



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 – October 22, 2008

Meeting was called to order at 5:30 p.m. by Chairman, Joe Jaynes in the Anderson-Price Memorial Building.

ATTENDEES

Laura Bamberger, Rob Bird, Scott Bunn, Jeannie & Hal Butts, Rick Gardner, Joe & Karon Jaynes, Mary-Lu Leveroni, Terry Mercer, Marty Price, Paula Wehr. Guests: Clint Eliason, Andy Nicol from TranSystems. A quorum was present.

MINUTES

Minutes from the September meeting were unanimously accepted.

TREASURER'S REPORT

Expenditures - \$247.77 for brochures; receipts - \$1,000 from Save The Loop, Inc. dedicated to the trailhead project; total checking account balance - \$2,601.25. Detailed Treasurer's Report and Profit-Loss statements are available upon request.

UPDATES FROM FDOT/CITY/COUNTY

None.

NATIONAL SCENIC BYWAY

Andy Nicol and Clint Eliason from TranSystems took photos along the corridor, marked GPS wayfinding points and documented signage. They distributed draft copies of the NSB application to members present. **Action:** Clint/Andy will forward an electronic copy to Paula for distribution to absent members. Andy said NSB expects to receive 300+ applications and will probably reject many. There are eight applications from Florida. TranSystems will have application completed early to allow State to review before submitting to Federal. **Action: Comments must be forwarded to Clint ccliason@transystems.com or Andy awnicol@transystems.com no later than Wednesday, October 29.** Timeline:

- October 29 – member comments to TranSystems
- November 5 – TranSystems finalize application; final review by OSLT members
- November 27 – Submit to State for review
- December 12 – Submit to Federal

Andy asked members to select one "signature" photo to use which best represents the "scenic" resource of OSLT. A tree canopy/tunnel photo was selected. **Action: Joe Jaynes will provide a high resolution photo to TranSystems.**

Brochure: One thousand brochures were printed and picked up. Copies given to OB Historical Society and will be distributed to local state parks and visitor bureaus.

Trailhead Signs: Final layout for the Boardman Pond sign sent to manufacturer. Expect to receive proof copy by early November.

Finance/Grants: Richard Gardner met with Frances Kidd, Corridor Solutions, who said Garry Balogh has funds to pay for Corridor Solutions to develop a financial/fund-raising plan for OSLT. Frances will meet with full Finance/Grants committee as soon as possible but no later than early January.

Volunteer Coordinator: Terry Mercer reminded members to submit their "Volunteer Hours Form" via e-mail or bring them to the meeting. She developed a spreadsheet to record all volunteer hours.

Record Keeper: No report.

Friends of A1A: Rob Bird reported Bob Gleason, FDOT District 05, spoke about reconstruction of the beach following a disaster. They are studying a stretch of A1A in Flagler Beach to identify hotspots. FDOT has limited options after a disaster; i.e.: seawalls (corrugated metal sheets hammered into the ground or coquina/sand).

Annual Report: Rob Bird reported the Annual Report has been submitted on-line.

Fund-raising: Hal Butts reported a Paint Out being held at Crescent Beach 10/18-25/08 and suggested members attend to see how the event is organized. We will hold a similar event in early November 2009. Plans now are for 30 artists to paint during the week. Paintings will be displayed for the following two weeks at The Casements. OSLT and The Casements will sell tickets to a gala reception-type event on the Friday evening. Hal distributed a hand-out on Plein Air Painting and a flyer on the Crescent Beach event. **Action: Joe/Hal will confirm date/details at the next meeting.**

Action: Joe Jaynes, Rick Smith and Mary-Lu Leveroni will request quotes for new tee shirts.

Property Records: Marty Price gave overview of the first newsletter which will include a map of the corridor, a brief history of the designation process and a paragraph on Tomoka State Park. He suggested the name "Loop Cruiser." **Action: Marty will have a first draft ready for review at November meeting.**

Roadside Plantings: The date of the seed gathering field trip with Don Spence is November 2. **Action: Contact Rob Bird at rbird1@cfl.rr.com to confirm the meeting time if you plan to attend.**

A1A Parking Designations: Laura Bamberger had difficulty finding a contractor to provide a quote for a job that is contingent on receiving a grant. Al Weeks is assisting Laura now. Karon Jaynes provided contact information for a contractor who is ready/willing to provide a quote.

Activities: No update due to time constraint. Item will be discussed at a future meeting. **Action: Paula will contact local organizations to request a list of upcoming events.**

By-Laws: No update due to time constraint. Item will be included in November meeting. **Action: Paula will distribute a draft of revision of OSLT by-laws prior to the October meeting.**

MEMBER COMMENTS

Joe Jaynes and Scott Bunn attended the October 2 Volusia County Council meeting where the official status of a canoe/kayak launch at Bicentennial Park was discussed. Council decided to allow kayak launch at all appropriate sites on John Anderson. Tim Baylie, Director of Leisure Services, is agreeable to meeting with OSLT to review suggestions to ensure the Bicentennial Park facility is appropriate. Joe Jaynes suggested visiting the Ponce Inlet Preserve where a floating dock/ramp is constructed to prevent erosion. Tim will investigate.

Joe Jaynes was approached by John Harper, Activities Project Manager in the Public Works Dept. with Volusia County, who asked if OSLT would support a trail around The Loop. He is applying for \$40 million in Federal grant funding. Joe suggested John talk to Benny Woodham who recently received approval for a side-walk extension from Inglesea to TSP which will not require removal of trees. **Action: Joe will follow-up with John to learn how OSLT can best support the grant application.**

ADJOURN: Meeting was adjourned at 6:27 p.m.

Submitted by Paula Wehr
Secretary