



**ORMOND BEACH SCENIC LOOP
CORRIDOR ADVOCACY GROUP**

Chair – Joe Jaynes
Vice-Chair – Rick Smith
Secretary – Paula Wehr

CALL TO ORDER – October 26, 2005

Meeting was called to order at 5:30 p.m. by Chairman, Joe Jaynes in the Auditorium of the OB Library.

ATTENDEES

Michelle Gallagher, Joe Jaynes, Laureen Kornel, Martin and Rita Press, Paula Wehr, Mary Lu Leveroni and Mike DelNino (Ormond-by-the-Sea CAG)

MINUTES

Rita Press moved to approve the minutes from the September meeting. The motion was seconded. All members present voted to approve. All action items listed in the minutes were completed by the appropriate person.

CAG BUSINESS

The next meeting of the OB Scenic Loop CAG will be held on Wednesday, November 30, not on November 23 as regularly scheduled. This change is due to the Thanksgiving holiday. The Auditorium has been reserved.

Action: Michelle Gallagher will contact the appropriate person at City Hall to put the notice into the “Happenings” publication. Joe Jaynes will attend the City Commissioners meeting and make an announcement during the Public Comment period. Paula Wehr will notify the News-Journal about the change in date and send e-mail reminders to CAG members. Laureen Kornel will post the change on the County calendar.

CONSULTANT

The consultant was not available to attend the meeting. The contract between the County and the consultant is being finalized. The scope of responsibilities is being written into the contract, delineating whether the consultant or the CAG will take ownership on each requirement. Responsibilities will be listed directly from Chapters 2 and 3 of the FDOT manual. Delivery dates for required documentation will be included in the final contract.

The November 30 meeting will be a “Kick Off” meeting with the consultant. It is important that all CAG members attend this meeting to provide recommendations and documentation to the consultant. This will be an opportunity for all interested parties, CAG members and the public, to provide input on managing the corridor. Everyone is encouraged to bring research documents, photos, newspapers articles, letters—any background information which may be helpful to the consultant—to the kick-off meeting. **Action:** Rita Press and Paula Wehr will telephone members to remind them about the meeting.

SCENIC LOOP VIDEO

B.J. Lackey was unable to present the video at tonight’s meeting. The DBCC lab was closed due to Hurricane Wilma. She will have the video ready to present at the November 30 meeting. A VHS projector has been reserved for 11/30.

MEMBERSHIP

Marty Press reviewed the new membership applications he received, noting that some were received at the October 1 “Celebrate The Loop” event. **Action: Marty will compile a list of new members to be added to the current CAG roster and e-mail distribution list.**

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.