

Heritage Crossroads: Miles of History
Corridor Management Entity

MINUTES

October 5, 2010, 9:00AM

Meeting Flagler Co. Chamber of Commerce

I. Call to Order

Chairman John Siebel called the meeting to order.

Attendees: John Seibel; Mike Palozzi; Bob Finck; Garry Balogh; Nate McLaughlin; Bill Ryan; Steven Jones; Mary Ann Clark; Barb Kelly; Bruce Piatek; Angela Hamilton; Jim Massfeller; Beau Falgout; Stan Drescher; & George Hanns

II. Review of September Minutes:

John Seibel asked for any additions or corrections to the minutes. There was one, then the minutes were accepted.

III. Old Business:

1. Treasurers Report

Barb Kelly presented the treasurers report the balance is \$244.75 but the County will reimburse \$1100 for the brochure printing.

A. 501(c)3 - Answers were provided to the questions received from the IRS. Bob Finck provided the answers with help from Barb Kelly and others. Final determination should happen soon. John Seibel thanked everyone for their hard work.

2. Website Update: Mike Palozzi and Bob Finck reported that the website should be live by the end of the month. Bob Finck showed the web site to the group and asked for more photographs and edits as needed. A draft newsletter was presented by Mike Palozzi and the list of accomplishments was reviewed. It was pointed out that the photos on the web site masthead should rotate and they need captions so people know what the pictures depict.

3. Enhancement Grant - Mike Palozzi reported on the progress so far. The enhancement request was listed by the City of Palm Coast and a presentation will be made on October 19th to the City Council. Beau Falgout stated that he City will be the LAPP organization. Bruce Piatek discussed the property issue and Mike Palozzi recommended that we meet with the FDOT right-of-way folks to be sure they are happy with the land upon which the building will be placed.

4. Annual Report - Barb Kelly is working with Bob Finck and Mike Palossi on the annual report for the CME. It is due November 1, 2010.

5. Committee Organization Plan - Mike Palozzi reviewed the handout on the organizational structure and reviewed the mission and duties of each committee: Sustainability, Membership and Governance. Anyone who wants to be added to a committee should let the Chairman know they want to serve. Chairman Siebel asked that the Committee reports be listed on future meeting agendas just after the

Treasurer's report. Each committee should be prepared to make a report each month.

III. New Business

1. Creekside Festival: Barb Kelly asked for additional volunteers to cover the booth at festival especially on Saturday.
2. Fund Raising Event: Barb Kelly reported that the date was Saturday, November 6 and she would email everyone and ask for RSVP's. The event will take place starting at 4:30 at Thunder Gulch.
3. Bunnell Pocket Park: John Seibel reported that he was trying to contact the owners of the "4 Corners Property" but has run into a dead end. Angela Hamilton with the City of Bunnell volunteered to help find the property owner(s).
4. A1A Scenic Byway Report - no report available.
5. NSB Grant Ideas: Mike Palozzi reported that the grant cycle will be starting soon. Three ideas were discussed. One was a grant for the purchase or improvement of the Bunnell Pocket Park property. George Hanns suggested funding the Artwork for the bridge over I-95 at the Ag Museum and the artwork for the side of Highway US 1 as presented to the group at a prior meeting. The third idea was to build informational kiosks with historical data at selected County Parks around the Heritage Highway corridor. Chairman Seibel suggested that the Sustainability Committee come back with suggestions after further study.

IV. Other New Business:

1. Angela Hamilton reported on the Brest Cancer Awareness to be held in Bunnell on October 23 at 7:30AM. This is an important charity that needs community support. Information will be sent out to our Heritage Crossroads email list.

Adjourn - 11:00 AM