



**ORMOND SCENIC LOOP & TRAIL
CORRIDOR ADVOCACY GROUP**

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

CALL TO ORDER – April 26, 2006

Meeting was called to order at 5:30 p.m. by Chairman, Joe Jaynes in the Auditorium of the OB Library.

ATTENDEES

Laura Bamberger, Rob Bird, Carl Burke, Evelyn Caputo, Mike Del Ninno, Richard Gardner, Anna Mae French, Teri Holleran (City Planner,) Joe Jaynes, Laureen Kornel (County Planner), Louis Lumaghi, Mary Lu Leveroni, Dorothy Pflieger, Martin and Rita Press, Paula Wehr, Benny Woodham, Wes Hoaglund (GAI Consultants), Kristee Booth (EMS,) Steve Burdette (News-Journal) and his photographer as well as one member of the public

MINUTES

Mary Lu Leveroni moved to approve the minutes from 3/22/06 as written. The motion was seconded by Martin Press. All members present voted to approve.

UPDATE FROM THE CHAIR

Joe Jaynes attended the Kiwanis meeting on April 18 to provide an update of the activities and goals of the CAG and to show the video. The presentation was well received. He distributed copies of the DVD to several attendees, at their request.

Since our last meeting, the Orlando Sentinel, the News-Journal and Hometown News all published very favorable articles regarding either the OB Scenic Loop or the HOSST CAGs. Copies were available at the meeting.

Joe attended the HOSST CAG meeting on April 12 where a discussion took place about merging the two groups. Minutes from that meeting are attached to this document. The HOSST group agreed on the name Ormond Scenic Bi-Way for the new merged entity.

CAG BUSINESS

Joe Jaynes led a discussion regarding officers for the merged group. Marty Press made a motion to retain Joe Jaynes as Chair and nominated Laura Bamberger as Vice-Chair. Mike Del Ninno seconded. The motion was unanimously approved.

The new name recommended by the HOSST CAG was also discussed. Richard Gardner moved to use the name Ormond Scenic Loop & Trail. Laura Bamberger seconded. The motion was approved, with one dissenting vote.

Meetings of the new, combined group will continue to be held at the OB Public Library.

CONSULTANT UPDATE

Wes Hoaglund has incorporated all changes and corrections he received from CAG members and government entities into the Eligibility Application. DOT has a 30-day review period. Then the application will be reviewed/approved by the County and City and forwarded to SHAC in Tallahassee in July.

Minor revisions were made to the Corridor Story at the meeting. Paula Wehr moved to accept the Corridor Story as revised; Benny Woodham seconded. The motion was approved. We will incorporate the changes and add the Corridor Story to the Eligibility Application.

Mary Lu Leveroni moved to accept the entire Eligibility Application with all revisions either submitted earlier and/or discussed at the meeting. Marty Press seconded. The motion was approved. We will continue to incorporate all changes.

CORRIDOR MANAGEMENT PLAN

In anticipation of approval of the Eligibility Application, we began working on preparation of the Corridor Management Plan. Kristee Booth read an example of a good Vision Statement from a previously approved CAG. She explained the difference between the Vision and Mission Statements. **Action: Joe Jaynes requested that Richard Gardner, Evelyn Caputo and Paula Wehr work on a Vision Statement for Ormond Scenic Loop & Trail.**

Marty Press will rewrite the Corridor Stories from HOSST and OB Scenic Loop CAGs into one document for incorporation into the Corridor Management Plan.

Copies of Goals, Objectives & Strategies for both groups were distributed and discussed. Joe Jaynes pointed out that all of the HOSST goals, objectives and strategies reflect those of OB Scenic Loop CAG. **Action: All members will review the HOSST document and add specifications for The Loop roadways as appropriate. Bring the changes to the next meeting.**

MEMBER COMMENTS

Louis Lumaghi of the Volusia Anthropological Society requested suggestions about how he may obtain grant money for preservation of Plantation House.

Joe Jaynes reminded everyone of the 5K Run/Walk on May 6 to benefit Save The Loop. Details are found at <http://savetheloop.org/events.html>.

