

HERITAGE CROSSROADS COMMITTEE

TUESDAY, APRIL 10, 2012

MINUTES

9 AM - GOVERNMENT SERVICES BUILDING

ATTENDANCE: PRESIDENT JOHN SIEBEL, STAN DRESCHER, BILL LENSSEN, BILL RYAN, SANDRA STUBBS, COMMISSIONER GEORGE HANNS, GIGI HART, CARL LAUNDRIE, GEORGIA TURNER, VIVIAN RICHARDSON, BARB KELLY, STEVEN E. JONES, BRUCE PIATEK, AND MIKE PALOZZI (VIA PHONE).

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.

COPIES OF THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED; MOTION BY BILL LENSSEN AND SECONDED BY SANDRA STUBBS. WE PROCEEDED TO ADDRESS OLD BUSINESS.

1. TREASURER'S REPORT: BARB KELLY REPORTED AN OPENING BALANCE OF \$2283.30 AND CURRENT BALANCE OF \$2345.30 WITH ADDITIONAL DUES. WOULD LIKE MEMBERSHIP COMMITTEE TO SOLICIT A DIRECT RESPONSE TO INCREASE MEMBERSHIP.
2. COMMITTEE REPORTS:
 - A. SUSTAINABILITY COMMITTEE: SANDRA STUBBS REPORTED THAT MEETINGS HAVE BEEN HELD AND PROGRESS MADE WITH PLANS FOR OUR FLAGLER'S HERITAGE FESTIVAL ON DECEMBER 1, 2012. THE AUDITORIUM AND BUILDING AT THE FAIRGROUNDS HAVE BEEN SECURED. GRANT APPLICATION, INSURANCE ARE BEING PROCESSED. MOMENTUM IS POSITIVE AND SHE IS OPEN TO IDEAS. THERE ARE A LOT OF IDEAS ON THE TABLE. I.E., VIDEO OF 'GRIO' FILM, WHICH OFFERS INTERVIEWS OF OLDTIME RESIDENTS OF FLAGLER COUNTY, WOULD BE SHOWN PERIODICALLY IN FLAGLER EXHIBIT AREA DURING FESTIVAL. ALSO LUNCHEON TO HONOR THOSE FOUNDING FAMILIES. HORSEBACK RIDING, MODEL 'T', FIRE ENGINE, ANTIQUE CAR SHOW. TWO SECTIONS WILL BE IDENTIFIED - FOR ADULTS AND CHILDREN. NEXT MEETING TO BE HELD AT HOLDEN HOUSE NEXT THURSDAY, AT 2 PM. JOHN SEIBEL SAID BANDS WOULD BE AVAILABLE TO PERFORM. JUST NEEDS TIMEFRAME.
 - B. MEMEBERSHIP: MARY ANN CLARK WAS ABSENT
 - C. GOVERNANCE COMMITTEE: STEVEN E. JONES SAID HE WILL CALL ACCREDITATION COMMITTEE. LEVEL II IS NOW BEING SOUGHT. GARY BALOGH ENCOURAGES WE GET TO LEVEL II.
3. UPDATE REPORT ON VISITOR CENTER PROJECT: JOHN SIEBEL IS WORKING ON VISITOR CENTER. COUNTY ADMISTRATOR CRAIG COFFEY TO MEET WITH JOHN FOLLOWING THIS MEETING.
4. KIOSK PROJECT : BRUCE PIATEK SAYS THAT JIM MASSFELLER IS PREPARING A DRAFT FOR THE KIOSK.

5. BUNNELL CRA STATUS: JOHN WILL MEET ON THURSDAY WITH THE TAX SALES REP AND CITY ATTORNEY TO DETERMINE WORTH OF PROPERTY.
6. FLAGLER VOLUNTEER SERVICES: SUZY RUTHERFORD STRESSED THE IMPORTANCE OF RECORDING VOLUNTEER HOURS AND TIME NEEDED FOR PROJECTS IN WHICH HERITAGE CROSSROADS IS PROMOTED.
7. 2012 CALENDAR – CALENDAR OF EVENTS: GIGI HART SAID THAT VENDORS ARE NEEDED FOR THE BUNNEL FESTIVAL. THERE WILL BE VARIOUS BANDS WITH A COMPETITION. A CENTENNIAL COMMITTEE IS IN PLACE. THERE ARE ACTIVITIES ALSO FOR JUNE PLANNED. THIS IS A GREAT OPPORTUNITY FOR HCR TO PROMOTE THE HERITAGE FESTIVAL IN DECEMBER.
8. CHAMBER/TOURISM: GEORGIA TURNER DISPENSED THE LATEST FLAGLER MAGAZINES, IN WHICH MANY BUSINESSES AND ORGANIZATIONS ARE FEATURED. ALSO, ENCOURAGED MEMBERS TO TAKE A LOOK AT THE NEW WEBSITE WHICH INCLUDES HCR.
9. 4 FOR FLAGLER: WORTHY PROJECT BUT OUR SUPPORT, BY WAY OF LETTER, IS ALL WE CAN DO AT THIS TIME.

NEW BUSINESS:

1. IDEAS FOR THE NEXT 18 MONTHS: FOCUS ON WHAT WE HAVE AHEAD OF US & FOLLOW THE EVENTS LISTED ON OUR CALENDAR.
2. GOALS FOR NEXT 18 MONTHS: MOVING AHEAD WITH LEVEL II IS IMPORTANT AND WILL BE A PRIORITY.
3. LEVEL II NEXT STEPS: MIKE PALOZZI EMPHASIZED THAT WE GET POTENTIAL DONORS. DOT ENVIRONMENTAL STUDIES. IS CRA DEVELOPMENTS INCLUDED INTO SEGMENT OF RT. 100. KEEP TRACK OF THAT PROJECT. SUZY RUTHERFORD AND BARB KELLY WILL BE WORKING ON PARTS OF THE LEVEL II REQUIREMENTS.
4. STEVEN JONES MENTIONED THAT HCR.ORG RENEWAL IS DUE NEXT MONTH. THE WEB PAGE IS STILL UP.

MEETING WAS ADJOURNED AT 9:50 AM