

**PRE-MEETING AGENDA
MOUNTAIN BROOK CITY COUNCIL**

**CITY HALL PRE-COUNCIL ROOM (A106)
56 CHURCH STREET
MOUNTAIN BROOK, AL 35213**

DECEMBER 12, 2016, 6:30 P.M.

1. Subdivision entrance and traffic island beautification applications-Shanda Williams (See attached information. These items may be added to the formal agenda.)
 - A. Gaywood Circle
 - B. Williamsburg Circle

2. Hydration Station at the Athletic Complex-Shanda Williams (See attached information. This item may be added to the formal agenda.)

December 7, 2016

Dear City Council,

This is in regards to two Island Beautification projects:

1. Williamsburg Circle
2. Gaywood Circle

Even though the new changes in the ordinance have not been approved yet, we decided to do a trial run using the Committee made up of 2 members of Tree Commission and 2 members of Park Board. This worked great on these two projects.

I have attached two worksheets that I have used to keep up with the projects. I think you should be able to find all the information you need on each of them.

As always, please let me know if you have any questions and I plan to be at the council meeting.

Sincerely,

A handwritten signature in cursive script that reads "Shanda Williams".

Shanda Williams

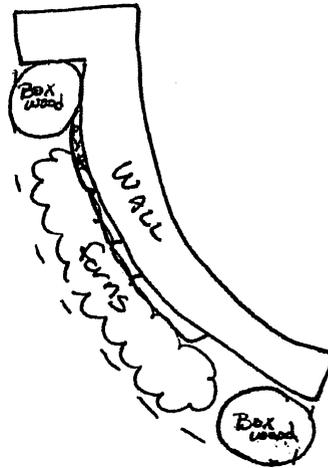
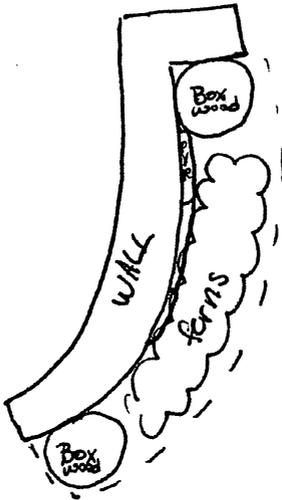
Traffic Island Policy Worksheet

Island Location Williamsburg Circle

Area of Island ~ 310 ft² Max City Contribution \$1,000

(< 3,000 sq ft = \$1,000; 3,000-6,000 sq ft = \$2,000; > 6,000 sq ft = \$3,000)

Sketch of Design



Materials needed	Quantity	Cost
<u>Autumn ferns</u>	<u>20</u>	<u>227.00</u>
	<u>60</u>	<u>350</u>
<u>mulch</u>		<u>\$100</u>
	Total Cost	<u>\$ 677</u>

Resident Contact Information:

Name	Email	Phone
<u>Irma St. John</u>		<u>370-2101</u>

Traffic Island Policy Worksheet

Partnership Agreement

The PaR dept will ^{purchase &} plant the ferns and mulch the beds

The residents will remove the existing Arborvitae and maintain the beds once planted

Note: left side has irrigation

Island Committee Comments

Date 12/7/16

Agreed to take out Arborvitae and fill in with ferns. They agreed to leave the Pyracantha and Boxwoods. Mrs. St. John asked about Guara and after a discussion decided it would be more trouble than she wanted for that bed.

