

HERITAGE CROSSROADS – MILES OF HISTORY
TUESDAY, MAY 7, 2013
MINUTES
9 AM – GOVERNMENT SERVICES BUILDING

ATTENDANCE: JOHN SIEBEL, CARL LAUNDRIE, VIVIAN RICHARDSON, STEVEN JONES, BILL LENSSEN, MIKE PALOZZI, BARB KELLY, AMY LUKASIK (TDC), RACHEL ORD (CITY OF BUNNELL), BRUCE PIATEK, STANLEY DRESCHER, WILLIAM E. GREENE (STATUARY HALL), MARK NOEL, SUZY GAMBLAIN, BOB FINCK, COMMISSIONER GEORGE HANNIS, ART DYCKE (PALM COAST HISTORICAL SOCIETY).

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 BY JOHN SIEBEL AND SECONDED BY BRUCE PIATEK.

TREASURER'S REPORT: BARB KELLY BALANCE 2,233.50

TWO NEW MEMBERS: CELIA DUPONT AND JOSEPH POZZUOLI. RECEIVED TDC REIMBURSEMENT CHECK FOR \$2000, \$1000 OF WHICH WAS PAID TO ARCHITECT JOSEPH POZZUOLI.

BARB INTRODUCED GUEST SPEAKER, ARTHUR DYCKE, HISTORIAN FOR THE CITY OF PALM COAST HISTORICAL SOCIETY. ART HAS BEEN CITY HISTORIAN SINCE 2000. HE SPOKE ABOUT THE VARIOUS PLACES THE HISTORICAL SOCIETY HAS CALLED HOME OVER THE YEARS – H.S. IS CURRENTLY RESIDING AT MATANZAS HIGH SCHOOL, BUT AWAITING APPROVAL OF A NEW HOME. HE WILL LET US KNOW SOON WHERE THAT WILL BE. THEY HOST AN EXHIBIT TWICE A YEAR.

FORMER MAYOR JIM CANFIELD IS CURRENT PRESIDENT OF THE HISTORICAL SOCIETY.

DURING ART'S TALK HE NOTED THAT MANY HISTORICAL SOCIETY MEMBERS WERE ORIGINAL HERITAGE CROSSROADS MEMBERS DURING ITS FORMATIVE YEARS.

THE HISTORICAL SOCIETY HAS PRINTED A PAMPHLET. H.S. WILL PROVIDE PAMPHLETS FOR UPCOMING BUS TOUR ON THE 18TH. ARTHUR PLEDGED TO JOIN HCR AND ATTEND MEETINGS WHEN POSSIBLE.

MIKE PALOZZI ASKED THE QUESTION, "HOW IS THE HISTORICAL SOCIETY FUNDED?" ANSWER: HS HAS 501c3 STATUS; IS SPONSORED BY THE CITY OF PALM COAST; AND RECENTLY RECEIVED A \$3000 GRANT.

ART DYCKE WAS GIVEN A ROUND OF APPLAUSE FOR HIS INFORMATIVE PRESENTATION AND HE STAYED FOR THE REMAINDER OF THE MEETING.

OLD BUSINESS:

BILL GREENE, PROMOTER FOR INSTALLATION OF STATUE OF HENRY FLAGLER IN STATUARY HALL IN DC WAS PRESENT. BILL REMINDED US THAT THIS IS THE 100TH

ANNIVERSARY OF HENRY FLAGLER'S DEATH. WITH THE ASSISTANCE OF THE COUNTY COMMISSIONERS (NATE MCLAUGHLIN, COMMISSION CHAIR), HERITAGE CROSSROADS COMMITTEE WILL ACTIVELY SUPPORT THE HENRY FLAGLER STATUE PLACEMENT.

COMMITTEE REPORTS:

CITY OF BUNNELL CENTENNIAL EVENTS – RACHEL ORD. JULY 8TH TIME CAPSULE WILL BE BURIED. (HERITAGE CROSSROADS WILL PROVIDE NEWSLETTER, AND OTHER INFORMATION BEFORE DEADLINE.) FIRE HYDRANT PAINTING CONTEST IS INCLUDED IN THE CENTENNIAL CEREMONY, ESSAY CONTEST, A BIRTHDAY CAKE CELEBRATION; A FORMAL DINNER AND FESTIVAL OF THE CENTURY WITH FIREWORKS. THERE ARE NO PLANS TO DECORATE THE WATER TOWER.

LEVEL II ACCREDITATION – BARB KELLY SAID THAT INFORMATION HAS BEEN SUBMITTED JANUARY 22ND, FEBRUARY 22ND, MARCH 13TH AND APRIL 30TH TO CORRIDOR SOLUTIONS.

PRIORITIES – MIKE PALOZZI –

- INCREASE MEMBERSHIP BY 30%
- FINALIZE VISITOR CENTER PLANS
- QUARTER MANAGEMENT PLAN (COMPLETE)
- 5-YR EXPECTATIONS (NEEDS COMPLETION)
- SEEK OUT GARRY BALOGH REGARDING FUTURE BYWAY PLANS
- SUPPORT CITY OF BUNNELL CENTENNIAL
- UTILIZE 25% OF BANK ACCOUNT TO PURCHASE ADDITIONAL BROCHURES, OTHER PROMOTIONAL ITEMS

SUSTAINABILITY COMMITTEE: SUZIE GAMBLAIN – SUZIE HAS FORWARDED E-MAIL FORMS TO H.C.R. MEMBERSHIP. SHE HAS A LONG LIST, SO RESPONSES HAVE BEEN SLOW. BUT THOSE RECEIVED HAVE BEEN HELPFUL FOR THE DATA BASE. SUZIE URGED EVERYONE TO SUBMIT THEIR VOLUNTEER HOUR DATA SO IT CAN BE QUANTIFIED. ALSO, INCLUDE BETWEEN-MEETING HOURS.

