



**ORMOND SCENIC LOOP AND TRAIL
CORRIDOR MANAGEMENT ENTITY, INC.**

Post Office Box 1807
Ormond Beach, Florida 32175

Chair - Joe Jaynes • Vice-Chair - Laura Bamberger
Secretary - Karon Jaynes • Treasurer - (Vacant)



**MINUTES
JANUARY 18, 2012**

CALL TO ORDER

Meeting was called to order at 5:30 p.m. by Chairman, Joe Jaynes, at the Anderson-Price Memorial Building.

ATTENDEES

Marty Press, Paula Wehr, Rob Bird, Mary Armstrong, Dale Pettigrew, Rita Press, Rick Smith, Laura Bamberger, Richard Gardner, Marty Price, Benny Woodham, Beth Willett, Joe Jaynes and Karon Jaynes.

MINUTES

Marty Press moved, Laura Bamberger seconded to approve the minutes of the December 21, 2011 meeting as written. Motion carried unanimously.

TREASURY REPORT

Joe Jaynes reported a deposit was made of \$36.00 received from donations and sale of tee shirts at the Riverfest event. The current balance of the OSLT Regions Bank account is \$1,523.47.

Joe reported he looked into moving the OSLT account from Regions Bank to another bank to avoid the monthly fees now being charged. He found that the Space Coast Credit Union does not charge monthly fees to account holders. A completed Business Resolution for Checking is required to open the account. Richard Gardner moved and Benny Woodham seconded to sign the resolution and open the account with SCCU. **Joe Jaynes and Laura Bamberger will sign the Resolution and Joe will open the account with SCCU, transfer funds from the Regions Bank account to SCCU and close the Regions Bank account.**

Joe reported that he was informed by Suzanne Heddy, Director of the Ormond Beach Historical Society, that she must begin charging the OSLT a fee of \$25 to use the Anderson-Price Memorial Building. The normal cost to use the building is \$85 per hour. Richard Gardner moved and Paula Wehr seconded to agree to pay \$25 for use of the building each month. Discussion was held on saving the \$25 per month and holding the meetings at the library where there is no fee. Richard Gardner withdrew his motion. Marty Price moved and Laura Bamberger seconded to hold future meetings at the library. The motion passed unanimously. **Joe will inform Suzanne Heddy that OSLT will hold future meetings at the library, but may use the Anderson-Price Memorial Building for special meetings or purposes. Joe will also confirm a room at the library.**

Joe reported that Granvil Tracy submitted a membership application and a donation of \$1,000.00. **Marty Price will follow up the membership request with an email to Granvil Tracy. Marty Press will write a thank-you note for the donation.**

GRANVIL TRACY REQUEST FOR REZONING CASE PUD 11-022

Joe reported that following the meeting with Granvil Tracy at his property, he sent a letter to the PLDRRC advising OSLT is no longer in opposition to the rezoning application.

GENERAL ADMINISTRATION

Under the by-laws, the current terms of the Chair and Vice-Chair have ended. Joe Jaynes and Laura Bamberger agreed to stand for re-election as Chair and Vice-Chair, respectively. Karon Jaynes was nominated to fill the open position of Secretary. Paula Wehr moved and Marty Press seconded approving Joe Jaynes as Chair, Laura Bamberger as Vice-Chair and Karon Jaynes as Secretary. The motion passed unanimously. Paula Wehr was nominated to fill the open position on the Board. Richard Gardner moved and Benny Woodham seconded electing Paula Wehr to the Board. The motion passed unanimously. Joe Jaynes and Laura Bamberger will commence their third full term which will expire January 2014. Paula Wehr will commence her first, two-year term on the Board. The remaining board members, Rob Bird, Richard Gardner, Marty Press and Benny Woodham, will continue their current two-year terms which will expire January 2013. No one volunteered for the position of Treasurer. The Board agreed to address the vacancy at a later date.

PLANTATION OAKS RPUD AMENDMENT

Joe Jaynes reported he submitted a letter to the Volusia County Council, copying County staff and the News-Journal, voicing the OSLT's opposition to the amendments to the National Gardens DRI Development Order and the Plantation Oaks PUD. The members briefly discussed their intention to attend and speak at the January 19th County Council meeting, but agreed further discussion would be held at the meeting of Save the Loop, Inc. to be held immediately following the Board meeting.

SUBCOMMITTEE REPORTS

Projects/Activities: On January 17, 2012, the Ormond Beach City Commission awarded the bid for construction of the multi-use trail at Tomoka State Park from Beach Street to Inglesa Avenue.

Accreditation/Finance/Grants/Fundraising: Joe reported the IRS is currently reviewing 501(c)(3) applications submitted in June. Therefore, he anticipates it will be three to four months before the OSLT application is processed.

Wayfinding. On January 5, 2012, Joe attended a meeting with representatives of the City of Ormond Beach, Volusia County, DOT and Ormond Beach Main Street to discuss developing one sign format that the City, Ormond Main Street and OSLT can use for their purposes which will meet the desires of each group and conform to DOT regulations. Garry Balogh of DOT stated he has \$24,000 in grant funds to proceed with a consultant. Representatives of

TransSystems also attended the meeting and presented a proposed scope of services and workshop schedule.

Community Outreach Coordinator: Mary Price had previously reported that he would attend the City of Ormond Beach's Arbor Day celebration on January 20th, but he has a conflict and will not be able to be present. The tree planting this year will be at Nova Community Park.

Organizations and Groups Outreach: Rob Bird reported Arthur Lukasiewicz will lead a trail walk on the newly blazed "red trail" at the Fairchild Oak on March 11, 2012 at 10:00 a.m.

MEMBER COMMENTS

Paula Wehr stated that after communications with representatives of TransSystems and Costa DeVaul and a review of the FDOT contract, it has been determined that the consultants have delivered everything required under the contract. The 11x17 map has not been delivered, but it is not needed.

Marty Press asked that fundraising be discussed at the next meeting.

ADJOURN

The meeting was adjourned at 6:06 p.m.

The next meeting will be held February 22, 2012.