



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
– Treasurer

CALL TO ORDER – August 26, 2009

Meeting was called to order at 5:37 pm by Chairman, Joe Jaynes in the Anderson-Price Memorial Building.

ATTENDEES

Rob Bird, Joe Jaynes, Rita & Marty Press, Marty Price, Wayne Reither, Rick Smith, Jean Waters, Paula Wehr, Benny Woodham. Guests: Wayne Grant (Hometown News), Ingrid Johnson (AmeriCorps) A quorum was present.

MINUTES

Marty Press moved, Marty Price seconded to approve minutes from the June and July meetings with one minor spelling correction. Motion carried.

TREASURER'S REPORT

Joe reported a checking account balance of \$356.82 following disbursements of \$76.61 for a 2-year payment for web server space and \$51.05 for a 5-year renewal of our domain name. Joe received \$4 from sales of the OSLT DVD and a \$15 donation from a new "Friend of OSLT." Rick Smith presented a check for \$2,500 from Save the Loop as a result of the 5K Fun Run & Walk event held in July. With no questions, the report is filed for audit.

UPDATES FROM FDOT/CITY/COUNTY/STATE PARK

No representatives from FDOT, City or County were present. Garry Balogh reported, via Joe Jaynes, that documentation on OSLT was added to the new motorcycle brochure from FDOT.

Benny Woodham reported both trailhead signs are installed, the platform is complete, the new trail is open and the bird ID sign has been placed on the platform. He also reported that documents to deed the easements from the State to the City are being processed in preparation for extending the sidewalk from Inglesea to the Park entrance. Benny is working with Larry Rivera, Civil Engineer with Ormond Beach, on this project. Work is targeted for the 2011 budget year.

Ingrid Johnson, AmeriCorp Intern assigned to Tomoka State Park, invited OSLT members to participate in the National Public Lands Day event to be held on Saturday, September 26, to clean up trash along Old Dixie Highway. Participants who are at least 16 years old will meet at the Fairchild Oak at 8:00 a.m. to receive instructions, safety vests, trash bags and to sign Volunteer Forms. Refreshments and water will be provided. Clean-up should be completed by 11:00 a.m. **Action: Contact Ingrid at Ingrid.Johnson@dep.state.fl.us to participate.**

SAVE THE LOOP & OSLT FUN RUN/WALK

Suggestions for purchasing youth tee shirts and medals for youth participants for next year were discussed. We may be able to include these items next year if we can find sponsors. Marty Press thanks the City of Ormond Beach for their cooperation in closing the street. He also noted that City Manager Joyce Shanahan participated as a runner.

RIVERFEST / PILGRIM'S FAMILY FUN RUN/WALK

OSLT agreed to man the registration tables on race day, November 21. Paula Wehr and Marty/Rita Press volunteered. Marty, Rita, Paula and Rob Bird volunteered to stuff pre-registration packets at a date to be selected during the week prior to the event. **Action: Paula will meet with Ric Henderson and/or Maggie Sacks to discuss details and to set up pre-event meeting(s).** Note that revised registration form is available at http://www.ormondriverfest.com/OMS_REGISTRATION_RELEASE_FORM_82809.pdf.

ANNUAL REPORT

Joe Jaynes distributed copies of the Annual Report Checklist and discussed information needed to complete the report which is due on **October 1**. **Action: Rita Press will forward information to Joe Jaynes & Rob Bird on changes relative to OSLT which are included in the City Comprehensive Plan. All members who have information to be included in the Annual Report will forward to Joe Jaynes JoeJaynes@cfl.rr.com and Rob Bird rbird1@cfl.rr.com no later than **September 15**.** A pdf copy of the checklist is attached to the e-mail copy of the minutes.

ADMINISTRATION

Joe Jaynes reported he will complete the registration renewal form for the FL Dept. of Agriculture & Consumer Services (required for non-profits) by 9/27/09.

SUB-COMMITTEE REPORTS

Project Updates: Marty Price was approached by an Eagle Scout candidate to install more sand fences on the dunes. **Action: Marty gave the Scout information on who to contact at the County to begin the project process.**

Action: Joe Jaynes requests all members think about future projects and bring ideas to the December 16 meeting when the group will discuss and prioritize.

Volunteer Coordinator: Members are reminded to keep track of and submit their volunteer hours at the end of each month. Use the form posted on our website or just send an e-mail to Terry Mercer pmercer1@cfl.rr.com listing the activity and your number of hours.

Friends of A1A: No report because The Friends are attending the national meeting.

Community Outreach: Marty Price spoke at the Kiwanis of Flagler meeting on August 18 and sold 4 DVDs. Several Kiwanis members took Friends of OSLT brochures. Marty plans to man a table at the First Friday events in Ormond Beach and is working to secure permission on where to locate his table.

Wildflowers: Rick Smith is working with the County to determine where we might plant wildflowers that will not be mowed.

Enhancements to the Corridor: A visitor sent an e-mail to OSLT asking where to rent a bicycle to ride the corridor; we put the visitor in touch with The Bike Shop on US 1. Group discussed putting links on our website to how visitors can contact vendors about bicycles or kayaks/canoes to tour the corridor. Benny suggested visitors may want to park at Tomoka State Park (\$5/car) if renting other transportation. **Action: Paula Wehr will contact vendors and update web as appropriate.** Joe Jaynes suggested reviewing methods of marking mileage along the corridor; i.e.: mileage painted on the street (needs County approval?) or small signposts.

MEMBER COMMENTS

Several members noted construction equipment at the driveway on the SW corner of the drawbridge on Highbridge Road over the past few days. It looks like reinforcement to the existing driveway, but we will monitor.

FDOT has been asked to review the marking on the bike lanes on the Granada Bridge. It is noted that the bridge approaches need better bike lanes. FDOT has been asked for possible solutions.

Wayne Reither showed the photos he took at the Fun Run/Walk and provided copies on CD for use on the website.

ADJOURN: Meeting was adjourned at 7:21 pm.