



Corridor Management Entity (CME) Meeting
June 13, 2016 @ 4:00 p.m.
Dundee Area Chamber of Commerce
310 East Main Street, Dundee, FL. 33838



Babson Park * Dundee * Frostproof * Haines City * Highland Park * Hillcrest Heights * Lake Hamilton * Lake of the Hills * Lake Wales * Polk County

MEETING AGENDA

1. **Welcome Members and Visitors** - *Ms. Mimi Reid-Hardman, CME Chair*
2. **Approval of Minutes**
Minutes of Quarterly meetings March 14, 2016 Action is required. (Attachment)
3. **Board Appointments**
Discussion and election of Ridge Scenic Highway Corridor Management Entity Officers and At-Large Board Members pursuant to the CME's Bylaws. Action is required. (Attachment)
4. **39-Mile Scenic Highway Yard Sale Committee Appointment**
Appoint members to the 9th Annual 39-Mile Scenic Highway Yard Sale Committee. (Attachment)
5. **Treasurer's Report** – *Mr. Ed Esteve, CME Treasurer*
6. **Other Communications and Reports**
 - Next Board Meeting:
 - Lake Wales – Location to be announced at the meeting
 - September 12, 2016
 - 4:00p.m.
7. **Adjournment**



Corridor Management Entity (CME) Meeting
March 14, 2016 @ 4:00 p.m.
Haines City – City Hall
620 E Main St, Haines City, FL 33844



Babson Park * Dundee * Frostproof * Haines City * Highland Park * Hillcrest Heights * Lake Hamilton * Lake of the Hills * Lake Wales * Polk County

MEETING MINTUES

Members Present:

Doug Leonard – Lake Hamilton
Steve Glenn – Dundee
Clint Eliason – Haines City
Nancy Hicks – Dundee Area Chamber of
Commerce
Ed Esteve, Lake of the Hills
Johnny Powell, Lake of the Hills

Staff Present:

Mike Palozzi, FDOT Scenic Highway
Program
Curtis Knowles, Polk TPO

Public Present:

Chris Lingenfelter – Lake of the Hills
Sue Maggard – Lake of the Hills
Tom Galloway – Lake of the Hills
Francis Hart – Lake of the Hills

- 1. Call to Order:** The meeting was called to order at 4:15pm by Ed Esteve, treasurer, who declared a quorum and invited those present to introduce themselves.
- 2. Approval of Minutes**
Doug moved approval of the minutes of quarterly meetings December 14, 2015 and September 14, 2015 and seconded by Nancy. Motioned carried.
- 3. 2015 Annual Report**
Curtis went over the details of the Annual Report and stated it was submitted to the State on February 2, 2016. The action taken today will be to codify the Annual Report submitted to the State. Moved by Nancy and Seconded by Steve. Motioned carried.
- 4. 2015 Ridge Scenic Highway Corridor Management Plan Major Update**
Curtis explained the changes to the document to include tasks to be completed over the next few years. The Action Plan was discussed with the group including their time frame. Steve moved to approve the 2015 CMP update seconded by Johnny. Motioned carried.

At this time during the meeting Curtis stated we will no longer have a quorum, as Ed and Steve had to leave with a prior appointment. Francis Hart served as proxy for Ed. Curtis stated the by-laws do not allow for a proxy. Ed said they do and made the motion for Francis. After the meeting, Curtis confirmed with the Polk TPO legal staff the proxy is not allowed due to the way the by-laws are set up.

5. Board Appointments

During the discussion about Board appointments, the role of President, Vice President and At-Large Agriculture positions were voted on. Nancy for President (motioned by Francis and seconded by Doug). Doug for Vice President (motioned by Francis and seconded by Johnny). Based on the statement above the actions are not valid and will require a new vote at the next meeting.

6. 39-Mile Scenic Highway Yard Sale Recap

A recap of the 8th Annual 39-Mile Scenic Highway Yard Sale was discussed. Give the extra shirts from this year to Nancy for storage at the Dundee Area Chamber of Commerce.

7. 39-Mile Scenic Highway Yard Sale Committee Appointment

The only appointment made was for Nancy to chair the committee for the 9th Annual 39-Mile Scenic Highway Yard Sale. Based on the statement above the actions are not valid and will require a new vote at the next meeting.

8. 2016 Calendar

Curtis presented the 2016 calendar of Events and explained these events do not need endorsing.

9. Treasurer's Report – Mr. Ed Esteve, CME Treasurer reported \$1,871.61 was in the bank. Still needed to write a check to Doug/Town of Lake Hamilton for the yard sale t-shirts in the amount of \$852.00.

10. Other Communications and Reports

Nancy discussed the Citrus Label Tour article from the Ledger. The group heading this up would like to work with the CME. Nancy will coordinate.

Francis needed to address the commercial development along SR 17 and the Land Development Regulations. This is in regards to the Dollar General Store in Lake of the Hills area. Curtis stated the Regulations did not establish building architectural style guidelines for development. Several people in attendance discussed the look of the building was unattractive and was reaching out the Dollar General to see if they can get a different design for the building.

Curtis handed out the notes from the Social Photography Webinar to the group.

Next Board Meeting:
Dundee – Dundee Area Chamber of Commerce
June 13, 2016
4:00p.m.

11. Adjournment

The meeting concluded at 5:20pm.



2016 Ridge Scenic Highway Corridor Management Entity Board



Jurisdiction	Member	Alternate	CME Officer
Dundee	Comm. Steve Glenn	Vacant	
Frostproof	Martin Sullivan	Martha Neher	*Secretary (Vacant)
Haines City	Clint Eliason	Vacant	
Unincorporated Babson Park	Vacant	Vacant	*Vice-President (Vacant)
Unincorporated Lake of the Hills	Edward Esteve*	Johanna Buscher	*Treasurer
Lake Wales	Mimi Reid-Hardman*	Vacant	*President
Highland Park	Vacant	Vacant	
Hillcrest Heights	Vacant	Town Clerk Larry Blackwelder	
Lake Hamilton	Doug Lenard	Mayor Marlene Wagner	
Polk County (BoCC)	Vacant	Vacant	
Polk Transportation Planning Organization	Mayor Eugene Fultz	Vacant	
At-Large	Member	Co-Member	
Agriculture	Robbie Kincaid	Vacant	
Tourism	Nancy Hicks	Vacant	
Cultural	Vacant	Vacant	
Historical	Johnny Powell (North)	Vacant (South Corridor)	Lake Wales is mid-point
Commercial/Developer	Vacant	Vacant	
Environmental	Vacant	Vacant	
Educational	Vacant	Vacant	