



Scenic Sumter Heritage Byway

Corridor Management Entity (CME)

Minutes – May 19, 2015 - 11:00 AM

Dade Battlefield Historic State Park

7200 CR 603

Bushnell, FL

- I. **Call to Order and introduction of guests:** Meeting was called to order by Dan McCormic, CME Chair (Explore Sumter). Others in attendance included: Dawn Cary (CME Secretary/Treasurer); Mike Palozzi (CB&I); Kelly Williams (City of Webster); Roger and Joanna Jones (Sumter County Historical Society); Martin Steele (Director); and Bill Gruber (Dade Battlefield Historic State Park).
- II. **Review of May 19, 2015 Minutes** – Approved as is.
- III. **Treasurer’s Report**-Beginning Balance as of 5/1/15 is \$2,847.82. Ending balance as of 5/31/15 is \$ 2547.82. One expenditure of \$300.00 as a donation to the Sumter Historical Society for the Abraham’s Town Historic Marker. No deposits. Kelly Williams made a motion to approve; Martin Steele seconded.
- IV. **CME Working Committees**–Committee reports are follows:
 - A. Sustainability/Accreditation-will continue with achieving excellence on accreditation.
 - B. Coast to Coast Connector Update-Dawn reported that she was disappointed in the presentation by the FDOT, as the gentleman was not speaking into the microphone and many people could not hear him. Discussed that maybe they could make another presentation in the future as the majority there were not aware of the trail.
 - C. Appraisal Fair-Dawn tentatively booked the Lake Panasoffkee Recreation Center for the next Antique Appraisal Fair to be held on Saturday, November 14, 2015. Dawn to check with Chris Dudley and a car club.
 - D. Audit-Kelly and Judie still working on.
 - E. Abraham’s Town Historical Marker-Explore Sumter made a presentation to the Sumter County Historical Society with a check for 1500.00, to Roger and Joanna Jones.
- V. **Byway Partners/Business Sponsorship Program**
 - A. Kiosks-Dawn to set up a meeting with Bradley Arnold to discuss Kiosk program further and to clarify donor possibilities.
 - B. Business Sponsors-No update.

VI. Media Updates

A. Website-to be launched any day.

B. Newsletter-Dawn looking for content for summer edition to go out in August 2015.

VII. Florida Scenic Highways Program Report –Garry reported that the FDOT Scenic Byway Annual Report will be released in the coming month. Discussed possible resources that our byway could put out in support of our byway, such as license plates and birding guides. FSBP continues through the end of the year with our consultants as representing our district 5. There is a hiring freeze presently to replace Garry. Dan presented Garry with a certificate of appreciation for the work he has done for our byway and good wishes on his retirement.

VIII. Adopt-A-Highway Cleanup-to be held on Saturday, June 20, 2015 at the Florida National Cemetery.

IX. Public Comment/Round Table Discussion-

X. Adjournment-Next Meeting July 21, 2015 at Bushnell City Hall.