



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 – September 23, 2009

Meeting was called to order at 5:31 pm by Chairman, Joe Jaynes in the Anderson-Price Memorial Building.

ATTENDEES

Rob Bird, Laura Bamberger, Richard Gardner, Joe & Karon Jaynes, Terry Mercer, Rita & Marty Press, Dorothy Pflieger, Jean Waters, Paula Wehr. A quorum was present.

MINUTES

Rob Bird moved, Marty Press seconded to approve minutes from the August meeting with one minor correction. Motion carried.

TREASURER'S REPORT

Joe reported a checking account balance of \$2,875.82. With no questions, the report is filed for audit.

UPDATES FROM FDOT/CITY/COUNTY/STATE PARK

Via e-mail from Gary Balogh, Joe reported the National Scenic Byways designations may be announced by September 25.

FDOT, DEP & County Council met to discuss the cutting of vegetation along A1A prior to the MPO meeting on September 22. OSLT was not notified in advance of the work being done. FDOT is working with DEP and the County to draft a policy on how to proceed with maintenance on official Florida Scenic Highways. Items such as “what distance from the white line should be mowed?” as well as creating a policy to insure notification of the CME’s will be discussed.

A flyer detailing the September 26 highway clean-up is posted on the OSLT and City websites.

At the request of MPO Bike & Pedestrian Advisory Committee Joe Jaynes will make a presentation regarding OSLT goals, strategies and accomplishments. The BPAC meeting is scheduled for October 14 at 3:00 p.m. at Indigo Professional Center, 2570 W. International Speedway Boulevard, Suite 120, Daytona Beach.

Ormond Beach Chamber of Commerce is sponsoring the Cobbs Corner Classic 10K & 5K Race/Walk on November 14 beginning at Highbridge Park at 8:00 a.m. A link is posted on the OSLT home page.

John Noble, Public Works—Engineering Dept in Ormond Beach, asked OSLT for recommendations on conceptual road improvements on John Anderson Drive between Granada to the City limit at Sandcastle, including construction of sidewalk, underground utilities, storm water/sewer and one-way vs. two-way traffic. The City wants to select viable alternatives for the staff to research. Improvements are scheduled for 2010-2011 fiscal year. Following discussion, the Board agreed to remain neutral regarding one-way/two-way traffic flow and to reiterate our recommendations regarding road improvements when asked last year. **Action: Joe will respond to Mr. Noble and attend the meeting on October 19 at 7:00 p.m. in City Commission Chambers.**

Citizens for Ormond Beach is sponsoring a dinner and award ceremony on October 28 to honor Benny Woodham, Manager of Tomoka State Park. The regularly scheduled OSLT meeting will be moved to October 21 at 5:30 p.m. to avoid conflict with the award dinner.

RIVERFEST / PILGRIM'S FAMILY FUN RUN/WALK

Marty Price will man the registration table on race day, November 21. OSLT will provide several volunteers for the registration table. The registration form is available at http://www.ormondriverfest.com/Pilgrims_Family_Fun_Run_Walk_Registration_Form_Revised_9_25_09.doc.

ANNUAL REPORT

Rob Bird & Joe Jaynes completed all sections online. Printed copies of each section were distributed at the meeting. **Action: Send comments/suggestions to Joe or Rob no later than Sat., 9/26.** Report will be finalized and submitted by 10/1/09.

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

Volunteer Coordinator: Terry Mercer reported 246.5 hours posted 2009 YTD. Members are reminded to submit their hours to Terry at the end of each month.

Friends of A1A: No report because The Friends meeting is scheduled for next week.

Finance/Grants: Richard Gardner is building a database of grant availability in central and east central Florida to include what organizations offer grants, for what type of projects, etc.

Laura Bamberger offered a fund-raising suggestion. Outback Restaurants allow non-profits to hold luncheons for \$10/person (special menu) and gives \$5 to the sponsoring organization. **Action: Laura will research the details and report next month.**

ADJOURN: Meeting was adjourned at 7:05 pm.