GOVERNANCE COMMITTEE MEETING: STEVEN JONES

STEVEN EXPLAINED THAT HE WAS OUT OF TOWN IN CHICAGO, AND UNABLE TO ATTEND OUR LAST MEETING. HE ALSO STATED THAT HE HAS BEEN GOING THROUGH HEALTH ISSUES. HE WILL CHECK WITH COMMISSIONER NATE MACLAUGHLIN FOR DATE OF NEXT GOVERNANCE COMMITTEE MEETING.

MEMBERSHIP COMMITTEE: STAN DRESCHER - BARB KELLY – 3 NEW MEMBERS ARE FROM PIONEER FAMILIES (DIRECT RESULT OF MAILED OUT LETTERS) BARB PROCEEDED TO LIST MOST RECENT NEW MEMBERS: THEA MATHEN, JANE GILL, MARK NOEL, ZELDA BROOKS CONNER – PIONEER, HELEN VAN HOLTON – PIONEER, CELIA DUPONT SENCK, - PIONEER, AND BILL GREENE.

VISITOR CENTER PROJECT – JOHN SIEBEL

JOHN SIEBEL ASKED TO BE EXCUSED...(HAS A MEETING WITH CRAIG COFFEY AND TDC AT 10 AM.) BRUCE PIATEK SAID COUNTY ADMINISTRATOR WILL DO ENGINEERING WORK. BRUCE ALSO WENT TO THE MEETING.

JOHN PASSED AROUND FLYERS FOR HERITAGE FESTIVAL. ENCOURAGED THOSE PRESENT TO JOIN A COMMITTEE IN THE UPCOMING FLAGLER HERITAGE FESTIVAL. WE NEED PEOPLE TO OVERSEE EACH INDIVIDUAL TASK. JOHN THANKED BILL LENSSEN FOR GETTING DESTINATION DAYTONA TO PARTICIPATE IN THE FESTIVAL.

PUBLIC RELATIONS: SUB COMMITTEE - VIVIAN RICHARDSON.

VIVIAN READ THE RECENT PRESS RELEASE ON HERITAGE CROSSROADS, WHICH APPEARED IN THE PENNSAVER. SHE WILL TRY TO SEND A 'TEASER' ARTICLE TO THE NEWS MEDIA ONCE A MONTH UNTIL THE FESTIVAL DATE. VIVIAN WILL ALSO WORK ON GETTING COVERAGE FOR THE RECENT ESSAY CONTEST WINNERS PRESENTATION.

MIKE PALOZZI – REMINDED HCR MEMBERS TO ESTABLISH AN ORGANIZED PROCESS: RENEWAL LETTERS, THANK YOU'S, CONTACT PERSPECTIVE MAJOR DONORS, AND DIVIDE RESPONSIBILITIES.

COMMISSIONER GEORGE HANNS – UPDATED US ON THE FOLLOWING:

- PROPOSED REVAMPING OF PUBLIX AND THE PALM HARBOR SHOPPING CENTER.
- SID NOWELL, CITY OF BUNNELL ATTORNEY, HAS RESIGNED.
- POSSIBLE RELOCATION OF SHERIFF MANFRE'S OFFICE TO OLD FLAGLER HOSPITAL SITE ON SR 100.

NEW BUSINESS:

TDC/CHAMBER OF COMMERCE: AMY LUKASIC – SATURDAY MAY 11 IS THE POTATO FESTIVAL. GEORGIA TURNER IS TRAVELING PROMOTING MARINELAND AND FLAGLER COUNTY TOURISM. CHAMBER IS ALSO PROMOTING FLAGLER COUNTY AS A 'PET FRIENDLY' AREA.

GARRY BALOGH – MIKE PALOZZI - BROCHURES HANDED OUT THEY WILL ATTEND 5-YR PLAN – SCENIC HIGHWAY COORDINATORS MEETING NEXT WEEK.

MAJOR DONOR PLAN – BARB KELLY SAID THAT PAUL JELLINEK WILL STUDY BROCHURE AND USE IT IN SEEKING DONORS. THE BROCHURE LAUDS THE ATTRIBUTES OF FLAGLER COUNTY. NEEDS A DISTINCTIVE COVER HOWEVER. (IT'S A DRAFT)
MIKE PALOZZI SUGGESTIONS: PERSONS RESIDING OUTSIDE OF THE AREA CAN BE 'FRIENDS OF HERITAGE CROSSROADS.' THE BROCHURE MIGHT SPARK INTEREST TO SPONSOR HCR AND/OR DONATE.

COMMISSIONER HANNS SAID THAT HE SPOKE ON HANDICAPPED VETERAN'S REHABILITATION AT A MARINELAND RETREAT. THIS WAS A FUNDRAISER AND THEY HAVE RECEIVED DONATIONS. HE WILL GIVE SUZIE HIS VOLUNTEER HOURS.

BARB KELLY – WILL SPEAK TONIGHT AT MALA COMPARA COMMUNITY CENTER TO HCC & SCENIC HIGHWAY GROUPS ON BEHALF OF HERITAGE CROSSROADS

ART DYCKE OF THE HISTORIAL SOCIETY SAID THAT LONGTIME MEMBER, JERRY FORHUGH HAD PASSED AWAY AND THEIR NEXT MEETING WOULD BE DEDICATED TO HIM. MEMBERS ARE REMINDED THAT OUR NEXT MEETING WILL BE HELD ON TUESDAY, JUNE 4th (1st TUESDAY OF THE MONTH) AT 9 A.M. MEETING ADJOURNED AT 10:30 AM.

RESPECTFULLY SUBMITTED,
VIVIAN RICHARDSON, HCR COMMITTEE SECRETARY