

Old Florida Heritage Highway Corridor Management Council October 20, 2010 Minutes

Present: Mike Byerly [Alachua County Commissioner]; Debrah Miller [FDOT District 2 scenic byway coordinator]; Kathleen Pagan [County GM], Bob Finck [PBS&J, FDOT consultant]; Ed Geers [Vice Chair, Micanopy Historical Society]; Scott Richardson [Evinston Resident]; Rev. Les Singleton [Micanopy Area Chamber of Commerce]; Judy Harris [Cross Creek Volunteer Fire Dept.]

Meeting was called to order at 2:40 pm by Ed Geers. [David Carr was out of town]. Mike Byerly made a motion, with second by Scott Richardson, to approve the Agenda and Minutes of Previous June and Sept. Meetings. Approved unanimously.

Draft Annual Report was discussed and finalized. Judy Harris mentioned the effort to raise funds for the Cross Creek Fire Dept. Motion by Scott Richardson with 2nd by Mike Byerly to accept the report. Approved unanimously. Staff will submit to the State program office by deadline.

Organizational Development/ Filing of Articles of Incorporation, etc. were discussed. Corrections and Form 1023 were discussed. Bob Finck noted PBS&J can assist.

Micanopy Fall Festival was discussed. Byway will participate with a booth.

Letter of support for nomination of Island Grove Masonic Lodge to the National Historic Register was approved, and Commissioner Mike Byerly agreed to request a letter from the BoCC. Judy Harris is also working on a grant application to Plum Creek Foundation for windows replacement/repair.

National Scenic Byway Grant Application Process- Debrah Miller mentioned for the upcoming year the good news is the state program will provide the matching funds. However the state is limiting each byway to one grant application.

Staff Kathleen Pagan reported via agenda:

Wildflower Resolution Webinar, which encourages model resolution and program.

Bike Florida event planning- sponsorships, fundraising rest stops.

State byway Survey can still be submitted- wmaloney@corridorsolutions.net, results early 2011

Meeting Adjourned at 3:45pm.