

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

**Regular Meeting
July 23, 2018
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince
Staff Present: Regina Ashmore, Sharman Brooks
Others Present: Mayor Hollie Cost, Courtney Bennett, City of Montevallo

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

Mr. Prince made a motion to approve the minutes of the June 25, 2018 meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Chairman Woodham stated the county had generously donated \$100,000 for the construction of a bridge at Shoal Creek Park. The Park Foundation is asking the Board to consider matching funds of \$60,000. Mr. Prince made a motion to provide \$60,000 matching funds from the Shoal Creek Park budgeted line item. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Chairman Woodham discussed a recent Walkability Conference study event hosted by the city that graded the city walkability. There will be a follow up meeting slated for January. Approximately one hundred people attended the event which found several deficiencies in handicap accessible intersections throughout the city. There was also an ACE (Alabama Communities of Excellence) reunion, focused on Workforce Development held at American Village. She further informed the Board a meeting had been scheduled with Ed Castille to discuss the certification programs for film, television, and radio fields.

Mayor Cost and Ms. Bennett enter.

Ms. Bennett asked the Board to consider several placement options for the pending owl sculpture. Chairman Woodham asked Ms. Bennett to request the artist make the sculpture as water resistant as possible. Mr. Prince made a motion to move forward with the sculpture and the second option for placement. Chairman Woodham seconded the motion. The motion passed by all with a two to zero vote.

Mayor Cost stated the city would begin a pilot bus program beginning August 13 through December 31.

Chairman Woodham stated the Highway 25 crosswalk information was still outstanding. Also, Ms. Morgan had her final meeting for the plan recently and her document should be forthcoming soon.

Mayor Cost asked about finalizing the Owl's Cover Park Memorandum of Agreement between the city, university and the Board. All were in agreement the city would maintain the plantings and the university would maintain the booking calendar.

Mayor Cost asked about the Bicentennial Park invoice payment for Father Nature. At this time, it has not been paid. There are several items to discuss with the contractor before making final payment. Mayor Cost will instruct the contractor to finalize the work and submit the final invoice for payment consideration.

Chairman Woodham asked Mr. Prince for contact information on operation costs of the Historic Courthouse and attendance numbers. Mr. Prince provided Mr. Fred Olive's information as he replaced the previous curator, Mr. Bobby Joe Seales.

Mr. Prince made a motion to adjourn the meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

There being no other business, the meeting adjourned at 4:55 p.m.