

**MINUTES OF MEETING**  
**LAND ACQUISITION & MANAGEMENT PROGRAM (L.A.M.P.) BOARD**  
**September 27, 2007**  
**3:30 P.M.**

Proceedings of a meeting held in Conference Room A, St. Johns County Administration Building, 4020 Lewis Speedway, St. Augustine, Florida.

Members Present: Mark Middlebrook, Chairman, Nicholas McAuliffe, Lee Gerald, Michael Adams, Sarah Bailey, Sarah Owen, and G. Warren Leve

Members Absent: Chuck Padera, Richard Turnbull (one vacancy)

Staff Present: Tony Cubbedge, Linda White, and Amy Meide, Real Estate

Guests: Greg Dunn and Roger Van Ghent

**1. Welcome / Call to Order**

Chairman Middlebrook called the meeting to order at 3:30P.M. and welcomed those present.

Cubbedge recognized Sarah Owen as the newest LAMP Board member and welcomed her aboard. Cubbedge mentioned that the LAMP Board is still looking for a candidate to fill Sarah Bailey spot. Tony Cubbedge also gave an update on the FCT ranking scores, stating that FCT had 456 Billion dollars in applicants this year with only 18 applicants being funded.

**2. LAMP Business Items**

**a. Approval of Minutes of the July 26, 2007 meeting**

**Motion by Gerald, seconded by Adams, carried 7/0 with Padera and Turnbull absent, to approve the minutes of the July 26, 2007 meeting as submitted.**

**Mark Middlebrook turned the meeting over to Amy Meide.**

**3. LAMP Workshop Item**

**Maps**

**a. GIS Maps within Sector Shapefiles**

Meide provided a map displaying potential acquisition focus based on the top 12 shapefiles selected by the LAMP board. She described the process of how these sites were selected and handed out descriptions of each area and which shapefiles were included within each focus area.

Middlebrook suggested the next step would be to review and adopt the map at the next LAMP meeting.

**4. Member Reports**

**Bailey**

Handed out an article from the American Planning Association Magazine Getting the Future.

**Adams**

Adams noted that the FDOT Trail in Elkton has commenced.

**Middlebrook**

Stated that the St. Johns River Alliance will be supporting a license plate campaign for the St. Johns River. A website is in the works (St. Johns River Trails.com) to identify and map recreational trails along the St. Johns River.

**Leve**

Attended a low impact development seminar sponsored by The Nature Conservancy.

**5. Public Comment**

**Roger Van Ghent** expressed a desire for Wildlife Crossings to be placed on the Shapefiles. Roger Van Ghent handed out a spread sheet on all the FCT and Florida Forever Project in St. Johns County. Van Ghent suggested a proposal for St. Johns County to promote a celebration of the 10,000 acres of conservation lands that the LAMP Board has facilitated in St. Johns County. Tony Cubbedge would see if the County would do a Press Release.

**Greg Dunn**, of the Division of Forestry mentioned a federal grant that is available for land acquisitions for conservations through the Division of Forestry. He said that he will forward the information to LAMP.

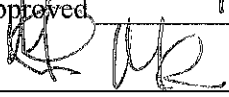
**6. Adjournment**

Middlebrook called the meeting adjourned at 4:55 P.M.

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

Respectfully submitted by:

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Linda White, Recorder

Approved 10.25, 2007  
  
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Mark Middlebrook, Chairman