Tree Commission Members: Kelly Hulsey + John Wilson

Park Board Members: Helen Drennen + Brian Lucas

Police Department Comments

Date 12/7/16

Unless they are supersized ferns, should be fine replacing the shrubbery
- Ted Cook ☺

The above information has been reviewed and approved by:

City Official Signature _____

Print _____ Date _____

Resident Signature _____

Print _____ Date _____

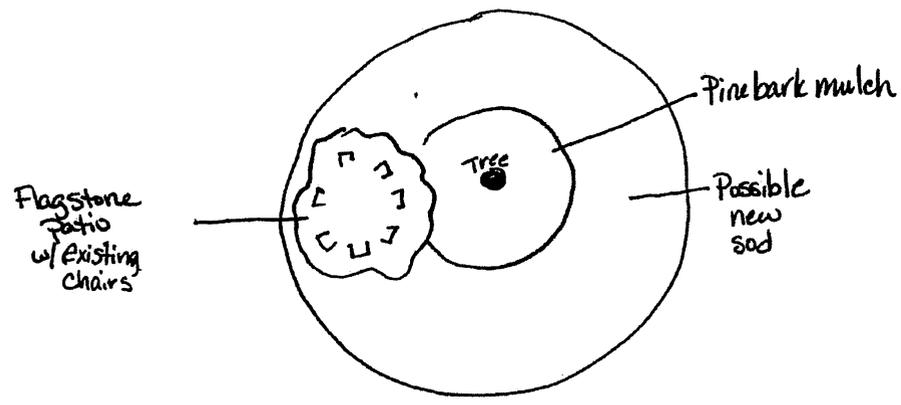
Traffic Island Policy Worksheet

Island Location Gaywood Circle

Area of Island ~2,461 sq ft Max City Contribution \$1,000

(< 3,000 sq ft = \$1,000; 3,000-6,000 sq ft = \$2,000; > 6,000 sq ft = \$3,000)

Sketch of Design



Materials needed	Quantity	Cost
Natural Stone (Oklahoma Brown)	2.8 tons	255 sq ft \$840
8910		\$40
Pine bark mulch		\$45
Sod -	entire island 4 pallets	✓ zoysia (245) \$980
		Bermuda (145) \$580
Total Cost		1585 \$1,905

Resident Contact Information:

Name	Email	Phone
Walter Dean	Walter wdean@gmail.com	819-5775
Kacy Carroll	kacycarroll@mc.com	965-4043

Traffic Island Policy Worksheet

Partnership Agreement

The City will pay \$1,000 towards materials and do the installation

The residents will contribute \$905.00

Island Committee Comments

Date 11/29/16

They made the suggestion to move the seating area from front center to the left of the tree. We agreed to try Pine Bark mulch under the tree before planting a ground cover like mondo. The residents asked to check on it to sod the entire island

Tree Commission Members: Kelly Hulsey & John Wilson

Park Board Members: Helen Drennen + Brian Lucas

Police Department Comments

Date 12/5/16

"This location is at the end of Gaywood Circle. The typical speed around the circle of the existing island is approximately 10 mph. Installing a patio will not change any sight distance and should cause no traffic problems."

Tommy Tanner -> Mike Glass -> Michael Herren -> Ted Cook

The above information has been reviewed and approved by:

City Official Signature _____

Print _____ Date _____

Resident Signature _____

Print _____ Date _____

December 8, 2016

Dear City Council,

This is an explanation of the Hydration Station being proposed for the baseball fields located at the Athletic Complex at MBHS.

Mrs. Mary Margaret Hendry, her husband Jeff Hendry, and Jim Noles would like to install multiple new water fountains/bottle fillers in a central location by the concession stand. Option A is a free standing unit with 4 sides and option B is to upgrade the current fountain area on the wall of the storage building. Both options may or may not include misting nozzles to help cool the immediate area. They presented Option A to the Park Board in November and they were in favor of the concept, but the group still had work to do researching the details of the project. Once they realized how much Option A was, they developed Option B. Option A quotes have been ranging from \$70,000 - \$100,000 and Option B is between \$35,000 and \$50,000.

The group would like to solicit donations for this project and use it as a fundraiser for their ball team. The donations would be split 80% towards the Hydration Station and 20% for their team. They would be upfront with donors on how the money will be used. They have spoken to Steve Boone and one of our lawyers and they believe it is possible to have the checks written to the City and then divided appropriately.

