

Heritage Crossroads: Miles of History Corridor Management Entity

(CME)

Friday, September 12, 2014

MINUTES

9:00 AM – Government Services Building

- I. Chairman Susan Barry called the meeting to order at 9am, followed by the Pledge of Allegiance.
- II. **Attendees:** Cathy Cook, Barb Kelly, Susan Barry, Stanley Drescher, Bill Ryan, Carl Laundrie, Mary Ann Clark, John Seibel, Steve Jones, Nancy Duke-Birkhead, Craig Coffey.
- III. **GUEST SPEAKER:** Mr. Craig Coffey, County Administrator, spoke to us about funding, development, and the expansion of the Florida Agricultural Museum. There will be restructuring to make the Museum more visitor -friendly. The Museum is coming up with new ideas to sustain itself such as adding an historical area. The monies appropriated to Heritage Crossroads have been changed to accommodate these changes to the Agricultural Museum.
- IV. **Approval of Minutes:** Steve Jones motioned to approve the minutes, Stan Drescher second motioned.
- V. **Old Business:**
 - a. Treasurer's Report: Barb Kelly announced the balance of \$2146.42 is the same as last month. The Tourism Development Committee (TDC) has approved a grant to Heritage Crossroads to update and improve the map of the county and Historical Corridor.
 - b. Committee Reports:
 - i. Sustainability Committee: The Officers, Garry Balogh, and Mike Palozzi had a planning meeting and discussed the TDC grant, updating brochures and other information on getting the word out about Heritage Crossroads. Creekside Festival participation was also discussed.
 - ii. Nancy and Steve are working on getting letters out to prospective members. There will be an Open House at Bulow State Park to help with our membership. Nancy is putting Heritage Crossroads on Pinterest to get more social media exposure.
Public Relations Subcommittee: Vivian Richardson was not in attendance.
 - iii. Festival Committee: Susan met with Tiffany Edwards from the Chamber of Commerce to discuss where the re-enactors and docents will set up during the festival.
 - c. Visitor Center Project Update: The City Manager of Bunnell has put the Pocket Park on hold. John Seibel told us the money may not be available for 2-3 years from now. Mike Palozzi informed us he is not giving up on the Pocket Park; he will be looking at grant money instead of Bunnell.
- VI. **Chamber Report:** Tiffany Edwards was not in attendance.
- VII. **District Scenic Highways Coordinator report:** Garry Balogh was at a previous meeting and discussed the TDC grant. Teleconferences on Byways are being held

on 9/23-24. There will be a new format and due date for submitting annual reports. The solo focus of the teleconferences will be on annual reporting.

- VIII. **New Business:** John Seibel let his disappointment of the Visitor Center funds be known. He stated the Visitor Center was for” encompassing all Flagler County history”. Everyone agreed with him and the disappointment of losing the funding.
- IX. **Next Month’s meeting date:** Do to the timing of the Creekside Festival the next **Monthly Meeting will be held on Friday, October 17, 2014 at 9 am.**

The meeting adjourned at 10:00 am

Cathy Cook

Heritage Crossroads Secretary