

HERITAGE CROSSROADS COMMITTEE
TUESDAY, JUNE 5, 2012
MINUTES
9 AM - GOVERNMENT SERVICES BUILDING

IN ATTENDANCE: PRESIDENT, JOHN SIEBEL, JIM MASSFELLER, BILL LENSSEN, BILL RYAN, SANDRA STUBBS, COMMISSIONER GEORGE HANNS, GIGI HART, CARL LAUNDRIE, VIVIAN RICHARDSON, MIKE PALOZZI, GARRY BALOGH, MARY ANN CLARK, GEORGIA TURNER, KENT RYAN, JAMES FISKE, STANLEY DRESCHER, COMMISSIONER NATE MCLAUGHLIN, AND STEVEN JONES.

I. THE MEETING WAS CALLED TO ORDER BY PRESIDENT JOHN SIEBEL AT 9 AM, FOLLOWED BY THE PLEDGE OF ALLEGIANCE, AND THE INDIVIDUAL INTRODUCTION OF THOSE IN ATTENDANCE. JOHN MENTIONED THAT BARB KELLY WAS UNABLE TO ATTEND.

II. COPIES OF THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED.

TREASURER'S REPORT: BARB KELLY SUBMITTED REPORT AND UPDATES VIA EARLIER E-MAIL

1. COMMITTEE REPORTS:

- A. SUSTAINABILITY COMMITTEE: SANDRA STUBBS REITERATED THAT PROGRESS IN FESTIVAL PREPARATIONS CONTINUES.... LATEST MEETING AT 'BISTRO' AT FLAGLER PALM COAST HIGH SCHOOL. THOSE ATTENDING WERE TREATED TO A DELICIOUS BREAKFAST PREPARED BY STUDENTS IN THE CULINARY PROGRAM. DEPARTMENT HEAD AND PRINCIPAL MADE A PRESENTATION AND OFFERED TO ASSIST AT THE HERITAGE FESTIVAL. SANDRA ALSO MADE AN EXCELLENT OVERVIEW OF PLANNING, AND SPECIFIC NEEDS FOR THE FESTIVAL
2. MEMEBERSHIP: MARY ANN CLARK NOTED THAT THE HERITAGE CROSSROADS MAP WILL BE UTILIZED DURING BUS TOURS OF FLAGLER COUNTY SPONSORED BY HISTORICAL SOCIETY. THERE ARE NO NEW MEMBERS. SHE STATED THAT 'MEMBERSHIP' HAS NOT BEEN DOING WELL. AS ONE PERSON, SHE IS OVERWHELMED AND UNABLE TO DO MUCH MORE AND ASKED FOR A REPLACEMENT OF THE POSITION.
3. UPDATE REPORT ON VISITOR CENTER PROJECT: JIM MASSFELLER SAID ON MEETING COUNTY OFFICIALS WITH BRUCK PIATEK, THERE WAS EXCITEMENT AT FIRST. NOW AT STANDSTILL. FOLLOW UP FROM CARL LAUNDRIE: COUNTY IS OVERWHELMED WITH PERMITS/DESIGN WORK AND ROAD PROJECTS. COMMISSIONER HANNS SUGGESTED ASKING AMY KENNEDY TO REVIEW.
4. KIOSK PROJECT : JIM MASSFELLER REPORTED THAT THE PROJECT IS PROGRESSING NICELY, AND IN ORDER TO ACHIEVE A GRANT, HAVE ASKED FOR AN EXTENTION. BRUCE PIATEK IS WORKING ON PROJECT AT INTERSECTION OF US 1 AND OLD KINGS RD; OFFERED THREE PICTURES ON HISTORICAL WATERWAYS AND FERRY CROSSING; CONTINUES TO WORK AND MET WITH MIKE LOGASIN OF FLAGLER COUNTY TO INVESTIGATE PERMIT REQUIREMENTS. MIKE PALOZZI SAID TO HAVE COVER OF PLASTIC OR GLASS TO PROTECT FROM GRAFITTI OR BREAKAGE.

