

**MINUTES OF MEETING
LAND ACQUISITION & MANAGEMENT PROGRAM (L.A.M.P.) BOARD
September 23, 2010 3:30 PM**

Proceedings of meeting held in the Commission Conference Room, St. Johns County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Members Present: Charles Metcalf, Chuck Padera, Rich Turnbull,
Michael Adams and Sarah Owen Gledhill

Members Absent: Lee Gerald, Nick McAuliffe, Mark Middlebrook

Staff Present: Tony Cubbedge, Environmental Division; Linda White, Real Estate; JB Miller, St. Johns River Water Management District (SJRWMD)

1. Welcome / Call to Order

Turnbull called the meeting to order at 3:37 P.M. and welcomed those present.

2. LAMP Business Items

a. Approval of Minutes of the March 25, 2010 meeting

Motion by Gledhill, seconded by Adams. Carried 5/0 to approve the minutes of the March 25, 2010 meeting as submitted.

3. LAMP Workshop Item

a. Twelve Mile Swamp Management Plan- JB Miller, SJRWMD

Miller provided the Board with a power point regarding the 20,338 ac Twelve Mile Swamp property owned by the Trustees and SJRWMD. He provided a history of the acquisition and recent approval of the management plan. All but 298 acres are encumbered with a surface/timber lease to Rayonier which expires in 2025. Miller pointed out the recreational amenities and explained the cooperative efforts between Rayonier and the SJRWMD moving towards the end of the lease. Miller also highlighted the recent West Augustine Land addition along SR 16.

b. Florida Forever Update- Tony Cubbedge

Cubbedge noted the Florida Forever funding was \$15M this year compared to the typical \$300M. Though only a placeholder, it is better than the \$0M in last years budget. St. Johns County will benefit from this as the Florida Communities Trust portion (~\$3.1 M) was small so they decided not to issue a full grant cycle and fund from the previously approved list. Our Usina Boat Ramp site was next on the 2008 list and will receive about \$1M in re-imbusement. White noted the grant contract was approved Tuesday and deed restriction release to comply with FCT requirements are scheduled for the October 5, 2010 Board of County Commission meeting.

c. Discuss November Meeting and Trip

After some discussion, the Board decided to move its November meeting to November 19, 2010 at 3:30 pm since the regularly scheduled date is Thanksgiving. We will meet at the Admin Building and then travel to the Turnbull parcel for a site visit. The January 2011 meeting will be cancelled.

d. Trails Update

Wil Smith was not able to attend but provided an e-mail that was distributed to the group. Highlights include a multi-use trail being negotiated from the Palm Valley Bridge to the Round-about in Ponte Vedra, SR 207 rail trail lengthening to CR 305 that is in the works, Nocatee Preserve Trail development and paddling trail designation. Cubbedge highlighted the Visit Florida Trail section of their website that will be launched on October 4, 2010. In 2009, 4 million visitors enjoyed State trails as reported by the Office of Greenway and Trails with an estimated economic impact of \$95 M.

Smith will look into adding St. Johns County trails to the Visit Florida website and LAMP will continue to promote our local trails and parks.

4. Member Reports

Gledhill noted she will be developing an Ecological Corridor working group in early October that addresses the St. Johns, Putnam, Flagler County areas. She will get more information out as it unfolds.

Turnbull noted an upcoming vocation training opportunity he will be taking advantage of through Rotary. He will spend 5 weeks in March-April in the Caribbean Basin working with resource-based eco-tourism.

5. Public Comment

No public comment

6. Adjournment

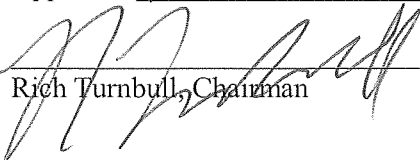
Adams moved the meeting adjourned at 4:50 p.m., seconded by Gledhill, carried 5/0 to adjourn meeting.

An audio tape of this meeting is on file and available for review in the St. Johns County Environmental Division.

Respectfully submitted by:



Tony Cubbedge, Recorder

Approved 1-27-2011, 2010


Rich Turnbull, Chairman