

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**Montevallo City Hall**  
**Minutes**  
**Regular Meeting**  
**September 12, 2022**  
**1:00 p.m.**

Members Present:   Trey Gauntt (Zoom), Sonya Swords  
Staff Present:       Regina Ashmore  
Others Present:      Steve Gilbert, Lisa Shapiro, City of Montevallo

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The meeting was called to order at 1:00 pm by Chairman Swords. Chairman Swords and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on August 12, 2022.

The Board briefly reviewed the financial statement followed by project updates. Mr. Gilbert stated the Stephens Park project has been completed except the installation of petition walls.

The Highway 25 sidewalk project is waiting on final approval from ALDOT before going out to bid.

The potential hotel development had no updated information. Mr. Gilbert stated the group had asked for an environmental study on a potential location. The developer was provided the previous study that has reached its expiration date; if the developer is interested in moving forward with the development an updated study will be required.

Mr. Gilbert talked about the Orr Park Creek restoration holding up well under the wet conditions experienced lately. He plans to have several trees planted along the bank in the future since the park has lost so many the past several years. He further stated the walking track resurfacing will begin at the end of the week or first of next week; it was delayed due to the Tinglewood Festival.

Mr. Gauntt talked about the potential transformation of the golf course into a mountain bike course and the process of working through the conceptual design with the consultant. He further stated the project should be ready for bid in month with an opening targeted for fall of 2023.

Mr. Gilbert outlined a project to add parking spaces at the High School practice field. He has discussed the scope with the Board of Education, which will enable angle parking along the fence line with relocation of the existing fencing to allow sidewalk space. If the BOE votes in favor of the project, it could create 20 or 21 additional spaces. It is currently proposed as a partnership project with the BOE, the city and a private investor. Ms. Swords was supportive of the concept and asked if signage to highlight the additional parking along with traffic flow arrows could be incorporated into the scope. Mr. Gilbert stated he would look into signage, as well.

The next regularly scheduled meeting will be on Monday, October 10, 2022 at 1:00 pm in the Council Chambers at Montevallo City Hall. The Zoom login will be provided for the meeting.

There being no further business, Mr. Gauntt made a motion to adjourn. The motion was seconded by Chairman Swords. The motion was approved by a unanimous vote of two (2-0), with Mr. Gauntt and Chairman Swords voting in favor, the regular meeting of September 12, 2022 was adjourned at 1:28 pm.

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Regina Ashmore

Recording Secretary

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Sonya Swords

Montevallo Development Cooperative District