



**ORMOND BEACH SCENIC LOOP
CORRIDOR ADVOCACY GROUP**

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

CALL TO ORDER – January 25, 2006

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, Rick Smith, Rob Bird, Karon Lavassaur, Dick and Dorothy Pflieger, Dave Pellet, Carl Burke, John Akers, Jim Finkle, Sue Parkerson, Genevieve Schwarz, Richard Gardner (OBTS CAG), Wes Hoaglund (GAI Consultants), Christy Booth (Env. Svc. Inc.)

MINUTES

Incorrect spelling of Stanley Steamers was noted in the December minutes. Martin Press moved to approve the minutes with the correction. The motion was seconded by Carl Burke. All members present voted to approve. All action items, except invitation to County staff member to speak at upcoming meeting will be discussed below.

CAG BUSINESS

The sub-committee tasked with creating a vision statement and by-laws for the CAG have rough drafts in progress. Christy noted that the draft for the vision statement needs work. She provided examples from other CAGs and guidance on the type of information which should be included. The sub-committee scheduled an additional meeting and plans to have a working document ready for presentation to the group at the February meeting.

Joe Jaynes reported that the CAG video will be shown to County Council at the 9:00 a.m. meeting on February 2. Joe will attend the meeting to provide background information to the Council and answer their questions. Joe will invite Dr. Wilton from DBCC to attend. Citizen comments will be taken at 8:30 a.m. Laureen noted that Councilman Art Giles noted all the work done on a variety of corridors and will recognize the citizen committees at the February 2 meeting. CAG members are encouraged to attend the meeting if possible.

The Metropolitan Planning Organization (MPO) deals with large developments and roads. We'd like to have the support of MPO.

Joe Jaynes spoke with BJ Lackey regarding status of additional copies of the video. BJ is requesting a copyright before making the additional copies. Our CAG doesn't have expertise on copyrights. Discussion took place about whether it is needed.

Update from the Consultant

Wes distributed a compilation of the Corridor Impressions Survey. He will continue to accept completed Corridor Impression Survey forms for the next month or so. Forms may be completed by friends, neighbors, visitors, etc.

All members of the CAG are requested to complete a Field Inventory Survey. Forms can be downloaded at <http://www.dot.state.fl.us/publicinformationoffice/scenichighway/manual/2003b.pdf> - pages 6-9.

We reviewed the previously established goals of the CAG. As a group we created a list of Intrinsic Resources to be included in the Eligibility submission.

Action Items:

- Joe Jaynes will schedule a presentation at an MPO meeting February or March.
- Joe will contact Dr. Wilton for guidance on copyright issue.
- ALL members to complete a Field Inventory Form (see minutes above for URL to download form)

MEMBERSHIP

Marty Press reported that no new membership applications have been received since the last meeting. Rick Smith will man a table at the Stanley Steamer event on Thursday to obtain signatures on our Petition of Support.

MEMBER COMMENTS

Dave Pellett, President of Shadow Woods HOA at Halifax Plantation, reported that following the 1/9/06 presentation by Joe Jaynes, the homeowners approved support of the OB Scenic Loop CAG and will send a letter stating so. The resolution of support is documented in the HOA meeting minutes.

Laureen thanked Richard Gardner of the Ormond-by-the-Sea CAG for attending our meeting.

Rita Press noted the Trust for Public Land included an article about our CAG in their newsletter. She distributed copies of the newsletter to all OB city and county council members.

Paula Wehr noted that Dave Castagnacci includes information on the CAG activities in the VCARD newsletter.

Joe Jaynes noted that County Council will be part of the approval and implementation process. He invited Art Giles to attend future meetings.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.