



**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 – December 20, 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, Mike DeNino, Richard Gardner, Joe Jaynes, Laureen Kornel (County Planner), Mary-Lu Leveroni, Elizabeth Matej (OB City Planner,) Sue Parkerson, Dorothy Pflieger, Rita and Marty Press, Paula Wehr, Benny Woodham

MINUTES

Marty Press moved to approve the minutes as written. Motion seconded. All members present voted to approve.

UPDATES

Wes Hoaglund received recommended changes and corrections from Laura Bamberger, Mary-Lu Leveroni and Benny Woodham. All changes will be incorporated into the final CMP. The group agreed to correct the wording about the wedding at the historical church.

We agreed to keep the CME Agreement as written and not include the Ormond Beach Historical Trust, Inc. as a specific partner. Mary-Lu Leveroni represents OBHT and attends all CAG meetings. The CAG will continue to look to OBHT for guidance and recommendations.

Laureen Kornel reported that County Council will discuss the Resolution and the CME Agreement at the January 4, 2007, meeting. (NOTE: After the meeting we learned that County Council moved the discussion from the January 4 agenda to the January 11 agenda.) County legal advisors recommended minor changes (non context changes.) They will not sign the original CME Agreement but will sign an agreement they prepare. Both copies will be included in the final CMP. County Council also decided that their original resolution will not include authorization to sign the CMP. They prefer to sign a Resolution of Support now and will sign a second Resolution authorizing approval of the CMP after they have an opportunity to review the final CMP (rather than reviewing the draft version which is available now.)

The City of Ormond Beach met on December 19 and signed the CME Agreement and Resolution # 2006-264 authorizing an agreement between the City and OSLT CAG. They also provided a revised Resolution of Support which includes the verbiage required by the FSH Manual. A copy of Resolution 2006-263 will be included in the final CMP, replacing the previously issued resolution executed on May 16, 2006.

Note: Following the meeting we learned the SHAC scheduled a review meeting on June 14, 2007, which means the SHAC will need to receive a final version of the CMP for review no later than May 14, 2007.

Joe discussed how the CAG can best spend the time between when we submit the final CMP for review and we receive approval of designation.

- Create a brochure which can be printed and distributed at local events (**ACTION: Mary-Lu Leveroni will create a draft brochure.**)
- Begin to formulate plans to execute goals & objectives #3 “Community Support & Participation” and #4 “Public Education” Work on forming a 501(c)(3) organization
- Attend meetings of Friends of the A1A Scenic & Historic Coastal Byway CME to build a relationship
- Create list of sub-committees and responsibilities of the sub-committees so members can be recruited
- Review City of Ormond Beach and Volusia County Comprehensive Plans for items that may impact the defined corridor

- Invite Planning officials from the City of Ormond Beach and Volusia County to discuss current and future development plans and other planning issues that may impact the defined corridor
- Obtain copies of the Capital Improvement Plans from the City of Ormond Beach and Volusia County and review for impacts and projects that may affect the defined corridor

PUBLIC FORUM

The public forum was held on December 12 at 7:00 p.m. at the Ormond Beach City Hall. Joe and Laura made presentations about our progress in obtaining approval of the eligibility application and the status of the Corridor Management Plan. The FDOT videos which describe the process and benefits of attaining Florida Scenic Highway status were shown, as were both the original Ormond Beach Scenic Loop video and the Ormond Scenic Loop & Trail video. Questions from the audience were answered immediately. Members of the public were encouraged to learn more and volunteer for committees which will be formed as move to the Implementation Phase.

MEMBER COMMENTS

Joe Jaynes discussed the December 14 memo from OB City Manager, Issac Turner on the subject of John Anderson Drive Collector Road Upgrade/Corridor Enhancement Study. The City asked the CAG to provide recommendations. Following discussion of the four possible future projects, the CAG decided to wait until the City completes further study on the feasibility of each project before making recommendations only to learn that one or more of the projects may not be feasible.

Following a discussion of the role of the CAG vs. the role of Save The Loop, we agreed that the CAG will focus on obtaining Florida Scenic Highway status, implementing the Corridor Management Plan after it is approved and working with our partners and the community to make the corridor the best it can be. Save The Loop will deal with political and activist issues.

Paula sent an e-mail to George Harnden, Secretary for A1A Scenic & Historic Coastal Byway, explaining that none of our members are able to attend their year-end meeting which was held at the same time as our CAG meeting. George acknowledged that we must focus on completing the CMP right now and wished us good luck in obtaining approval. He looks forward to meeting our members at future meetings.

ADJOURNMENT

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

Submitted by Paula Wehr, Secretary