



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

Minutes of September 26, 2007, 5:30 pm at Anderson-Price Memorial Building

ATTENDEES

Laura Bamberger, Rob Bird, Richard Gardner, Joe & Karon Jaynes, Lauren Kornel (County Planner,) Mary-Lu Leveroni, John Lohde, Terry Mercer, Dorothy & Dick Pflieger, Sue Parkerson, Rick Smith, Paula Wehr, Ginger Young

MINUTES

Laura Bamberger moved to approve the minutes as written. Richard Gardner seconded. All members present voted to approve.

UPDATES FROM FDOT/COUNTY/CITY

Lauren reported that the County plans to discuss the amendments for the Comp Plan in the 2008-02 cycle.

Joe reported that on September 18 the City of Ormond Beach approved sending the Comp Plan amendments to Florida Department of Community Affairs (DCA) and the Volusia Growth Management Commission (VGMC) for review and comment. Joe reviewed the draft and approved the city's recommendations to amend the Comprehensive Plan by including protection of OSLT corridors within the City's jurisdiction. Under the Transportation Element, Policy 1.2.5, the amendment "...designates John Anderson Drive from Granada Boulevard to Sandcastle Drive and North Beach Street from Granada Boulevard to the northern city limits as a constrained facilities that cannot ever be widened beyond the current 2-lane, undivided configuration." The entire document can be viewed by logging on to www.ormondbeach.org and clicking on the "Agenda & Minutes" link and then on the "Agenda and Packets" link. All attachments are in pdf format.

Lauren recommends that when we begin the process of finding a consultant to work on the overlay district, we ask whoever writes the scope of services to include a recommendation to use the Flagler overlay plan as a template. She recommends we work with Garry Balogh to obtain a grant to fund the consultant.

UPDATE FROM THE CHAIR

Joe reported that OSLT incorporation papers were accepted by the State on 9/10/07. He contacted the IRS and obtained an EIN (Employer ID Number). He submitted the Division of Consumer Affairs Registration Application for the Solicitations of Contributions Act. Our bank account has been opened at Regions Bank and signatories, as outlined in our by-laws, have been authorized on the account.

Joe reviewed Section 13 of our Corridor Management Plan and noted that we have already completed several of our goals: established an independent (and in-progress) website at www.ormondscenicloopandtrail.com with links to other environmental sites; worked with the city and county to adopt comprehensive plan amendments, maintain an e-mail distribution list to update members of all activities; conduct monthly meetings; completed our incorporation. The City will do a traffic analysis in January 2008.

Joe will add a "Treasurer's Report" as a standing item on the agenda for future meetings.

FRIENDS OF A1A

Rob Bird attended the Friends of A1A meeting where he shared our new logo with the group. Several volunteers from Friends of A1A contacted OSLT to offer assistance at the Celebration. Many "Friends" plan to attend on

10/6. They recommend we review their website at www.scenic1a.org. At our November meeting, Sallie O'Hara, Scenic Highway Coordinator, will present the pros and cons of combining our CME with the three other CME's under the umbrella of Friends of A1A.

CME ACTION AND DISCUSSION ITEMS

Laureen reminded us to keep track on an ongoing basis of partnerships (like Boy Scout Troop 404 donating their time to clean up after the Celebration) as well as volunteer hours contributed by OSLT members. A Volunteer Coordinator is needed to track this data for inclusion in the Annual Report. Mary-Lu suggested forming a Fund-Raising Committee. **Note to all members: We will be discussing sub-committees at the October 24 and November 28 meetings. Please be sure to attend these meetings to learn the responsibilities and time commitment required for these two – and other – committees which will be necessary to complete the work of preserving and protecting the OSLT corridor.**

CELEBRATION UPDATE

- Ormond Beach Garden Club and Save The Loop requested tables at the Celebration.
- Adopt-a-Highway representatives will be present.
- Joe is meeting with OB City Events Planner on 9/27 to go over our plans and ensure we haven't overlooked any details. He'll ask the city to provide chairs and possibly a tent.
- **Rick Smith has contacts in the music business. He'll ask if they are able to donate a few hours on 10/6.**
- We have received donations of about \$850. Thank you letters have been sent to all donors. A list of donors/sponsors was sent to Karon for inclusion in the handout.
- Tee shirts with OSLT logos have been ordered for sale at the event.

MEMBER COMMENTS

Mary-Lu distributed bookmarks from the Ormond Beach Historical Trust. The bookmarks are printed with information about OBHT events and facts. She recommends we consider using these cost-effective bookmarks as educational give-aways for OSLT.

Submitted by
Paula Wehr, Secretary