



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 – September 24, 2008

Meeting was called to order at 5:40 p.m. by Chairman, Joe Jaynes in the Anderson-Price Memorial Building.

ATTENDEES

Richard Benton (OB), Rob Bird, Kristee Booth (FDOT Consultant), Scott Bunn, Ric Goss (OB), Joe & Karon Jaynes, John Lodhe (TSP), Terry Mercer, Bill Partington Sr., Marty & Rita Press, Rick Smith, Rob Walsh (Volusia Co.), Paula Wehr

MINUTES

Minutes from the 8/27/08 regular meeting and the 9/4/08 special meeting, with the correction of including Terry Mercer as an attendee for the August meeting, were unanimously accepted.

TREASURER'S REPORT

Treasurer not able to attend but submitted the following: expenditures - \$310; receipts - \$1,450; total checking account balance - \$1,449.29. Detailed Treasurer's Report and Profit-Loss statements are available upon request. The application for 501(c)(3) status has been submitted to the IRS and annual registration with the Dept. of Agriculture was filed. Rick Smith presented a check for \$1,000 from Save The Loop to honor their pledge toward funding the trailhead signs and observation platform.

UPDATES FROM FDOT/CITY/COUNTY

Kristee Booth reported, in Garry Balogh's absence, that all funding for this fiscal year is now committed, including commitment to TranSystems to complete our NSB application.

NATIONAL SCENIC BYWAY

DOT announced submission dates for application for National Scenic Byway status. Our application is due to FDOT by 11/26/08 for review. Rob Bird moved and Marty Press seconded that we select "Scenic" as the intrinsic value for our NSB application. The motion was unanimously approved. TranSystems has nearly completed the NSB application. **Action: Joe will notify TranSystems of our decision so they can finalize the application for CME review at the October 22 meeting.**

ORMOND MAINSTREET, INC.

Bill Partington Sr. and Ric Goss, Planning Mgr. for OB, explained "level of service" grades and how they apply to downtown OB along Granada Blvd. Bill spoke about the merchant's desire to preserve on-street parking and how to capture business from drivers who now travel through the downtown. Bill would like input from OSLT and encourages citizen comments during the public comment phase when FDOT announces details of future road improvements. It was noted that the \$2.5 million TIF funds are unencumbered and could be used to help fund downtown improvements or to be pledged as matching funds for other grants. Bill also loaned several copies of "City Comforts—How to Build an Urban Village" written by David Sucher.

PLANTATION OAKS DEVELOPMENT

Rob Walsh (Volusia Co.) reported Plantation Oaks management requested a 2-year extension from DRC for infrastructure construction. The request will be reviewed and approved/denied at the October 7 meeting. Golf course and other irrigation will use reclaimed water treated on site by the developer. Mr. Walsh had no knowledge of a request for 16 wells as referenced in a question to OSLT. Mr. Walsh reported the developer owns all but one lot within the buffer at this time. Questions arose regarding dedication of the buffer to the County; we are seeking clarification. Rick Smith, Chair of Save The Loop, stated that as part of the November 2003 lawsuit, the developer was instructed to purchase all parcels within the buffer before dedicating the property to the County. There was a verbal agreement in front of County Council and the public which should be documented in the minutes. Rick further mentioned the understanding that Plantation Oaks Blvd. would be open to US 1 and all

construction vehicles would be restricted to using the US 1 entrance, not Old Dixie Highway. **Action: Rick will contact STL attorney to request pertinent documents. Joe Jaynes will attend the DRC meeting on behalf of OSLT only.**

Brochure: Marty Price contacted the CVB to request a link on their website to our brochure. We are waiting for a reply following CVB review. We are also waiting for a quote for 5,000 brochures from a second vendor.

Webpage: Joe renewed the domain registration.

Trailhead Signs: Paula met with TSP staff and the volunteer engineer on 9/3/08 to confirm details of the observation platform at Summer Pond. A detailed sketch and materials list has been received from the engineer; Benny Woodham approved both. Benny contacted AmeriCorp to request a date in January-February 2009 to clear the trail and build the platform. Paula, Benny, Charley DuToit & John Lohde met on 9/24 to discuss a different format for the Pine Tree Road sign. Benny gave preliminary approval for the text and illustrations. The Summer Pond map is nearly completed by the design volunteer.

Finance/Grants: Joe left two messages with Karl Welzenbach to discuss placing OSLT on the agenda for transportation related funds; he has not yet received a response.

Volunteer Coordinator: Terry Mercer distributed a "Volunteer Hours Form" via e-mail, asking all members to track their hours and return to her at month end.

Record Keeper: No report.

Friends of A1A: Rob Bird reported they reformatted their agenda to match their revised organizational structure.

Annual Report: Rob Bird distributed draft copies of all sections via e-mail earlier in September. He posted all the sections on-line, including changes recommended by members. Following final review by members and Joe Jaynes, Rob will submit the report.

Fund-raising: Hal Butts and Joe Jaynes met with Siobhan Daly, Cultural Center Coordinator at The Casements, regarding the art event. Major historic renovations will take place from January to June at The Casements. They made tentative arrangements to hold the OSLT fund-raiser in September 2009 to encompass the grand re-opening of The Casements. They discussed joint advertising with Ormond MainStreet, Inc. and the Chamber of Commerce. **Action: All parties will meet again to confirm date/details.**
Action: Joe Jaynes, Rick Smith and Mary-Lu Leveroni will request quotes for new tee shirts.

Property Records: No report.

Roadside Plantings: The date of the seed gathering field trip with Don Spence has been changed from October 11 to November 2. Meet at the low bridge on Walter Boardman Lane. Contact Rob Bird to confirm the meeting time if you plan to attend.

Group discussed utilizing the wildflower certificate donated from Ormond Beach Garden Club. October is prime planting time. **Action: Group suggested Laura Bamberger obtain the certificate from Rick Smith. Laura may be able to use the seeds along A1A in concert with the post-and-rope parking areas.**

Activities: Joe recommended posting the dates/details of events occurring along the corridor on the OSLT website. **Action: Paula will contact local organizations to request a list of upcoming events.**

By-Laws: **Action: Paula will distribute a draft of revision of OSLT by-laws prior to the October meeting.**

MEMBER COMMENTS

Tim Baylie, Director Leisure Services for Volusia County, placed an item on the October 2 Volusia County Council agenda to discuss and decide the official status of a canoe/kayak launch at Bicentennial Park; time certain 2:30 p.m. "Official" designation means installation of trash cans, parking sites as well as the location being

added to the County website. Local residents prefer to keep the park as is and recommend designating two alternate sites which are 0.4 and 0.6 miles from the Bicentennial site and already have off-street parking. Interested residents plan to attend the Council meeting.

ADJOURN: Meeting was adjourned at 7:50 p.m.

Submitted by Paula Wehr
Secretary