



## 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 – November 19, 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, Joe & Karon Jaynes, Ann Kashmer, Rita & Marty Press, Marty Price, Paula Wehr. Guests: Siobhan Daly (City of OB), Barbara Perotti (East Coast Plein Air). A quorum was present.

### MINUTES

Rob Bird moved to approve minutes from the October meeting; Marty Press seconded. Motion carried unanimously.

### TREASURER'S REPORT

In Treasurer's absence, Joe Jaynes reported a checking account balance of \$2,601.25. Detailed Treasurer's Report and Profit-Loss statements are available upon request.

### UPDATES FROM FDOT/CITY/COUNTY

No representatives from FDOT, City or County were present. Jo reported FDOT District 5 will conduct a public hearing to explain the updated tentative five-year work programs for transportation improvement projects in Volusia County at the November 25 meeting of Volusia Metropolitan Planning Organization, 8:00 a.m., 2570 W. International Speedway Blvd, Suite 120, Daytona Beach. Joe will attend on behalf of OSLT.

**Action:** Joe recommended OSLT review the City's policy on how to prune trees on designated "canopy" roads and investigate how OSLT can be included in the process.

### NATIONAL SCENIC BYWAY

TranSystems worked with Joe to incorporate all recommended changes. Finishing touches to the application are being completed now. TranSystems will provide a final copy for OSLT review, either via their own web server or as pdf file for posting on OSLT website. **Action:** Submit all letters of support to Joe for inclusion with application.

Updated timeline:

- November 26 – Submit to State SHAC for review & recommendation whether to proceed
- December 12 – Meeting in Tallahassee; Joe will attend via teleconference. Revision period to follow
- December 17 – Submit to Federal Highway Administration

### SUB-COMMITTEE REPORTS

**Brochure:** Copies of the new brochure placed at City Hall, Historical Trust, Water Taxi. We are waiting for response from CVB regarding web link.

**Trailhead Signs:** Proof copy of Boardman Pond sign was approved by Park management. Manufacturer has begun work. Kathy Muniz, graphic designer who created OSLT logo, began layout of the Summer Pond sign.

**Finance/Grants:** No report.

**Volunteer Coordinator:** No report. **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:** No report; their meeting is scheduled for next week.

**Fund-raising:** Barbara Perrotti provided details regarding what is a Paint Out and reminded us that sponsorship and funding are very important. Members asked questions and discussed a variety of activities to coordinate with the paint out. Barbara advised that while she is happy to assist us in making arrangements, she will not chair the event. Siobhan Daly reported that The Casements renovation plan is scheduled to begin in March, but the plan is only 60% complete so the work may not be finished on schedule. We may want to have a back-up plan for displaying the artwork if The Casements is not available. Siobhan noted that the tentative date of our event is October 9, 2009, not November as reported in the October minutes. Ann Kashmer moved and Rick Smith seconded that OSLT purchase a copy of Linda Blondheim's tutorial on how to sponsor a Paint Out for the cost of \$20. The motion passed unanimously. **Action: Ann will contact the Jr. League to investigate if the OSLT Paint Out can be considered as one of their yearly projects. Following extensive discussion, attendees agreed that all members should submit recommendations on how to proceed: i.e.: do we have sufficient advance time to sponsor the event, how elaborate should we plan, how to find volunteers, etc. Submit recommendations prior to January 28 meeting.**

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

**Property Records/Newsletter:** Marty Price distributed draft of first newsletter. Discussion ensued regarding cost of printing newsletter to include in OB water bill mailings vs individual mailings targeted only to residents along the corridor. Suggested text revisions were given to Marty. **Action: Marty will report on options at next meeting. Joe will ask City to put a tag line on the January water bills highlighting OSLT goals and website.**

**Roadside Plantings:** Rob Bird reported that ten people attended the plant walk with Don Spence who provided natural history of the area during the 2-hr walk. Don offered to host another walk in the spring. **Action: Rob will write a thank-you letter to Don.**

All attendees agreed we should pursue planting wildflowers along the corridor—perhaps around the new trailhead signs which will be installed in the new year.

#### **DECEMBER MEETING**

Karon Jaynes moved and Rita Press seconded that we cancel our December meeting. Motion carried unanimously. Friends of A1A have invited OSLT members to join them on December 17 from 4:00 to 6:00 p.m. at South Beach Grille for a brief joint meeting and holiday networking. **Action: Let Paula know if you will attend the Friends of A1A meeting – [paulawehr@cfl.rr.com](mailto:paulawehr@cfl.rr.com) or 386-673-5332.**

#### **MEMBER COMMENTS**

Rick Smith reported the County approved a one-year extension for infrastructure construction at Plantation Oaks (a two-year extension was requested.) Rick also reported all outparcels, except one, have been purchased. Rick will attempt to learn the owner of the one remaining parcel. He reported the developer prefers to keep the road closed between Old Dixie Highway and US 1.

**ADJOURN:** Meeting was adjourned at 7:20 p.m.

Submitted by Paula Wehr  
Secretary