construction is scheduled after finals as the grant was awarded to a student preparing for graduation.

The Board discussed the Bicentennial Park. Mayor Cost will ensure Mr. Lehman has current revised plans with all changes in writing. According to Ms. Fagan the clock is scheduled to be delivered after the first of the year. Mr. Gilbert stated a dedication ceremony is being planned for the spring of 2018 but no specific date has been set.

Chairman Woodham stated the county was waiving any fees for the Comprehensive Plan update.

The Board discussed the various lighting options for the Owls Cove Park. Ms. Fagan has a demonstration scheduled at the end of today's meeting to view the proposed equipment.

Ms. Heuton stated the Center for the Arts plans are being reviewed for the possibility to add a food venue such as a deli counter or coffee bar and the work force development component into the design.

Chairman Woodham stated the December meeting is scheduled for December 25. She asked the Board to consider cancelling this date and resume normal meeting schedule on January 22, 2018. All Board members agreed to cancel the regularly scheduled December meeting.

At 4:43 pm the Board was recessed to relocate and reconvene in Owls Cove Park to view a light show presentation arranged by Ms. Fagan. Several options were displayed and discussed with the vendor during this time.

There being no other business, the meeting adjourned at 5:26 p.m.