

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

**Regular Meeting
February 10, 2020
1:00 p.m.**

Members Present: Dee Woodham, Reed Prince, Mary Ellen Heuton
Staff Present: Sharman Brooks, Trey Gauntt, Regina Ashmore
Others Present: Jason Peterson, Montevallo City Council; Maggie Benson, City of Montevallo, Herman Lehman, City of Montevallo; Mark Richard, University of Montevallo

The meeting was called to order at 1:00 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 January 28, 2020. The next regularly scheduled meeting will be March 9, 2020.

Ms. Heuton made a motion to approve the minutes of November 18 and December 9, 2019. The motion was seconded by Mr. Prince. The motion was approved by a 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 January 21, 2020. The motion was seconded by Ms. Heuton. The motion was approved by a unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

Mr. Gauntt presented an update on several projects. The Main Street overage is still in discussions, the Highway 25 crosswalk plans are waiting on ALDOT review at the local level pending a traffic study (will not be able to have pedestrian push buttons now, but will wire for the future) and expects bid opening in April, all striping is complete on Phase 3 paving, ~~and~~ all landscaping is installed on King Street and all of phase 4 paving is in the annual county contract. He also stated Shoal Creek Park needed improvements including an eight foot timber bridge and pipes to replace the foot-log crossing currently in place for maintenance and emergency vehicle access. He is working on the estimate for Dailey Park's restroom facility.

Ms. Woodham asked about the ADA paving for Orr Park closest to the creek and the paving at Magnolia Lane/connector alley from Middle to UMOM. Mr. Gauntt said that he had given all information to Mr. Hamby at the City. Ms. Woodham will contact Mr. Hamby to check on the status of these projects.

Ms. Heuton presented a draft MOA for the Sims House project. She will finalize the agreement and present to the Board for execution at the next meeting. Mr. Prince made a motion to allocate \$125K for the Sims House renovation using excess city revenue for the University Outreach and Community Center to occupy said building after renovations. The motion was seconded by Ms.

Heuton. The motion was approved by a unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

Chairman Woodham discussed the water usage at Bicentennial Park and Main Street Tavern. Both meters are billed to the Tavern and the Water Board will not separate them. She presented two possible options to correct the current issue; option one involves creating a new spigot fed from inside the Tavern to the exterior for their use only leaving the second meter feeding the park solely, and option two involves running a new water line from Valley Street to the Park. Mr. Peterson will discuss the best possible options with the Water Board and report to the Board at the next meeting. Ms. Brooks stated the record plat for the Bicentennial Park was being presented to City Council and would be recorded shortly thereafter.

Mr. Prince made a motion to enter into a real estate transaction for the current appraised value, subject to further discussion with MDCD attorney. The motion was seconded by Ms. Heuton. The motion was approved by a unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

Ms. Heuton informed the Board she will be leaving her position with the University of Montevallo in the next few months and would be replaced on the MDCD Board when that happens.

There being no further business, Mr. Prince made a motion to adjourn. The motion was seconded by Ms. Woodham and by a unanimous vote of three (3-0), with Chairman Woodham, Ms. Heuton and Mr. Prince voting in favor, the meeting of February 10, 2020 was adjourned at 1:46 p.m.

Regina Ashmore
Recording Secretary

Dee Woodham, Chairman
Montevallo Development Cooperative District