

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

**Regular Meeting
June 25, 2018
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince, DeAnna Smith
Staff Present: Regina Ashmore, Susan Hayes
Others Present: Rusty Nix, Courtney Bennett, City of Montevallo; Mary Ellen Heuton,
University of Montevallo

The meeting was called to order at 4:01 pm by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the June 4, 2018 meeting. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote.

Chairman Woodham stated the Highway 10 crosswalk improvements and sidewalk repairs were currently underway and looking good. The project should come in under budget allowing for funds to be transferred at a later date.

Ms. Hayes invoiced the city for \$30,000 for paving projects as requested by the Board as a contribution to various paving projects.

The Board discussed the status of the Highway 25 crossing. Chairman Woodham stated she and Mr. Gauntt met with engineers on site to discuss options. The current proposal is to install a sidewalk on the opposite side of Highway 119 from the Dominos. The existing sidewalk that ends there does not have sufficient right of way for landings and the required crossing arms that would need to be installed. The crossing arms are estimated at \$30,000 each. The surveying work is about six weeks out, followed by six months for ALDOT review and six months after that for railroad company review. The engineers also suggested a crosswalk be installed across the entrance of Lucky's parking lot.

Ms. Heuton reported that ground breaking for construction on the Center for the Arts should happen with the next ten days.

Ms. Bennett stated Mr. Andy Cummings, a local chain saw artist, would like to donate a piece for the Owls Cove Park. His conceptual drawing is for an owl holding a guitar that could be expanded in the future to include other animals playing instruments to form an animal band. Chairman Woodham stated the committee is currently working on signage for the park and display ideas haven't been determined at this time. She further requested more information as to the size and proposed location of the piece be provided to the committee.

Mr. Prince made a motion to adjourn the meeting. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote.

There being no other business, the meeting adjourned at 4:20 p.m.