



Scenic Sumter Heritage Byway
Byway Organization Meeting
Minutes –May 16, 2017 - 11:00 AM
Webster Community Center
49 SE 1st Avenue
Webster, FL

- I. **Call to Order and introduction of guests:** Meeting was called to order by Chair, Kelly Williams (Private Citizen). Others in attendance include: Judie Mueller (Treasurer and Webster Postmaster); Mike Palozzi (CBI); Michael Harris (City of Webster); Karen Ford (Atkins/FDOT); Claudia Calzarette (DOT/FSHP) and Secretary, Dawn Cary (Great Lakes Carpet & Tile).
- II. **Review of April 18, 2017 Minutes** – Kelly pointed out that Daniel Webster is Congressman and not Senator and that Kelly spoke to Lisa Marshall and not Judie. Judie Mueller made a motion to approve; Michael Harris 2nd. Approved as is with changes.
- III. **Treasurer’s Report**-Judie Mueller reported the beginning balance for April 2017 was \$2,722.32 with an expenditure of \$50.00 (Refund to Mike Palozzi for an extra brick) with an ending balance of \$2,672.32. Judie still reconciling the difference in the bank balance from prior months. Dawn Cary made the motion to accept the Treasurer’s Report with the discrepancy to be corrected. Kelly Williams 2nd. Approved as is.
- IV. **CME Working Committees**–Committee reports are follows:
 - A. **Organizational Sustainability**-Mike Palozzi indicated that they have begun to work on a more complex board manual. Annual Work Plan to be completed by November 2017.
 - B. **Coast to Coast Connector Update**- Kelly indicated that she has not received any correspondence from Transco on any updates on the 18 month study. Claudia to double check to make sure we are on their email list. Cfroads.com is a site that we can see updates on.
 - C. **Transportation Alternative Program (Exit 309 Project)** –We received a letter of support from Senator Bill Nelson. Congressman Daniel Webster has requested a draft letter of support that they can tweak.
- V. **Byway Partners/Business Sponsorship Program**
 - A. **Kiosk Program**- Ribbon cutting went well. Good turnout. Bradley Arnold sent a video which is in a drop box that some people are having problems downloading.
 - B. **Kiosk Location Update**-Judie spoke with Mark Harrell regarding the Webster Farmer’s Market Restaurant location and has given approval.
 - C. **Donor Brick Program**- One brick is in que to order.

VI. Media Updates

- A. Social Media**-Facebook friends up to 609.
- B. Ride Sumter Card**- Rough draft was presented. A motion was made by Dan McCormic to accept the draft. Richard Baier 2nd. Motion approved.
- C. Newsletter**-Dawn working on.

VII. Past/Upcoming Events

- A. Bushnell Fall Fest**-October 21, 2017.
- B. Annual Dinner**-October 11, 2017

VIII. Florida Scenic Highways Program Report-Mike Palozzi and Claudia Calzaretta

- A. Quarterly Byway Forum**-June 5, 2017 from 6:30-8:00 p.m. by phone.
- B. Department of Economic Opportunities**-discussed possible opportunities that they could offer our byway.

II. Public Comment/Round Table Discussion-Adopt-A-Highway scheduled for Saturday, July 22, 2017 at 9:00 a.m. at Florida National Cemetery.

IX. Adjournment-Next Meeting June 20, 2017 at Dade Battlefield Historic State Park in Bushnell, FL.