

PRINCESS PLACE PRESERVE CITIZENS SUPPORT ORGANIZATION
MINUTES OF MEETING
January 27, 2012

The Princess Place Preserve Citizens Support Organization met at 9:30 a.m. on Friday, January 27, 2012, at the Island House, Princess Place Preserve, Flagler County, Florida. The meeting was called to order by Evelyn Shellenberger. The other attending members were Steven Jones, Wanda Laudrie, Sonia Wadsworth, and Diane Marquis. Also attending were Legacy Program teacher, Hala Laquidara, with three of her students, and Frank Barbuti from the Parks and Recreation Department.

Evie gave a brief over view of accomplishments at Princess Place which the PPPCSO has helped to bring about. She then noted that the current primary focus of the PPPCSO is the establishment of a 501(c)(3) for the purpose of raising funds and bringing more volunteers and resources in for the benefit of Princess Place Preserve.

The group reviewed the draft of proposed Bylaws which were prepared by Evie. A discussion was held on the structure of the current Princess Place Preserve Advisory Board and the Princess Place Preserve Foundation, Inc. It was noted that the Advisory Board is and will continue to be under County control. The Foundation will not be, but would not be able to do anything at Princess Place without obtaining the approval of the County. The goal is for the three organizations to work together for the betterment of Princess Place Preserve.

Evie will email a copy of the proposed draft of the Bylaws to each member of PPPCSO.

The group discussed the County's budget for the Princess Place Preserve. The group would like to see the line item budget of all funds that come in and where those funds are spent. The issue is to determine and insure that funds received for Princess Place are spent on improvements rather than on items such as utilities. Wanda will report back to the group.

The group discussed the urgent need for repairs to the barn and pointed out that the blue tarps on the roof have disintegrated. Frank advised those present that the grant for the barn has been approved.

Wanda pointed out that an electric utility pole has been placed in the historic section of the park near the Lodge in such a way as to very obvious and inappropriate for the area. Frank indicated that he will check into having the pole relocated.

Hala told the group about the garden which the students have developed at Legacy Lodge. She suggested that some other group might want to make use of it during the summer when school is not in session.

After discussion on member attendance and the need for a quorum, Sonia was authorized to contact the County to determine the feasibility of allowing a "representative" from Audubon

and a “representative” from the Legacy Program to be counted in the quorum and to vote rather than having the position for one named person only.

Sonia will also check on the possibility of having Donna Wadsworth Katz given an honorary membership position and on the status of naming a replacement for Pamela Derr.

The group discussed the status of the request for use of the funds from the grant for the Lodge. Wanda will check with Al Hadeed on this topic.

Sonia was directed to put an item on the Agenda for the next meeting for update on the kiosks for housing the Audubon bird posters.

There being no further business, the meeting was adjourned. The next meeting is scheduled for Friday, February 24, 2012, at 9:30 a.m. at the Island House, Princess Place Preserve, Flagler County, Florida