

Heritage Crossroads: Miles of History
Corridor Management Entity

MINUTES

April 6, 2010, 9:00AM

Meeting held at the Holden House - Bunnell

I. Call to Order

Chairman John Siebel called the meeting to order and thanked Flagler County Historical Society for hosting the meeting.

Attendees: John Seibel, Michael Palozzi, Sandra Stubbs, Judi Stetson, Carl Laundrie, Bob Finck, Bill Ryan, Steven Jones, Garry Balough, Mary Ann Clark, Bruce Piatek, Barb Kelly, Ray Stevens.

II. Review of March 2, 2010 Minutes:

Chairman Siebel asked for any additions or corrections to the minutes. There were none and the minutes were accepted.

III. Old Business:

1. Treasurers Report

Barb Kelly presented the treasurers report.

2. Grant Committee Report- Michael Palozzi reported that there are Enhancement Grants and Plant Material Grants. These grants would require a (LAP) Local Agency Authority to handle the funds and agree to provide maintenance. Gary Balough stated that the grant committee discussed improvements to the Bunnell Gateway signs and possible plant materials at the African American Cultural Society. Judi Stetson discussed the grants that the Bunnell CRA has requested. She stated that the City of Bunnell is working on a "Master Plan Design" for Bunnell. The CRA is also working with Congressman Mica to secure a train station for Bunnell. John Siebel stated that the partnership with the Bunnell CRA is important.

3. NSB Grant - Michael Palozzi reported that the Scenic By Ways grant was ranked 18 out of 30 but was too low in the ranking to be funded. The good news is that the grant can easily be recycled and submitted to other funding sources and resubmitted next year. Gary pointed out that many grant requests are not funded until the second or third time they are submitted. Gary suggested that the grant be submitted to FDOT as an Enhancement Grant that requires no matching funds. This request would need to come through Flagler County since there is no MPO for the County. County Commission Chairman George Hanns said he saw no reason why this could not be done and suggested that Carl Laundrie should bring the idea forward to the County Commission.

John Siebel stated that the Heritage Highway Board agreed to submit the grant for

funding under the FDOT Enhancement Grant program.

4. 501C.3 Application - Barb Kelly reported that the applications was ready to be signed. John Siebel signed the application and it will be mailed today. The fees will be paid and then reimbursed by the Tourist Development Council.
5. Bruce Piatek reported that the "Walk Back in Time" event at the Ag Museum was a success and thanked all the community members that helped with the event. He also mentioned that Marco Rubio will be at the Museum for a press conference on April 13 at 10:30.
6. Bill Ryan reported on the "History of Palm Coast from 3 Billion Years Ago to 1969". The two presentations were very interesting and the slide show was worth seeing.

IV. New Business:

1. A1A Scenic & Coastal Byway Report - none given
2. Other New Business:
 - A. Next Fund Raiser - Black Cloud on May 22nd
 - B. Bill Ryan discussed the need to improve the web site so that the map of the highway comes alive, using new software.
 - C. Mary Ann Clark reported that the Historical Society will meet at noon on April 28 at Korona for a Polish lunch.
 - D. Meetings of the Heritage Crossroads CME will be held at the Flagler County Chamber Office on #100 for the next few months. Meetings at historical sites will be determined at a later date.

VI. Adjourn - 10:15 AM