

HERITAGE CROSSROADS COMMITTEE  
TUESDAY, FEBRUARY 5, 2013  
MINUTES  
9 AM – GOVERNMENT SERVICES BUILDING

ATTENDANCE: JOHN SIEBEL, CARL LAUNDRIE, VIVIAN RICHARDSON, STEVEN JONES, BILL LENSSEN, (BOB FINCK VIA PHONE), GARRY BALOGH -FDOT, BARB KELLY, MARY ANN CLARK, SUZY GAMBLAIN, BRUCE PIATEK, BILL SEENEY (AACS), MELISSA KAFEL (WASHINGTON OAKS), JUDI STETSON, DENNIS & JULIE DANIEL (VISITORS), AND STANLEY DRESCHER.

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BARB KELLY AT 9:00 AM, FOLLOWED BY THE PLEDGE OF ALLEGIANCE, AND INDIVIDUAL INTRODUCTIONS BY THOSE IN ATTENDANCE. THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED.

TREASURER'S REPORT: BARB KELLY -- BALANCE: \$1,568.74. A DEPOSIT OF \$354 WAS MADE AND CHECKS TOTALING \$67.83 WERE WRITTEN.

ADDITIONAL FUNDS FROM: SCAVENGER HUNT 2<sup>ND</sup> PLACE PRIZE DONATED TO HCR. BILL LENNSEN, STEVEN JONES, MARY ANN CLARK, AND BARB KELLY. BRINGING TOTAL TO \$1,854.91

BARB INTRODUCED MELISSA KAFEL OF WASHINGTON OAKS, WHO GAVE FREE PASSES TO THOSE PRESENT. WITH VARIOUS FINANCIAL ASSISTANCE FROM "FRIENDS OF WASHINGTON OAKS", GROUPS AND GRANTS, OBTAINED SIGNEAGE. (DOUG MATHIAS OF CURLY TAIL DESIGN & ILLUSTRATIONS WILL SUBMIT RENDERINGS FOR SIGNS. ALSO, 75000 BROCHURES WERE SECURED THROUGH GRANTS. MS. KAFEL ALSO HANDED OUT MAPS OF THE AREA SHOWING HIGHLIGHTS OF SIGHTS. UPCOMING CITRUS HARVEST FESTIVAL DAY IN OLD FLORIDA ON FEBRUARY 9<sup>TH</sup> IS EXPECTING EXCELLENT ATTENDANCE. VIVIAN RICHARDSON ADDED THAT SHE MET WITH REPRESENTATIVES OF WASHINGTON OAKS DURING THE F.C. HOME SHOW & SERVICE FAIR. THEY SPOKE WITH HER GRANDSONS ABOUT YOUTH PROGRAMS AT WASHINGTON OAKS.

MS. KAFEL WAS GIVEN A ROUND OF APPLAUSE FOR A LIVELY PRESENTATION.

CRA REPORT – BUNNELL CENTENNIAL EVENT (JUDI STETSON) TALKED ABOUT TOURS (BARB KELLY WILL BE A TOUR GUIDE) DIANE MARQUIS WILL PERFORM HER HISTORICAL RE-ENACTMENT AT THE LITTLE RED BRICK SCHOOLHOUSE. BEAUTIFICATION PROJECTS ON APRIL 20<sup>TH</sup> AT COQUINA CITY HALL. SHE PASSED OUT FLYERS. A TIME CAPSULE CONTAINING

PIONEER INFO AND ESSAYS WILL BE PLACED IN JULY. THE FESTIVAL OF THE CENTURY WILL TAKE PLACE IN DECEMBER. THERE WILL BE A CENTENNIAL LOGO.

STEVEN JONES VOLUNTEERED TO JOIN A COMMITTEE, ALONG WITH THE SCHOOL BOARD TO ASSIST HISTORICAL SOCIETY TO PRESERVE FILES AND PROTECT LANDMARKS.

VOLUNTEER SERVICES – SUZY GAMBLAIN – ESTABLISHING A TRACKING SYSTEM FOR CONTACT INFORMATION. NEEDS OUR HOURS, ESPECIALLY ACTIVITIES OUTSIDE OF MEETINGS. WILL HAVE AN UPDATE BY NEXT MEETING. E-MAIL INPUT IS ACCEPTIBLE.

SUSTAINABILITY COMMITTEE: MEETING HELD LAST MONTH. STATUS REPORT OF NEEDS FOR LEVEL II ACCREDITATION. 2013 PLEDGE. 1-2 DOCUMENTS PER MONTH TO CORRIDOR SOLUTIONS AND GARRY BALOGH.

BOB FINCK NOTED THAT ALL NON PROFIT FLORIDA SCENIC HIGHWAYS & BY-WAY ORGANIZATIONS MUST SUBMIT AN ANNUAL REPORT.

ANNUAL REPORT WOULD CONTAIN THE CHAIRMAN'S REPORT – CME – PAGE THREE (GOLDEN OBJECTIVES 13) MEMBERSHIP – VOLUNTEER HOURS – FINALIZE VISITOR CENTER DESIGN – REPRINTING BROCHURES – SUPPORT CITY OF BUNNELL AND FLAGLER COUNTY.

VISITOR CENTER PROJECT: JOHN SIEBEL

POCKET PARK TAXES ARE NOT PAID. PARK IS UP FOR SALE – CITY OF BUNNELL PURCHASED. WE ARE IN LINE TO PURCHASE. QUESTION: WHO ELSE WOULD WANT TO PURCHASE? PERHAPS ADJACENT PROPERTY FOR A FUTURE PARKING LOT?

