

Shoal Creek Park Foundation Board Meeting Minutes

05-01-2019 1PM Montevallo City Hall

The mission of SCP is to provide a diverse and sustainable retreat for Montevallo residents and visitors that promotes its natural surroundings, health, regional history, environmental education, arts and agriculture.

Members present: Terry Arnold, Susan Fulmer, Marty Everse, Cheryl Patton, John Nix, and Mike Hardig

Members absent: Robert Miller, Carey Heatherly, Sue Wilder-White, Dee Woodham, Nisa Miranda, and Philip Busby

Ex-officio present: Mayor Hollie Cost, Alex Dudchock, Eldon Woodie

Ex-officio absent: Mary Ellen Heuton (representing John Stewart), and Mike Jones (representing Tom Walker)

Susan Fulmer called the meeting to order.

General Board Issues and Financial Report

Mike Hardig motioned for the minutes from the last meeting to be accepted and Terry Arnold 2nd the motion. All approved.

Current bank balance is \$122,689.79. Approximately \$450.00 was earned in interest. \$15.00 was received as a cash donation. \$887.00 was reimbursed to the City for pictures at the pavilion, through a donation. D&O Insurance has been paid for the year.

Bill Glosson and Pamela Smith have resigned as board members. A possible new member is Will Lumpkin. His property backs up to the park.

Grand Opening

A special thanks was made to Pamela Smith, the American Village and to all of the many volunteers at the grand opening.

SCP Bridge (larger near house)

The SCP Bridge, the largest bridge and the one near the house, now has new split rail fencing on both sides for safety. Gates have been added to the house and emergency/maintenance entrances.

Frank Arnold Bridge

No ETA on the plaques at this time. The bridge is expected to be brought in and installed about May 14th weather permitting.

Trails

Shane Baugh has updated older trails and created more trails. He has taken out old fencing and has really taken great strides in opening more trails. The city will work closely with the county to finalize more trails.

Bill Ennis, a volunteer, added a small footbridge crossing a gully in the northwest woods.

Hollie will talk to Shane about people with chainsaws cutting extra trails. These volunteers need to be pointed in the right direction to cut the appropriate trails.

Betty Loop Trail will need to be a high priority after bridges.

Land Maintenance

Work has been completed by Kellis Vegetation and Shane will work with Mike H. and Terry to make sure Mike's plan is implemented appropriately.

Cemetery Waterfall

The board agreed to take down a small portion of the barb-wire fence at the back of the property abutting the Alabama National Cemetery at the Frank Arnold bridge so citizens can enjoy the small falls on the cemetery property. It is expected the Cemetery will post signage. If there are problems, the fence may have to be put back.

Marketing/communications/fundraising

A recommendation was made by Mike Hardig and 2nd by Marty Everse to reallocate funds of \$500.00 to create a website, under Cheryl's leadership. The motion passed.

House Update

Handouts were given out (copies attached), including the Robb Walker contract.

Historical Society may be able to help with fundraising.

Potential Future Projects

There was discussion about dividing the list of projects into specific categories.

Hollie updated the board about the idea of a dog park. A university class suggested this and a grant is in the process of being submitted

NEXT MEETING

1PM August 7th at City Hall