The main concern is what will happen if they do not raise enough money to do Option A or B in the short amount of time they have. They want to begin raising money now and have it built before baseball season in March 2017. This will be very difficult to do if the City has to bid it out. There is an option to carry over and continue to fundraise until they do get enough, but if they quit, the City will need to help fund it. I have spoken to Mrs. Hendry about this and taking pledges until they reach their goal may be an option.

Mr. and Mrs. Hendry and possibly Mr. Noles will be at the meeting to answer your questions. They are scheduled to meet with the BOE earlier that day.

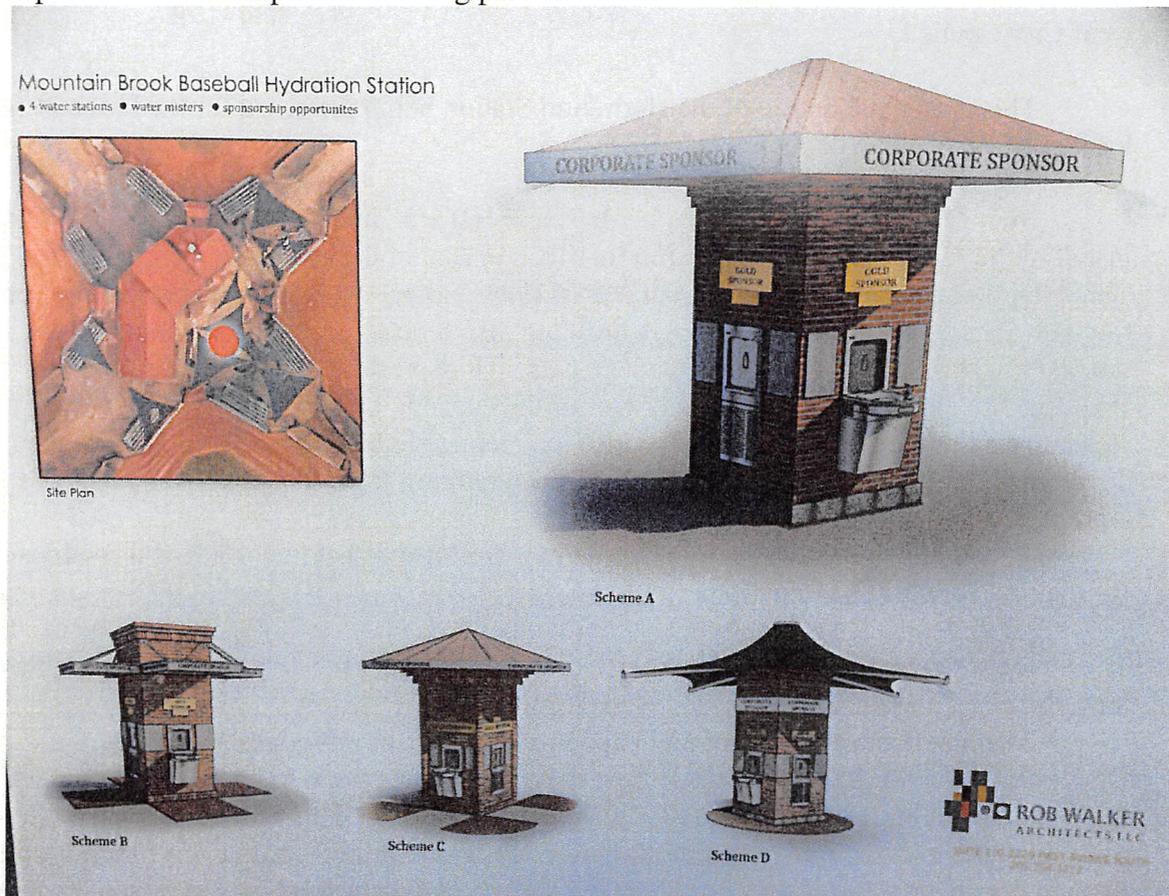
I have included photos and the printed material that they have given me.

Sincerely,
Shanda Williams



Current water fountain set up

Option A where the planter and flag pole are located



Option B on the wall of the current fountains