WELCOME CENTER – MADE PRESENTATION TO TDC – APPROVED. \$5000. WILL ATTEND MEETING TODAY WITH BRUCE PIATEK. HOW MUCH OF \$5000 IS AVAILABLE FOR CURRENT EXPENSES.

LEVEL II ACCREDITATION:

REQUESTS WERE MADE FOR LINK-UP TO EXISTING FACE BOOK ACCOUNT. SUZY GAMBLAIN WILL COORDINATE WITH BOB FINCK.

GARRY BALOGH ANNOUNCED THAT ON APRIL 5<sup>TH</sup> FLORIDA SCENIC HIGHWAYS WILL BE REPRESENTED AT ALL WELCOME STATIONS (NEAREST ONE AT GEORGIA BORDER). GARRY ENCOURAGED GROUPS TO BE THERE WITH BROCHURES, ETC.

MARCH 5<sup>TH</sup> – FIVE YEAR WORK PLAN ARE TO BE PRESENTED. IN DECEMBER AN INVESTMENT STUDY OF FLORIDA KEYS AND FLAGLER COUNTY FLORIDA

CARL LAUNDRIE ANNOUNCED THAT ON FRIDAY, FEBRUARY 8<sup>TH</sup> A LUNCH IN THE PARK (MALA COMPRA WILL BE HOSTED BY AL HADEED, SISCO DEEN, MIKE LACOSSI. (BRING BAG LUNCH)

MEMBERSHIP COMMITTEE: STAN DRESCHER – LETTERS WILL BE GOING TO THE PIONEER FAMILY ATTENDING MEMBERS AT OUR FIRST FLAGLER HERITAGE FESTIVAL, ENCOURAGING THEM TO JOIN/SUPPORT OUR GROUP.

PUBLIC RELATIONS: SUB COMMITTEE - VIVIAN RICHARDSON. NEWSLETTER COORDINATOR BILL RYAN, BARB KELLY.

GOVERNANCE COMMITTEE:

HERITAGE FESTIVAL NEW DATE – SEPTEMBER 28-29. PLACE TO BE DETERMINED. (FAIRGROUNDS & THUNDER GULCH CAMPGROUNDS – BLACK CLOUD RESTAURANT POSSIBLE SITES.)

CHAMBER REPORT: BARB KELLY, IN ABSENCE OF GEORGIA TURNER - ATTENDANCE WAS OUTSTANDING FOR BUSINESS ALLIANCE MEETING HELD AT CARRABBAS. A FOLLOW UP MEETING WILL BE SCHEDULED.

DAYTONA STATE COLLEGE RECOMMENDATION – PROF. NANCY DUKE. F.C. SCHOOLS BE CONTACTED TO ARRANGE ESSAY & PHOTOGRAPHY CONTEST AWARENESS TO STUDENTS. ENCOURAGE COMMUNITY INTEREST – MULTI-MEDIA. HIGHLIGHT A PARTICULAR PIONEER FAMILY. CHOOSE BY LOTTERY. DSC HISTORY CLUB VOLUNTEERS WILL ASSIST. PROFESSOR NANCY DUKE AND SEVERAL OF HER STUDENTS JUDGED THE ESSAYS. 3-WINNERS WERE CHOSEN IN THE ESSAY CONTEST.

SUGGESTED AWARDS: AGRICULTURAL MUSEUM TICKETS, 'BULOW GOLD' BOOK, ETC. BILL RYAN NOTED THAT THE FPC HIGH SCHOOL HAS A HISTORY CLUB IN PLACE, WHICH IS SPONSORED BY THE HISTORICAL SOCIETY.

GOVERNOR SCOTT BUDGET WILL INCLUDE ADDITIONAL MONEY FOR 'VISIT FLORIDA.'

EXECUTIVE COMMITTEE 2012 – BOB FINCK – REVIEW SUMMARY WAS RECEIVED. BOB NEEDS FINAL CHANGES BEFORE SUMMARY CAN BE SUBMITTED TO WEBSITE.

NEW BUSINESS:

ADVERTISEMENT IN A.A.C.H.O. JOURNAL 1-PAGE HCR AD. COST WILL BE \$100.

NEW E-MAIL ADDRESS FOR BILL RYAN. [bpryan50@yahoo.com](mailto:bpryan50@yahoo.com) FACEBOOK UPDATE.

WILL STRIVE TO HAVE A GUEST SPEAKER AT EVERY MEETING.

BOB FINCK REMINDS US TO INCLUDE MELISSA KAFEL OF WASHINGTON OAKS IN OUR MAILING OF MINUTES.

BILL RYAN MENTIONED THAT ORMOND BEACH HAS A BUS TOUR ALSO, BUT IT IS MORE EXTENSIVE, UNBELIEVABLY SUCCESSFUL, AND COSTS MORE THAN THE FLAGLER COUNTY TOUR.

THE NEXT FLAGLER COUNTY TOUR WILL TAKE PLACE ON TUESDAY, FEBRUARY 12<sup>TH</sup>.

MARY ANN CLARK ANNOUNCED THE HISTORICAL COALITION MEETING WILL BE HELD ON FRIDAY, FEBRUARY 15<sup>TH</sup> – 10 AM, AT THE LIBRARY.

MEMBERS ARE REMINDED THAT OUR NEXT MEETING WILL BE HELD ON TUESDAY, MARCH 5<sup>TH</sup> (1<sup>ST</sup> TUESDAY OF THE MONTH).

MEETING ADJOURNED AT 10:15 AM.

RESPECTFULLY SUBMITTED,  
VIVIAN RICHARDSON, HCR COMMITTEE SECRETARY