



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
Mary-Lu Leveroni - Treasurer

CALL TO ORDER – March 26, 2008

Meeting was called to order at 5:40 p.m. by Chairman, Joe Jaynes in the Anderson-Price Memorial Building.

ATTENDEES

Garry Balogh (FDOT), Laura Bamberger, Rob Bird, Joe & Karon Jaynes, Ann Kashmer, Carol McFarlane (County Planner), Mary-Lu Leveroni, Terry Mercer, Dorothy Pflieger, Rita & Marty Press, Marty Price, Rick Smith, Jane Waters, Paula Wehr

MINUTES

Laura Bamberger moved to accept minutes as written. Rob Bird seconded. All present voted to accept.

TREASURER'S REPORT

Mary-Lu reported a checking account balance of \$148.29 as of February 29, 2008. Ormond Beach Garden Club sold one tee shirt for \$10. Full report is attached. The 2008 Not-for-Profit Corporation Annual Report was filed February 27, 2008. A copy is in our files.

UPDATES FROM FDOT/CITY/COUNTY

Carol McFarlane distributed a list of changes to the County Comprehensive Plan which will incorporate the goals, objectives and policies from the OSLT Corridor Management Plan. Carol is coordinating these changes with City staff as well. Contact Carol at cmcfarlane@co.volusia.fl.us with comments or questions. Changes are scheduled for the 08-2 cycle with the first reading in June and the second reading and final vote scheduled for September. OSLT plans to have representation at the County Council meeting for the final vote.

Garry Balogh gave Joe a hard copy of the full needs assessment report from Corridor Solutions. Paula reported that recommended changes to the website—how to donate, how to get involved—have been made. Text describing the corridor, “how to” take the tour, photos and the OSLT url were forwarded to Clint Eliason who will forward them to the FDOT webmaster to flesh out the link for OSLT on the FSH designated highways webpage. Garry noted that PBS&J Consultants are available for assistance with our webpage.

ACTION ITEMS

National Scenic Byway Application: Dennis Adams, Byways Specialist with America's Byways Resource Center, answered questions about the FHWA interim policy for applying for National Scenic Byway status. He reiterated that we must select one intrinsic value (of the six possible) and document how that value is noteworthy beyond the boundaries of Florida. We must show community support. All necessary information is found on www.bywaysonline.org. **Action:** Joe requests all members download the designation readiness worksheet at <http://library.byways.org/display/41697/DesignationWorksheet2005.pdf> for discussion at the April 23 meeting.

501(c)(3) Application: **Action:** Joe and Mary-Lu Leveroni continue to work on preparing the application.

SUBCOMMITTEES

Save the Loop Fun Run/Walk: Rick Smith reported that Save The Loop will not be able to hold the event in May as planned. They are now planning for an event during the early part of July. He will advise OSLT when the date is confirmed. Karon Jaynes prepared a letter from OSLT requesting support of the event which will be mailed to local organizations after all arrangements are confirmed by STL.

Brochure: Paula provided a first draft tri-fold brochure which included photos from the corridor, an overview of the resources and a text description of “take the tour.” Mary-Lu said the Historical Trust is manning a table at a community event this week-end and requested copies of the brochure, even though it is draft form. She will also sell OSLT tee shirts at the Historical Trust table.

Project List and Priorities: Laura Bamberger summarized all the projects from the CMP to assist in setting priorities and for the Grant sub-committee to more easily match projects and funding opportunities. Copy attached.

Paula met with Benny Woodham and Charley DuToit at Tomoka State Park to determine costs and actions needed to create trailheads at two locations: 1. entrance to Boardman Pond Observation Deck Trail (Gate B5 on Walter Boardman Lane) and 2. entrance to “Mud Pond” Observation Deck Trail (Gage BC17 on Pine Tree Road.) Benny received approval from Tallahassee to act as project manager for these projects. He and Charley will work with Volusia County and water management authority to learn if any permits are required. Halifax River Audubon gave provisional approval for a grant to fund this work; Paula will provide details to HRA Board at their April meeting and request final approval. Rick Smith pledged a matching amount from Save The Loop. We will try to negotiate a reduced fee for site preparation and utilize school facilities for labor to print signs and construct sign housing. Donors will be thanked in writing on the signage. Benny has all the ADA signage requirements and will ensure all signs comply.

Record Keeper / Annual Report: Garry gave Rob Bird a copy of the Green Mountain Master Plan to use as a sample.

Finance/Grants: Nothing to report.

Friends of A1A: Rob reported 501(c)(3) paperwork is complete and being reviewed by the lawyer before submission. Much of the meeting was concerned with strategic planning, reviewing mission/goals/objectives.

Property Records: Marty Price distributed the draft letter to be sent to all property owners along the corridor. Several changes were made to the letter following group discussion. Group decided that Marty will sign the letters. He will donate the cost of postage for the first group of letters mailed. Mary-Lu reminded everyone to keep receipts of purchases (whether donated or reimbursed) and of hours worked for “in kind” match.

MEMBER COMMENTS

Marty Price reported that Volusia County will purchase snow-fence to be installed on the beach near Via Madrid & A1A as part of beach repair project. Marty obtained commitment from St. James Youth Group and Christian Surfers to provide the labor to install the fence. Work will take place on April 5, beginning at 8:30 a.m.

SHAC approved Florida Black Bear CAG as a designated Scenic Highway on February 20, 2008.

The First Annual Turtle Fest at Flagler Beach will be held on April 5 from 10:00 a.m. to 5:00 p.m. at Veterans Memorial Park, A1A & Route 100. Free admission—food, music, exhibits, raffles, possible turtle release.

Florida Scenic Highway Conference to be held May 1-2 in Sarasota. Joe, Karon and Paula are currently registered.

Meeting was adjourned at 7:45 p.m.

Submitted by Paula Wehr
Secretary