



**ORMOND SCENIC LOOP & TRAIL
CORRIDOR ADVOCACY GROUP
P.O. Box 1807
Ormond Beach, FL 32175**

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

CALL TO ORDER – January 24, 2007

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, Evelyn Caputo, Karl & Margrit Drauglet, Joe & Karon Jaynes, Laureen Kornel (County Planner), Elizabeth Matej (OB City Planner.) Dorothy Pflieger, Rita & Marty Press, Paula Wehr, Benny Woodham

MINUTES

Marty Press moved to approve the minutes from December 20 as written. Benny Woodham seconded. All members present voted to approve.

UPDATES

Laureen Kornel reported that County Council placed two items for discussion on 2/1/07:

- approval of an additional \$17,000 for GAI Consultants is on the Consent Agenda
- approval of the CME Agreement and resolution

Laureen has the original CME Agreement which the County will sign (rather than creating a slightly different version as was reported in previous minutes.) **Action: Following signature, Laureen will scan the CME and e-mail it to Wes for inclusion in the final version of the CMP. She will return the original signed CME Agreement to Paula or Joe.**

Wes is nearly finished making all recommended changes, additions and deletions to the CMP. After the signed CME agreement is included, the final version will be submitted to the County for review and approval and then to Tallahassee to await SHAC review at the June 2007 meeting.

In response to discussion about upcoming projects planned by the City, Elizabeth Matej noted that the approved Capital Improvements Plan (CIP) can be found on the city website under the Budget & Purchasing link. See <http://www.ormondbeach.org/budget/10-06-CIP.pdf> for the complete 231-page document. **Action: Recommend that CAG/CME member(s) volunteer to monitor the CIP for projects of interest to OSLT and keep full membership advised.**

AGENDA ACTION ITEMS

- Action item to create draft brochure from December meeting postponed until next month
- **Rita volunteered to organize a group of CAG members to attend a future County Council meeting. Joe will request time on an upcoming agenda to apprise Council members of our progress.**
- **All members requested to read and understand Chapter 4 of the FDOT Manual. Download from <http://www.dot.state.fl.us/emo/scenichwy/manual/default.htm>.**

Action: Joe will include the following items on the February 28 agenda:

- Plan a presentation to County Council for the March/April time frame
- Discussion of recommended actions in Chapter 4 to transition from CAG to CME
- Develop a work plan
- Set up a “keeper” of the plan which must be updated in five years
- How to create an annual report
- Plan the dedication ceremony

MEMBER COMMENTS

Laura Bamberger noted County approval of a ten-story hotel with 15 foot side yards on one acre of land on A1A.

Benny Woodham reported a tentative date of February 2 to lay out the multi-use path which will be installed on park property on the west side of Old Dixie between Inglesea and the park entrance. The path will be 8-10 feet wide, constructed of porous asphalt, and will blend into the landscape and meander between trees. As manager of the park, Benny has final approval of the layout and has promised that no trees that are part of the canopy will be removed. A consultant has been hired to complete a feasibility study and the park service is currently working with the City of Ormond Beach to obtain grant money.

Rob Bird attended the A1A Scenic & Historic Coastal Byway meeting today from 3:00-5:00 p.m. Primary focus of the meeting was obtaining grants and executing grants. Rob was given a document listing eight potential grant applications; NSB is focusing on two of the most attainable grants right now. He also received a copy of their three-year budget and an event calendar for 2007. **Action: Paula will request electronic copies of these documents which can be distributed to CAG members.** George Harnden offered to provide portions of their annual report which we can use as a sample for our report. Rob volunteered to be the official liaison between OSLT and the A1A National Scenic Byway. OSLT members very much appreciate Rob's commitment. **Action: Joe will add a National Scenic Byway (NSB) update to the agenda for future meetings.**

Laura reported that all corrections to the revised video have been given to Marty Dudeck. **Action: Joe will follow up with Marty regarding status of revision.**

ADJOURNMENT

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

Submitted by Paula Wehr, Secretary