



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 – September 28, 2011

Meeting was called to order at 5:35 pm by Chairman, Joe Jaynes in the Anderson-Price Memorial Building.

ATTENDEES

Rob Bird, Richard Gardner, Joe & Karon Jaynes, Bill Partington, Rita & Marty Press, Emily Wehr, Paula Wehr.
A quorum was present.

MINUTES

Marty Press moved, Karon Jaynes seconded to approve minutes of August meeting as presented. Motion carried unanimously.

TREASURY REPORT

Joe reported a checking account balance of \$1,753.75. Expenditures include \$96 post office box rent, \$300 IRS tax-exempt filing fee and \$10 Solicitation of Contributions permit. With no questions, Treasurer's Report & monthly P&L statements are filed for audit.

UPDATES FROM FDOT/CITY/COUNTY

Bill Partington Sr reported ~60% voted for approval of construction of medians on Granada Blvd from Beach Street to Washington at the September 22 hearing. FDOT will address objections aired at the meeting. Most business owners seem willing to work with FDOT. Plan will allow overhead utility lines to be buried. Bike lanes were officially moved to Tomoka and New Britain rather than on Granada. Decision was made with input from bicyclists. "Shared Roadway" signs to be erected on Granada.

OB City Commission approved an item on the Consent Agenda – M. RFP for Tomoka State Park Multiuse Trail from Beach Street to Inglesea Avenue, Bid No. 2011-27 – at the September 6 meeting.

Several County trucks were stopped on Old Dixie Highway south of Halifax Plantation today. Call to Judy Sloane's office to inquire about the activity was not returned prior to the meeting.

No word as yet regarding change from "collector road" to "scenic road" for John Anderson Drive. **Action: Karon will continue to review City agenda for notice of discussion.**

ADMINISTRATION

Rob Bird submitted first draft of all segments of Annual Report. Paula Wehr moved, Richard Gardner seconded to accept all sections as amended. Motion passed unanimously. **Action: Joe will submit electronically.**

Joe read a letter received from Suzanne Heddy, Director, OB Historical Society, Inc., which manages the Anderson-Price Memorial Building. Due to budget constraints, we are asked to end our meetings no later than 7:30 p.m. Board discussion indicates we will aim for 7:00 p.m. **Action: Joe will formally respond via mail, reiterating our gratitude for being allowed to hold our meetings here. Paula will contact Suzanne to inquire if a formal partnership letter will help their organization (i.e.: obtaining grants.)**

FDOT ACHIEVING EXCELLENCE ACCREDITATION PROGRAM

Work continues to refine our submission to comply with changes recommended by CorridorSolutions.

WAYFINDING PLAN

TranSystems is required to meet with the City of Ormond Beach and MainStreet, Inc. before presenting final plan to OSLT. Tentative dates are: October 11 for MainStreet, Inc., October 18 for City Commission. **Action: OSLT members will be notified of confirmed dates.**

FDOT CONTRACT C-8K94 (revised logo, brochure, web site, line-map)

Kelly Gaines (Costa DeVault) sent e-mail with photos of sample tee shirts and ball caps with new logo. Board asked why we never received new version of logo with minor changes requested at September meeting. Emily asked about status of line map; Park would like to have it for use during Biketoberfest (10/13-16.) **Action: Paula will contact Doug Lynch regarding deliverables schedule; Joe will contact Garry regarding scope of work and deadline on contract.**

SUB-COMMITTEE REPORTS

Volunteer Coordinator: Members are reminded to submit their hours to Richard Gardner at the end of each month.

Trailhead Sign – Bicentennial Park: Rob Bird had a conference call with County staff regarding graphic design of sign. County needs help from Environmental Dept. No date set for that meeting, as yet.

Fund-raising: **Action: Marty Press recommends that fund-raising be included in October agenda as main discussion for the evening.**

Community Outreach: Marty Price is committed to attending 2011 Riverfest and 2012 Seafood Festival.

Trail Walk with Don Spence confirmed for November 13. Details to be determined. **Action: Rob will contact Arthur Lukasiewicz to lead a walk on the newly-opened “Red Trail” in January-February time frame.**

OPEN COMMENTS

Bill Partington mentioned we may want to use the OB Yacht Club Building for a future meeting. He will discuss the possibility at their next Board meeting. The best use may be for a special session where we can promote both OSLT and the Yacht Club.

Paula said she will not seek re-election as Secretary when her term expires in January 2012. **Action: Board needs to identify potential candidate(s) for Secretary and for webmaster.**

ADJOURN

Meeting was adjourned at 6:48 p.m.