The Florida Scenic Highways Program Statewide Workshop will be held on May 11-12 in Cocoa Beach. Registration is free. Contact Marcia Goldman at 407-514-1424 or Marcia.goldman@c-b.com for details.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Submitted by Paula Wehr, Secretary

HISTORIC ORMOND BY THE SEA SCENIC TRAIL

CORRIDOR ADVOCACY GROUP

MEETING MINUTES

April 12, 2006

Ms. Laura Bamberger, Chair of the HOSST CAG called the meeting to order at 6:03 pm. Board members present were the Chair, Mr. Tim Mielecki. Board member Anna Mae French arrived approximately 30 minutes later. Board member Mr. Richard Gardner was unable to attend due to a prior commitment. Others present included Ms. Laureen Kornel, representing Volusia County; Ms. Teri Holleran, Senior Planner for the City of Ormond Beach; Mr. Wes Hoaglund, Ms. Kristee Booth, and Forest Michael, representing gai Consultants; Mr. Joe Jaynes, representing the Ormond Beach Scenic Loop CAG; Mr. Steve Burdette of the News Journal; and community members Pamela Worden, Jutta Baird, Claire Comino, Evelyn Caputo, Grace Olive, Robert Olive, and Mike Del Ninno.

Ms. Bamberger welcomed everyone and gave a brief overview of the HOSST for the benefit of first-time attendees. Discussion on the merger with the Loop CAG followed. It was agreed that future meetings would be held on the 4th Wednesday of each month at the Ormond Beach Library from 5:30 pm – 7:00 pm. Special meetings for committees may be held at Bicentennial Park in the future if the need arises. A name brainstorming session with community participation was held. The group agreed on the name “Ormond Scenic Bi-way” and that recommendation will be discussed at the April 26th meeting.

Mr. Wes Hoaglund discussed progress to date on both the Ormond-By-The-Sea Designation Application and the Loop’s Eligibility Application. The Loop’s application is on track to be submitted to the SHAC committee in June. There is a chance that the SHAC may approve a special September 2006 meeting to review the combined OBTS/Loop Designation Application. Mr. Michael presented an outline on several points concerning the groups joining which addressed the bicycle and pedestrian safety improvements, electrical undergrounding, landscaping, and preservation. The use of native vegetation was discussed. At the April 26th meeting, gai plans to discuss the goals, objectives, strategies, and vision for the combined group.

Mr. Mielecki discussed our community participation progress noting the article in the *Hometown News* and our outreach through the City of Ormond Beach water bills. Mr. Mielecki had also done a presentation with the Rotary at Alphie’s on Tuesday, April 11th. Many of the residents in attendance stated that they have just heard about the project through the water bills. Ms. Bamberger noted that she has received a number of inquiry calls generated by both the water bills and the newspaper. The group discussed the need to revise the water bill message now that the meeting time/place has changed. Ms. Holleran agreed to take care of changing the message and making Ms. Paula Wehr the contact person.

Ms. Holleran gave the group a copy of the Flagler County Scenic A1A PRIDE’s “Overlay District” ordinance. Discussion ensued on whether our vision of the overlay district would include residential and/or commercial uses; grandfathering; and the need for business outreach by the group. Further discussion was tabled for a future date with acknowledgement of the need for a subcommittee to investigate this topic.

The need to change the wording on our Petition of Support was discussed. The change will be done by Ms. Bamberger after a new name is determined. Ms. Bamberger stated that the HOSST website has a video link now thanks to the efforts of Mr. Burdette and Mr. Del Ninno. Discussion of undertaking a new joint video highlighting both the Loop and OBTS was discussed. This will probably be done through Daytona Beach Community College, which produced the Loop CAG’s video.

Ms. Bamberger asked for a motion to approve the meeting minutes of March 8, 2006. Mr. Mielecki moved to accept the minutes. Ms. French seconded the motion. The motion passed.

Having no further business, Ms. French moved for adjournment. The meeting was adjourned at 7:30 pm.