

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

**Regular Meeting
July 1, 2019
1:00 p.m.**

Members Present: Dee Woodham, Reed, Prince, Mary Ellen Heuton
Staff Present: Regina Ashmore, Susan Hayes, Trey Gauntt
Others Present: Maggie Benton, Hollie Cost, Mayor, City of Montevallo; Steve Gilbert,
Montevallo Chamber of Commerce

The meeting was called to order at 1:06 pm by Chairman Woodham. Ms. Heuton, Mr. Prince, and Chairman Woodham were in attendance creating a quorum. A notice for this meeting was posted on Monday, June 24, 2019.

Chairman Woodham stated the September 2nd meeting should be rescheduled and asked Ms. Ashmore to confirm with the library and post the meeting notice at the appropriate time.

The Board discussed the bridge projects at SCP, which have been completed with an expected \$38,000 under budget. The only outstanding items to be signage, kiosks and picnic tables.

Mr. Prince made a motion to approve entering into a contract with Trail Visions for a 1 ½ mile trail through the wooded area of Shoal Creek Park with the work beginning no later than October 1 for \$17,000 from the excess bridge funds. Ms. Woodham thanked Mr. Gauntt for his efforts at lowering the price with the vendor. The county will provide help and equipment, also decreasing the cost to the city. The motion was seconded by Ms. Heuton. The motion was approved by unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

Ms. Heuton made a motion to approve \$7,000 for kiosks or covered areas, photo displays, benches, and picnic tables for the Shoal Creek Park trails, using the excess bridge funds. The motion was seconded by Mr. Prince. The motion was approved by unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

Mr. Prince made a motion to approve \$3,000, from the excess bridge funds, for a conceptual design for ADA compliant trail system to be known as the Betty Mahler Loop for Shoal Creek Park which is proposed for the southern side of the creek. The motion was seconded by Ms. Heuton. The motion was approved by unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

Mayor Cost stated she had applied for a grant for a dog park at Shoal Creek Park which included stand-alone restroom facilities.

The Board discussed the lighting over the Walker alley also known as Magnolia Lane and the hardscape options. Ms. Heuton made a motion to approve \$7,000 for concrete consistent with the existing hardscape of Magnolia Lane (Walker alley) from the Phase 3 paving line item to complete the connection of the UMoM building to Middle Street. The motion was seconded by Mr. Prince. The motion was approved by unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

The board agreed it wanted a budget of \$300,000 for phase iii paving/sidewalks. The last estimate of paving & sidewalks from Mr. Gaunnt was \$282k, plus the \$7k for concrete for Magnolia Lane. Ms. Heuton made a motion to move \$6,500 from contingency line item and \$43,500 from way finding line item into Phase 3 Paving line item, and create a new category under excess funds (non-bond funds) to ensure \$100,000 is available for a Main St. contingency. The motion was seconded by Mr. Prince. The motion was approved by unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

Mr. Prince made a motion to approve the minutes of April 1, April 29, May 6, and June 3, 2019. The motion was seconded by Ms. Heuton. The motion was approved by unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

There being no further business, Ms. Heuton made a motion to adjourn. The motion was seconded by Mr. Prince and by a unanimous vote of two (3-0), with Chairman Woodham, Ms. Heuton and Mr. Prince voting in favor, the meeting of July 1, 2019 was adjourned at 1:53 p.m.

Regina Ashmore
Recording Secretary

Dee Woodham, Chairman
Montevallo Development Cooperative District