

**Heritage Crossroads: Miles of History Heritage Highway  
Byway Organization Monthly Meeting  
September 28, 2016 –4:00 p.m.  
Location: Flagler County Government Services Building,  
1769 E. Moody Blvd. Bldg 2, Bunnell, FL 32110**

**Meeting Minutes**

---

- I. **Call to Order/Introduction of Attendees:** Nancy Duke (HC President), Susan Barry (HC Vice President), Mary Ann Clark (Flagler County Historical Society), Stanley Drescher, Steven Jones, Bill Ryan, Thea Hein-Mathen, Karen Ford (Atkins).
- II. **Approval of July 2016 Meeting Minutes.** The July minutes were distributed to the attendees for review. Susan Barry made a motion to approve the minutes. Stan Drescher seconded the motion.
- III. **Administrative Actions:**
  - a. **Approval of July 2016 Meeting Minutes.** The July minutes were distributed to the attendees for review. A meeting was not held in August. Susan Barry made a motion to approve the minutes. Stan Drescher seconded the motion.
  - a. **Treasurer's Report-** Susan Barry read the bank balance of \$1600.00. Susan is awaiting a bank statement from Ameris Bank.
- IV. **Project Updates:**
  - a. **Bunnell Crossroads:** Karen Ford reported that the City of Bunnell Staff, John Seibel, and Mike Palozzi met in July to discuss the status of the City's FDEP Recreational grant. They discussed what types of activities work best based on the size/location of the property. The City committed to prepare a CADD drawing of the site layout to be presented to the FDEP for conceptual design approval.
  - b. **Ribbon Cutting Ceremony for "Don't Steal the Bricks" sign:** It was discussed that ribbon cutting ceremony would take place the same day as the October 26<sup>th</sup> Byway Organization meeting.
- V. **Organizational Sustainability:**
  - a. **Membership Renewal.** The group asked Mary Ann Clark and Bill Ryan how the Flagler Historical Society recruits members/volunteers. Mary Ann said that they volunteer through Flagler Volunteer Services. Bill Ryan added that the historical bus tours promote the Historical Society, in addition to the Fall events each year. Thea Hein-Mathen asked how the byway organization currently promotes itself, noting that there is little activity on the Heritage Crossroads Facebook. Nancy said that the byway organization has also established a Twitter account and that it is active.
  - b. **Chamber of Commerce Membership.** The Byway is a member of the Flagler County Chamber of Commerce. Karen Ford presented a document

from the Chamber titled the “Day of Service”, a quarterly event hosted by the Chamber which dedicates volunteers to non-profit organizations to complete a project in one day. Karen mentioned that this is something that the Byway could take part in by identifying a project in their Work Plan to apply with the Chamber. Steven Jones noted that there are many cemeteries in Flagler County that may need cleaning up.

- c. **Youth Awareness.** Nancy Duke reported that school was getting back in session and that she would meet with teachers as the school year picks up.

#### **VI. Creekside Festival 2016 Planning:**

Susan Barry noted that more volunteers are needed to work the display exhibits. Susan also reported that the Minorcan Society will be at the festival, and that there will be special parking for volunteers and exhibitors. Nancy Duke reported that her students will be in the lobby. The kitchen (inside the lodge) will be open and is the responsibility of the Byway organization to work and maintain during the festival. Stan Drescher volunteered to run the 50/50 raffle at the festival.

#### **VII. Partner Updates**

- a. **Flagler Historical Society:** Mary Ann Clark reported that the Holden House has a new Grandfather Clock from the 1800s. Nancy Duke thanked the Flagler Historical Society for opening on Saturday and Sunday so her students could visit. Nancy reported that the students are very interested in Bunnell and Flagler history, and that they are currently researching pioneer families in Flagler.
- b. **Florida Agricultural Museum:** No news to report. Awaiting appointment of new director.
- c. **Friends of Tomoka Basin State Park:** Nancy Duke reported that the candlelight walk through Bulow Plantation Ruins will take place on Friday, October 28th (last Friday in October).

#### **VIII. Florida Scenic Highways Program Update**

- a. **Work Plan 2017.** Nancy Duke introduced and distributed the Byway’s Annual Work Plan to the attendees for review and comment. Bill Ryan commented that he was approached by the Florida State Parks to prepare a tour of the heritage resources in Flagler County. Bill asked the Byway organization to help with this effort by reviewing the manuscript that he will develop for the tour. Nancy Duke announced that any comments should be sent in before the October meeting when the document will be approved.

#### **IX. Adjourn: 5:00 p.m.**