



## 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 – January 28, 2009 (Annual Meeting)**

Meeting was called to order at 5:36 p.m. by Chairman, Joe Jaynes in the Anderson-Price Memorial Building.

### **ATTENDEES**

Garry Balogh (FDOT), Laura Bamberger, Rob Bird, Kristee Booth (FDOT consultant), Alan Burton, Carol Chillemi, Rich Gardner, Joe & Karon Jaynes, David Lieberman, Rita & Marty Press, Marty Price, Paula Wehr, Benny Woodham. Guests: Clint Eliason (TranSystems). A quorum was present.

### **MINUTES**

Marty Press moved to approve minutes from the November meeting; Laura Bamberger seconded. Motion carried unanimously. No meeting was held in December 2008.

### **TREASURER'S REPORT**

In Treasurer's absence, Joe Jaynes reported a checking account balance of \$2,701.25. Detailed Treasurer's Report and Profit-Loss statements are available upon request.

### **ORGANIZATION ADMINISTRATION**

As required by OSLT By-Laws, all non-officers served a one-year term in our first year as CME. Non-officers Rob Bird, Richard Gardner, Karon Jaynes, Ann Kashmer, Rick Smith agreed to stand for election to normal two-year term. There were no nominations from the floor. Rita Press moved; Richard Gardner seconded that nominations be closed. All nominees were accepted by voice vote.

Richard Gardner moved; Laura Bamberger seconded that all suggested changes to the OSLT CME, Inc. By-Laws be accepted as distributed and discussed. Motion passed unanimously. Revised by-laws will be posted on the website before the next meeting.

As stated in the updated By-Laws, Committee Chairs are now voting members of the Board. Those Committee Chairs who are not already officers or elected Board members are Marty Price (Property Records) and Terry Mercer (Volunteer Hours). NOTE: When listing the Committee Chairs at the meeting, Secretary Paula Wehr forgot that Terry Mercer is a Committee Chair; therefore, Richard Gardner will remain Committee Chair for Finance & Grants.

### **UPDATES FROM FDOT/CITY/COUNTY**

Garry Balogh reported FDOT is reviewing NSB applications. They received nine statewide, four from District 5. Our application was submitted December 17. He anticipates having a response by June/July to allow time to prepare for attending the national conference in August.

District 5 received 16 NSB grant applications which are currently under review.

No representatives from the City of Ormond Beach or Volusia County were in attendance

### **NATIONAL SCENIC BYWAY GRANT APPLICATIONS**

Joe worked with Clint Eliason (TranSystems) to narrow down grant applications to

1. Seed grant: funding to pay for a consultant to assist with CMP implementation
2. Grant to create a marketing plan, promotion and website update
3. Grant for wayfinding and interpretation

Richard Gardner moved; Laura Bamberger seconded we submit the above grant applications with the changes discussed. Motion passed unanimously.

SF424 form must be submitted with our grant applications, prior to 3/13/09; Clint will assist Joe. We have our DUNS # and TID.

**Actions:** Joe will ask Mayor Costello about Ormond Beach acting as the fiscal agent when/if we receive the grant dollars. Alan Burton will ask the Volusia Soil & Water Conservation Board to assist OSLT where appropriate. Clint will provide all necessary information on grant applications, including the password to review the applications online, to Richard Gardner.

### **SUB-COMMITTEE REPORTS**

**Trailhead Signs:** Manufactured Boardman Pond sign received. Paula Wehr & Tomoka State Park staff member will deliver to Seabreeze HS, along with materials needed to build the frame. First draft of Summer Pond sign distributed to members. Benny Woodham will review and approve early in February. AmeriCorps will work at TSP February 9 through 26. **Action:** Paula will ask Halifax River Audubon for approximately \$185 additional funding to pay full amount to cover cost of observation platform building materials. Benny Woodham announced that Park Biologist Charley DuToit won the 2009 Resource Manager of the Year Award which brings \$5,000 to the park. Benny pledged money to cover the additional sign to identify birds at the observation platform.

Benny reported the GPS survey of the center line (with a 12-foot ROW) for the sidewalk extension from Ormond Beach to the Park entrance was completed and will be sent to Tallahassee so the easement can be granted to Ormond Beach. Funding for the project is in the budget.

**Finance/Grants:** No report.

**Volunteer Coordinator:** Terry Mercer, who was unable to attend, reported via e-mail that through November 2008 she recorded 322 volunteer hours, 245 of which are attendance at monthly meetings. **Action:** All OSLT members are reminded to submit their volunteer hours report at the end of each month.

**Record Keeper:** No report.

**Friends of A1A:** Rob reported two interns from Flagler College, history and anthropology depts., are working with Friends of A1A. Perhaps we can request interns from DSC. He also reported on their fund-raising project – 'drive the highway.'

**Fund-raising:** Richard Gardner reported Francis Kidd of Corridor Solutions will hold a meeting at the OB library at 10:30 a.m. on Thursday, February 12, to discuss ways & means. All members are invited. No report on the art festival.

**Property Records/Newsletter:** Item tabled until February meeting.

### **MEMBER COMMENTS**

Rob Bird reported Don Spence will lead another field trip on Sunday, March 8, at 10:00 a.m. Park at the pull-off near the Great Florida Birding Trail sign near the low fishing bridge. Bring water, insect repellent and wear clothing appropriate for the weather. Walk will last 2-3 hours. Notice of the event will be posted on the OSLT web page.

Benny reported the Ormond Beach Historical Society will host tours of Addison Block House, Dummett Mill, Fairchild Oakon February 8. There will be a living history Seminole encampment.

The Tomoka State Park five year update is complete. Optimum boundaries will include Mound Grove, Cobb's Corner and the two historic houses. This will go into the update of Unit Management Plan.

Marty Price said his church group offered to install snow/sand fence for dune conservation/regeneration. He will contact the County regarding the project.

Alan Burton recommends OSLT work with residents along the 6 miles of N. Beach Street and John Anderson Drive which are within the city limits to begin a tree-planting program to re-establish the oak canopy. He also

suggested that an urban forestry plan is needed within Ormond Beach which has the designation of Tree City USA (see [http://www.fufc.org/tree\\_city.html](http://www.fufc.org/tree_city.html) for info on the program.) **Action: Rita Press will speak with appropriate OB staff regarding an urban forestry plan. Carol Chillemi will contact OB Garden Club to request planting an oak tree at Anderson-Price Park.**

**ADJOURN:** Meeting was adjourned at 7:35 p.m.

Submitted by Paula Wehr  
Secretary