



**ORMOND BEACH SCENIC LOOP
CORRIDOR ADVOCACY GROUP**

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

CALL TO ORDER – December 21, 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, Tom and Suzanne McNeill, Rick Smith, Garry Balough, Rob Bird, Karon Lavassaur, Dick and Dorothy Pfleiger, Benny Woodham, Dave Pellet, Carl Burke, John Akers, Wes Hoagland (GAI Consultants) and Mike DelNino (Ormond-by-the-Sea CAG)

MINUTES

Martin Press moved to approve the minutes from the October and November meetings. The motion was seconded. All members present voted to approve. All action items listed in the minutes were completed by the appropriate persons.

CAG BUSINESS

Completed Corridor Impression Surveys and Field Inventory Forms were collected and given to Wes Hoaglund for tabulation. Wes will continue to accept additional Corridor Impression Surveys which may be completed in the future.

Joe Jaynes briefly explained the designation processes to the new attendees. We are seeking designation which will be accepted and implemented by the city and county. Then we can put a management plan in place with a mechanism to address all concerns. Local government will assist us with the implementation. Florida Scenic Highway Designation will spotlight the Loop roadways which will increase awareness of the resources on all levels.

Members agreed to use the following timetable which was presented at the November meeting.

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| January Meeting | Review/revise vision and initial goals Discuss results of Corridor Impression Survey and Field Inventory Compile an intrinsic resources list |
| February Meeting | Delineate membership/partnership list Review/revise criteria assessment Develop draft of corridor story Review/revise Community Participation Program |
| March Meeting | Refine corridor story and vision Draft a funding and promotion plan GAI to post draft plan and request input and comments |
| April Meeting | Review draft application and received input and comments GAI to post revised application and request input and comments GAI will take all CAG and DSHC comments/revisions and incorporate them |
| May Meeting | Review draft Final Application with all changes and comments incorporated Present Final Application to Volusia County and FDOT/DSHC |

Laureen Kornel suggested we form a subcommittee to draft a vision statement and by-laws. Dave Pellett, Marty Press and Paula Wehr volunteered to prepare drafts of these two documents for approval by the membership at the January meeting.

SCENIC LOOP VIDEO

OB Scenic Loop CAG has possession of two copies of the video which is required as part of the eligibility submission. A copy was given to WCEU. A copyright may be required before the video can be broadcast on TV. B.J. Lackey is working on the issue. The CAG will reimburse B.J. for costs to produce multiple DVDs.

MEMBERSHIP

Marty Press reported that no new membership applications have been received since the last meeting.

Action Items:

- Joe Jaynes will contact Councilman Persis to put the video on the agenda for the next County Council Meeting.
- Paula Wehr will request a projector to show the Bunnell CAG video at the February 22 meeting.
- Laureen Kornel will invite a County staff member to attend an upcoming meeting to explain the status/plans for North Beach Street/Old Dixie Highway; i.e.: what are current and near future road projects north of Tomoka Park to the Volusia County line.
- Joe Jaynes will talk to B.J. about the status of duplicating the video and report at the next meeting.

MEMBER COMMENTS

Dave Pellett, President of Shadow Woods HOA at Halifax Plantation, invited Joe Jaynes to speak to at the January 9, 2006, homeowners' meeting.

Garry Balogh told us that PBS will make a 13-part series on scenic by-ways. They chose the A1A corridor in Florida for one of the segments. He will tell the film makers about our CAG. He also reported that a conference and workshop for all scenic highway CAGs will be held in Coco on May 11-12.

Rick Smith will set up a table to gather signatures of support for the Eligibility Application and distribute literature for Save The Loop on Thursday, January 26, at the Stanley Land Speed Record Centennial. During the celebration, Stanley Steamers will pass through portions of The Loop.

ADJOURNMENT

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

Revision #2 dated 12/21/05