

HERITAGE CROSSROADS COMMITTEE
TUESDAY, JULY 3, 2012
MINUTES
9 AM - GOVERNMENT SERVICES BUILDING

IN ATTENDANCE: PRESIDENT, JOHN SIEBEL, BARB KELLY, CARL LAUNDRIE, MARY ANN CLARK, GEORGIA TURNER, GIGI HART, GARRY BALOGH, SANDRA STUBBS, MARY K. HERRON, BILL RYAN, STAN DRESCHER, STEVEN JONES, JAMES FISKE.

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.

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

TREASURER'S REPORT: BARB KELLY SUBMITTED FINANCIAL REPORT SHOWING A BALANCE OF \$2,341.08.

1. COMMITTEE REPORTS:

A. SUSTAINABILITY COMMITTEE: SANDRA STUBBS REITERATED THAT PROGRESS IN FESTIVAL PREPARATIONS CONTINUES.... WANDA MALONEY & FRANCIS KIDD OF CORRIDOR SOLUTIONS HAVE BEEN CONTACTED TO ASSIST WITH A PACKET TO USE FOR CONTACT WITH POTENTIAL SPONSORS FOR THE FESTIVAL. OTHER CONTACTS FOR HELP ARE ALSO IN THE WORKS.

2. MEMBERSHIP: JOHN SEIBEL ANNOUNCED THAT STAN DRESCHER HAS ACCEPTED THE CHAIRMANSHIP FOR THE MEMBERSHIP COMMITTEE. A MEETING AFTER THE REGULAR AUGUST MEETING WITH STAN AND SEVERAL OF THE MEMBERS TO CARRY THE PLANNING FORWARD.

3. UPDATE REPORT ON VISITOR CENTER PROJECT: THERE ARE NO UPDATES.

4. KIOSK PROJECT : IN THE ABSENCE OF BRUCE PIATEK AND JIM MASSFELLER, MARY HERRON WAS IN ATTENDANCE AND REPORTED THE KIOSK HAS BEEN PAID FOR AND WILL BE DELIVERED SOON. BRUCE HAS ALREADY SUBMITTED A REIMBURSEMENT REQUEST TO 'VISITFLORIDA'. WHEN THE KIOSK IS DELIVERED SOMEONE FROM THE AG MUSEUM WILL MEET THE DELIVERY TRUCK AT THE GATE TO HEWITT'S MILL. THERE IS NO TURN-AROUND SO THE KIOSK WILL NEED TO BE MOVED TO ITS DESTINATION WITH THE AG MUSEUM'S TRACTOR. MARY WILL THEN MEASURE THE SPACE FOR THE TEXT, ETC. AND LET THE GRAPHIC DESIGNER KNOW THOSE DIMENSIONS SO THAT THE INTERPRETIVE MATERIALS CAN BE PRINTED AND INSTALLED.

4. BUNNELL CRA STATUS: JOHN REPORTED THAT THE JUNE 11TH MEETING WENT WELL. THEY AGREED TO PURCHASE THE PROPERTY WITH THE UNDERSTANDING THAT OUR GROUP WILL BE PLANNING THE BEAUTIFICATION OF THE LITTLE POCKET PARK.

5. FLAGLER VOLUNTEER SERVICES: SUZY RUTHERFORD WAS ABSENT

6. 2012 CALENDAR – CALENDAR OF EVENTS: CITY OF BUNNELL, GIGI HART: JULY 8TH BIRTHDAY CELEBRATION OF BUNNEL, REENACTMENT OF COMMITTEE MEETINGS, NOV 8TH GALA, NOV 9 FESTIVAL.

7. CHAMBER/TOURISM: GEORGIA TURNER IS CONTINUING TO HELP OUR GROUP PROMOTE OUR HERITAGE FESTIVAL AND REPORTED ON OTHER CURRENT HAPPENINGS THROUGHOUT THE COUNTY. GEORGIA IS DOING A WONDERFUL JOB.

NEW BUSINESS:

1. IDEAS FOR THE NEXT 18 MONTHS: VARIOUS IDEAS WERE DISCUSSED AND WE WILL CONTINUE TO FOLLOW UP.
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.

MEETING WAS ADJOURNED AT 10 AM

BARB KELLY, FOR VIVIAN RICHARDSON