



## ORMOND SCENIC LOOP & TRAIL CORRIDOR MANAGEMENT ENTITY

P.O. Box 1807  
Ormond Beach, FL 32175



Chair – Joe Jaynes  
Vice-Chair – Laura Bamberger  
Secretary – Paula Wehr

### CALL TO ORDER – January 26, 2011

Meeting was called to order at 5:33 pm by Chairman, Joe Jaynes, in the Ormond Beach Public Library.

### ATTENDEES

Garry Balogh (FDOT,) Laura Bamberger, Rob Bird, Phil Elliott, Richard Gardner, Joe & Karon Jaynes, Marty & Rita Press, Marty Price, Wayne Reither, Paula Wehr, Benny Woodham. A quorum was present.

### MINUTES

Marty Press moved, Laura Bamberger seconded to approve minutes from the November meeting as published. Motion carried unanimously. December meeting was called to order and then adjourned due to lack of quorum. No minutes recorded; no action taken.

### TREASURY REPORT

Joe reported \$2,355.03 balance in checking account. Disbursements: \$136.32 to Marty Price for materials to build a display board, \$61.25 renewal of Corporation. Income of \$69 from donations and tee shirt sales at RiverFest.

### ADMINISTRATION

Term of office for all Directors expired January 2011. Rob Bird, Richard Gardner and Karon Jaynes accepted re-nomination. Rick Smith and Jean Waters asked to be replaced. Marty Press accepted a request from the nomination committee to stand for election. Benny Woodham nominated himself from the floor. Paula Wehr moved, Laura Bamberger seconded a motion to close nominations. Directors were unanimously elected by all present.

Joe reported the application to IRS is ready for submission. Paula Wehr moved, Richard Gardner seconded approval of \$300 application fee. Motion unanimously approved.

### UPDATES FROM FDOT/CITY/COUNTY/STATE PARK

Garry Balogh reminded everyone of the Florida State Scenic Highway Workshop to be held in St. Augustine on June 9-10, 2011. A “Save the Date” flyer was e-mailed to entire OSLT distribution list on December 13, 2010. A link will be added to the OSLT webpage. All OSLT members are invited. Garry also mentioned the National Scenic Byway Conference which will be held in Minneapolis on August 21-24. See <http://www.bywaysresourcecenter.org/events/conferences/> for details.

FDOT put a freeze on applications for new scenic highways. Two applications already underway are grandfathered and may continue the submission process. Because some existing CMEs are no longer active, FSHP wants to ensure sustainability. District V will conduct a pilot program to develop accreditation based on 20 Best Practices. There will be three levels of accreditation with no time limit to reach the highest level. Higher level accreditation may be given greater weight in determining future grants. A press release is being formulated. A kick-off program “Achieving Excellence” will be held on February 22 in the historic courthouse in DeLand from 9:30 a.m. to 1:00 p.m. **Action: Joe Jaynes, Richard Gardner will attend. Rob Bird will check his work schedule and attend if possible.**

Garry mentioned that Florida Scenic Highways and National Scenic Byways are eligible for up to \$20,000 in Preserve America grants. Grant recipients need to have a 50-50 match. Garry can provide

assistance in writing the grant. **Action: Joe will contact Bill Partington Sr. to learn if the Yacht Club has an interest in applying and if they have the matching funds.**

On behalf of the City, Joe reported the former Ormond Firehouse (now home to Snell Legal offices) received designation on the National Register of Historic Places on December 15. OSLT sent a letter supporting Snell Legal's application for a Florida Preservation Trust Award.

Joe attended the kick-off meeting for the wayfinding plan with representatives from the City and Garry Balogh. Project description, lines of authority and deliverable schedule was discussed. The DOT agreement expires in July 2011 but Garry can extend the contract through August to allow for completion of the project. OSLT needs to tally our volunteer hours. **Action: Joe will forward the new project schedule via e-mail when it is available. Public workshops will begin in February.** Project will include GPS coordinates and HD photo of every sign, resource, and point of interest on the corridor to produce a field inventory. The goal is a uniform/consistent plan for all wayfinding. Plan will show recommended location for signage.

City Commissioners rejected the bid to erect signs designed for Ormond MainStreet because they don't meet DOT regulations. Garry showed a drawing of signs approved by CME's to our north (Ponte Vedra to Flagler border) which meet all DOT regulations.

## **PUBLIC FORUM**

The first forum is confirmed for April 6 at The Casements. Format is to begin at 6:00 p.m. with a brief introduction about OSLT, a 30-min speaker, a short break with light snacks/beverages and a second 30-min speaker. Confirmed speakers are Dylan Gavagni (Managing Natural Habitats with Fire) and Barbara Roberts (Saltmarsh Restoration.) **Action: We need to create a brochure and press release to send to other organizations such as Native Plant Society, Gardens Clubs, Audubon, John Anderson residents, newspapers and radio stations.**

## **SUB-COMMITTEE REPORTS**

**Volunteer Coordinator:** **Action: Members are reminded to submit their hours to Richard (rkgmt@cfl.rr.com) at the end of each month.**

**Neighboring CMEs:** Copies of minutes from neighboring CMEs are e-mailed to OSLT Board Members and Partners rather than being summarized at monthly meetings.

**Community Outreach:** Marty Price provided photos of the Arbor Day tree planting held at Fortunato Park on January 21 which will be posted on the OSLT website. He and Rita Press worked the booth at Riverfest 2010 on November 20-21. **Question: Marty received several comments about the beautiful photos in our display. Do we want to have prints made for sale?**

Robert Carolin said the City is willing to partner with OSLT at Melrose Park. Perhaps we can scatter wildflower seeds. The City is also starting "Adopt a Park" project. **Action: Marty will invite Mr. Carolin to attend our February meeting with details.**

## **MEMBER COMMENTS**

A dog park is being considered at Bicentennial Park between the ball field and the parking lot.

Meeting adjourned at 6:47 p.m.