



## 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 – February 27, 2008

Meeting was called to order at 5:32 p.m. by Chairman, Joe Jaynes in the Anderson-Price Memorial Building.

### ATTENDEES

Laura Bamberger, Rob Bird, Richard Gardner, Joe & Karon Jaynes, Carol McFarlane (County Planner), Terry Mercer, Dorothy Pflieger, Rita & Marty Press, Rick Smith, Paula Wehr

### MINUTES

Two corrections to the minutes were noted; i.e.: date of meeting and Carol McFarlane's employer. Richard Gardner moved to accept minutes with corrections. Laura Bamberger seconded. All present voted to accept. Corrected copy is posted to OSLT website.

### TREASURER'S REPORT

Mary-Lu asked Paula to report a checking account balance of \$144.54.

### UPDATES FROM FDOT/CITY/COUNTY

FDOT representatives were unavailable to attend. The City has not yet assigned a Planner to attend OSLT meetings. Carol McFarlane, County Planner, will contact the City to ascertain who will be assigned. Carol had no updates but will participate in discussion under Comprehensive Plan Action Item.

### ACTION ITEMS

**National Scenic Byway Application:** Joe reports no action since last meeting. **Action: Joe will contact Kristee Booth to verify the deadline to submit application for National Scenic Byway status.** Laura will work with Joe on the application. Paula suggested delaying work on the application until after the school year, if the deadline will allow.

**501(c)(3) Application:** Joe reports no action since last meeting. **Action: Joe will ask Mary-Lu Leveroni to help prepare the application. He will also advise Mary-Lu that the filing fee for our Corporation is due soon and can be paid on-line.**

### SUBCOMMITTEES

**Save the Loop Fun Run/Walk:** Rick Smith said the date is Saturday, May 10. Although time is short, STL Committees are working to commit sponsors. A final decision on whether to hold the run/walk will be made shortly. Then brochures/advertising can be prepared. OSLT can participate with volunteers to man registration, water/first aid stations, set-up, clean up, etc. Rita suggests including in the advertising which specific projects which will benefit from the proceeds of the event; i.e.: trail head creation, signage, bike racks, etc. **Action: After SLT confirms that the event will be held, Karon Jaynes will prepare letters from OSLT requesting sponsorship. Rick Smith will provide Karon with list of previous sponsors for STL to avoid contacting the same businesses/organizations.**

**Brochure:** Paula is working on a draft and hopes to have a mock-up for discussion at the March meeting. We will look for funding/grant money to offset printing costs. A pdf copy can be posted to our website.

**Record Keeper / Annual Report:** Rob Bird volunteered to be the primary record keeper of documents needed to complete the Annual Report. **Action: All members are requested to provide copies of articles about OSLT and community activities from media outlets (newspaper, magazines, etc.) to Rob who will sort and file for later use.**

**City/County Comprehensive Plan Updates:** As recorded in previous minutes, Ormond Beach has incorporated appropriate goals, strategies & objectives from the OSLT CMP into the City Comprehensive Plan. The first draft

was forwarded to DCA for review. Carol McFarlane reported that in order to make the 2008-02 cycle (as was previously planned,) changes to the County Comprehensive Plan will be needed by the beginning of May. If that cannot be accomplished, the changes may be moved to the 2009-01 cycle which will push final adoption to August or September 2009. The County decided not to wait for all the other CAGs to complete their Corridor Management Plans but will likely create a format using our goals, strategies and objectives which will allow changes as other CAGs come on-line to be plugged into the County Comp Plan. **Action: Carol will contact Garry Balogh for assistance in creating a Master Plan because the County does not have current staff with expertise to complete the Plan.** The County will also need information from the Grants/Finance Committee regarding how funding will be accomplished. **Action: Carol will send a general list of items that she needs to Joe and members of the Grants/Finance Committee (Richard Gardner, Terry Mercer, Ann Kashmer.)**

**Finance/Grants:** Richard Gardner and his wife attended a seminar on grant writing. Richard requested photos of the corridor for submission with grant applications. **Action: Members please forward photos to Rob Bird, Record Keeper (rbird1@cfl.rr.com.)** Richard downloaded applications for grants and will begin to work on completion so they can be quickly finalized when the cycle opens. Terry attended the ECHO meeting as a learning experience and will continue to attend when we receive 501(c)(3) status and the ability to receive grant dollars. **Action: Laura will review Actions Items from the CMP and categorize them for use by the Finance/Grants committee.**

**Friends of A1A:** Rob reported they continue to work on obtaining 501(c)(3) status; the IRS has been helpful during the process. He gave a copy of Friends' list of National Byway grant requests to Richard Gardner. Friends discussed Adopt-a-Highway program and is obtaining sponsors for available sections. We may want to create a similar program, posting the name of the sponsor/group on existing FSH signposts.

**Property Records:** No report. Marty Price was unavailable to attend.

### **CORRIDOR SOLUTIONS**

Garry forwarded the analysis of our Needs Assessment Survey from the consultants, Corridor Solutions. Suggestions are given for underdeveloped areas—finances and administrative capacity. A timeline was presented for actions needed through 2008.

### **MEMBER COMMENTS**

Carol McFarlane reported that Black Bear CAG needs a coordinator/chair and would like to share an event with us, if appropriate.

Terry Mercer spoke about the five-county bicycle loop which was written up in the News-Journal. Part of OSLT corridor will be included in this loop by 2013.

Meeting was adjourned at 7:50 p.m.

Submitted by Paula Wehr  
Secretary

Addendum: Subsequent to the meeting, the following items have been posted to the OSLT website: a pdf copy of the entire Corridor Management Plan, photos from the corridor, a map and text describing the tour. Photos and a tour description were also forwarded to the webmaster to link to the OSLT section of "Designated Corridors" on the Florida Scenic Highway website (part of FDOT.)