

## Old Florida Heritage Highway Corridor Management Council Feb. 23 2011 Minutes

Present: David Carr [Vice President, Byway business]; Scott Richardson [President, Evinston Resident]; Lacinda Richardson [Evinston Resident]; Ed Geers [Micanopy resident & Historical Society]; Chris Zeigler [County PW]; Kathleen Pagan [County GM], Bob Finck [PBS&J, FDOT consultant]; Miriam Deckert [City of Gainesville Cultural Affairs];

Meeting at Herlong Long Hall in Micanopy called to order at 3pm by Chair Scott Richardson.

1. Review of Draft January 2011 Minutes and Approval of Agenda

(Staff advised to check with Town of Micanopy as to whether the Town is approved LAP agency).

Motion to approve draft minutes by L. Richardson with 2<sup>nd</sup> by B. Finck.

2. Historic Tour by Cell Phone project update provided by Miriam Deckert. She also explained an update to the Americans for Arts, Arts & Prosperity Survey [2010 update of 2005 report] is pending.

(The now completed Dial & Discover website is <http://www.dialanddiscover.com/>)

3. Grants Discussion [NSB, Preserve America Historic Preservation, FDOT Safety, Other]. NSB grant info forthcoming. General discussion of need to find grant funding. Staff will work with other agency contacts and develop grants as possible.

5. Planning for Byway Events [Bike Florida March 26-April 1, Evinston Paint Out Mid April, Doc Hollywood]- Staff will coordinate with community members working on events.

6. Staff effort to work with byway economic impact tool- The National Scenic Byways tool is limited due to no funds to buy the BEA data to input. Staff will work with UF contacts as possible.

7. General Discussion & Meeting Schedule

David Carr presented the completed documents of incorporation by State of Florida, Feb. 8, 2011. Next effort for the organization will be non-profit documents.

Ed Geers announced the March 12 Marker Dedication at 1pm at the Town Historic Marker near gazebo, with featured speaker Joe Knetch. He also noted Micanopy is now a Historic Landmark Town. Ed will include the OFHH Incorporation info in the Micanopy Historical Society newsletter. Ed Geers also discussed the Micanopy Historical Society work underway under the National Battlefields grant.

Doc Hollywood event in Micanopy and Paint Out in Evinston were announced.

Some brainstorming of possible kick-off event, with more discussion needed.

Meeting adjourned approximately 4:30pm.