5. BUNNELL CRA STATUS: JOHN SIEBEL WILL MEET ON JUNE 11TH WITH COMMISSION IN HIS ONGOING REQUEST FOR POCKET PARK. STAFF WILL SUPPORT ESTABLISHING POCKET PARK ON STATE STREET.
6. FLAGLER VOLUNTEER SERVICES: SUZY RUTHERFORD WAS ABSENT
7. 2012 CALENDAR – CALENDAR OF EVENTS: CITY OF BUNNELL CENTENNIAL PREPARATION IS UNDERWAY. FIVE EVENTS PLANNED: HISTORICAL TOUR JUNE 11, APRIL 20TH BEAUTIFICATION, JULY 8TH BIRTHDAY CELEBRATION OF BUNNEL, REENACTMENT OF COMMITTEE MEETINGS, NOV 8TH GALA, NOV 9 FESTIVAL. JOHN SIEBEL SAID HE SPOKE WITH JUDI STETSON WHO AGREED TO HAVE THE HERITAGE FESTIVAL KICKOFF THE CENTENNIAL. GARY BALOGH INDICATED THAT NO PERMIT WILL BE NECESSARY. JOHN ADDED THAT GIGI DID A FANTASTIC JOB ON THE POTATO FESTIVAL.
8. CHAMBER/TOURISM: GEORGIA TURNER IS WORKING ON SUMMER PROMOTION FOR PARTNERSHIPS. HOSTING A PUBLIC MEETING ON JUNE 15TH AT THE PALM COAST COMMUNITY CENTER. “YOUR FLAGLER FAVORITES – THE HIDDEN FLAGLER” WILL BE INTRODUCED, INVITING ALL TO PRODUCE OBSCURE PICTURES, “GUESS WHERE THEY WERE TAKEN.” WILL NEED PHOTOS AND INFORMATION. GEORGIA SAID THEY WILL HAVE A FOLLOW-UP MEETING TO REVIEW AND RECAP WITH PARTICIPANTS ON THE 26TH. MIKE PALOZZI ASKED CHAMBER TO PUT ON WEBSITE. BARB KELLY FORWARDED A PUBLICITY WRITEUP FOR PROMOTION OF THE HERITAGE CROSSROADS FESTIVAL. MIKE ASKED THAT IT BE INCLUDED ON CHAMBER WEBSITE AS WELL.

NEW BUSINESS:

1. IDEAS FOR THE NEXT 18 MONTHS: COMMISSIONER HANNS COMMENDED GEORGIA TURNER FOR PARTICIPATING IN THE WOUNDED WARRIOR WALK (5 MILES), PLUS THE POTATO FESTIVAL. THE WALK RAISED ALMOST \$20,000 AND HAD OVER 175 PARTICIPANTS.
2. GOALS – LOOKING FOR ADDITIONAL IDEAS.
3. LEVEL II NEXT STEPS: BARB KELLY AND SUZY RUTHERFORD ARE WORKING ON COMPLETION OF ACCREDITATION REPORT. GEORGIA TURNER, GARY BALOGH AND MIKE PALOZZI WILL ASSIST. ITEMS TO BE LOOKED AT – STRATEGIC PLANNING PROCESS – HISTORICAL MARKERS, SPECIAL ROUTES, BRICK ROADS. IN ORDER TO ECONOMIZE WITH TRAVEL, MIKE WILL PERSONALLY ATTEND MEETINGS EVERY OTHER MONTH.
4. OF INTEREST: STEVEN JONES ADVISED US THAT THE HISTORIC AREA IN NORTHERN FLAGLER IS BEING REVIEWED TO BE SEPARATED AS PART OF WATER MANAGEMENT DISTRICT. SUPPORT TO RETAIN THIS AREA IS NECESSARY TO REINFORCE THE COUNTY’S POSITION. COMMISSIONER NATE MCGLAUGHLIN SAID FLAGLER COUNTY IS AWARE OF THIS ISSUE AND WOULD HAVE FIRST CRACK AT RETENTION OF THE AREA. JOHN SIEBEL RECOMMENDS THAT A LETTER BE COMPOSED TO REINFORCE THE COUNTY’S POSITION. STEVEN, JOHN, AND BILL RYAN ARE TO WORK ON THE LETTER.

MEETING WAS ADJOURNED AT 10 AM

VIVIAN RICHARDSON – HCR SECRETARY