

# DRAFT

## **Indian River Lagoon Scenic Highway Coalition Meeting February 14, 2007 Lagoon House, Palm Bay, FL**

### **Attendees:**

Tim Ford, Bayfront CRA  
Lynn Dalessandro, FDOT, Deland  
Garry Balogh, FDOT  
Beth McMillen, MCR  
Jim Egan, MRC  
Richard Stillwater, City of Titusville  
Eve Owens, City of Palm Bay  
Ted Moorhead, MRC  
Jerry Stansfield, City of Cocoa Beach  
Stephen Chalmers, MRC  
Sueann Thomaston, City of Melbourne  
Robert Day, SJRWMD-IRL  
Marsha Cantrell, Brevard County Parks Support Services Manager  
Sue Eichenlaub, Brevard County Parks & Recreation Administrative Secretary

Ted Moorhead welcomed everyone to the meeting.

A motion was made by Eve Owens to approve the minutes from the October and November meetings as submitted. Seconded by Richard Stillwater. Motion passed unanimously.

Ted asked if there were any announcements.

Richard Stillwagon announced that Titusville is seriously contemplating filing for application Working Waterfronts Florida and will be calling on MRC for assistance. He added that Titusville is still trying to acquire land from SR 50 North.

Marsha Cantrell stated that there are also other Grants that are available.

SueAnn Thomaston reported that Melbourne's Riverwalk program is working on acquiring land.

### **Jim Egan's Report**

Jim recommended that the Indian River Lagoon Scenic Highway Coalition reduce the number of monthly meetings and to meet in the following months:

January – to discuss Grants

March – to discuss Management plan

May – open for Miscellaneous and to discuss annual report which is due Oct 1

September – to discuss Annual Report

November – Field Trip

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Jim added that a special meeting can be added any time if there is a need. Meeting dates will be posted at the Lagoon House and Jerry Stansfield sends email to Florida Today.

A motion was made by Richard Stillwagon to meet in January, March, May, September, and November. Seconded by Jerry Stansfield. Motion passed unanimously.

Jim added that MRC is putting together a new Flyer for the Indian River Lagoon National Scenic Byway and requested that if any one had any additional stops along the Scenic Byway or pictures or any ideas that they should have them to him by the March meeting. They are also working on putting computer Kiosks at the Lagoon House. They continue to receive positive responses from the Cities concerning the invasive species presentations that Beth had given. MRC is working on a 10 year Vision Master Plan for the Lagoon House.

### **Beth McMillen's Report**

Beth reported they have applied for the 2008-2009 Seed Grant.

### **Tim Ford's Report**

Tim Ford, Palm Bay Bayfront Redevelopment Agency Administrator, reported for the Palm Bay Bayfront Redevelopment Agency. There was a handout labeled "Here's What's Happening In The Bayfront", which shows the improvements in Palm Bay, both public and private. Tim gave an overview of the many projects that are in the works and projects that have been completed. A question and answer session followed.

Ted thanked Tim for his report.

The Management Plan will be discussed at the March 14<sup>th</sup> meeting.

Meeting adjourned.