

**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM  
SELECTION & MANAGEMENT COMMITTEE (SMC)  
March 16, 2004  
Attendance List**

***SELECTION & MANAGEMENT COMMITTEE MEMBERS***

Dave Breininger  
Mark Bush  
Ross Hinkle  
Randy Parkinson  
Paul Schmalzer

***EEL PROGRAM STAFF***

Laura Clark  
Mike Knight  
D. Scott Taylor

***THE NATURE CONSERVANCY***

Keith Fountain  
Lori Thoms  
John Winfree

***GUESTS***

Carlos Zarate, Brevard County, Parks and Recreation Construction  
Amy Tidd, Preserve Brevard  
Jim Waymer, Florida Today Newspaper  
Maureen Parent, Preserve Brevard  
Michael Myjak, Preserve Brevard  
John Tennison, Atelier, A & E Construction, Inc.

*March 16, 2004  
Approved April 29, 2004*

**ENVIRONMENTALLY ENDANGERED LANDS PROGRAM  
SELECTION AND MANAGEMENT COMMITTEE  
March 16, 2004  
Meeting Minutes**

**CALL TO ORDER:**

Ross Hinkle called the meeting to order at 1:05 PM and asked everyone to introduce themselves.

**PUBLIC COMMENT:**

Ross asked if any members of the public wished to make comment. No one desired to make comment at that time.

**MINUTES:**

The February 17, 2004 minutes are pending approval and were e-mailed to the Selection and Management Committee (SMC) prior to the meeting. Ross asked for comments to the February minutes.

**MOTION ONE:**

Paul Schmalzer moved to approve the February 17, 2004 minutes as presented. Mark Bush seconded the motion. The motion carried unanimously.

**ADMINISTRATIVE REVIEW:**

The Administrative Review was reviewed.

**House Appropriations Request**

Ross asked for clarification regarding reimbursement to EEL for the ocean front property purchase. Mike Knight stated that the Board of County Commissioners (BOCC) were required as per the appropriations request form, to rank the two projects for funding priority. The Beach Renourishment Project presented by Natural Resources was ranked #1, with reimbursement for the EEL Program's ocean front property purchase ranked as #2. It is possible that both funding requests will be approved.

**Resolution for Shared Title**

Mike provided information regarding the pending Senate Bill 2308 relating to Shared Title for lands purchased with the State when local governments contribute a portion of the purchase price. Chuck Nelson, Director of Parks and Recreation requested that staff prepare a draft Resolution supporting the Senate amendment bill, which is going through the review process. The draft has been prepared and is under review before being presented to the BOCC.

***THE NATURE CONSERVANCY:***

Keith Fountain and Lori Thoms provided an overview of the Acquisition Summary.

Keith noted that the mitigation bank area of the OLC, LLC property has been removed from the area to be appraised.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Plantation Point Mitigation**

Keith informed the SMC that funds, which have been set aside for scrub jay mitigation from several sources, including the Plantation Point project, may be made available to EEL for land acquisition purposes. It is anticipated that this funding may be sufficient to acquire either the .93 ± acre Abounehme parcel in Rockledge, or the Hoehing parcel in Malabar which is just over two acres. Keith and Lori provided information on both parcels and asked the SMC if they had acquisition preference for one parcel over the other.

Amy Tidd, Preserve Brevard, stated her support for the mitigation funds to be used near the area being mitigated.

After discussion, the SMC concluded that the Hoehing parcel in Malabar has the greater biological importance of the two parcels.

Additional information will be provided as it is received.

**Sams House Site Assessment**

John Tennison with Atelier A & E Construction, Inc. provided information on progress with the assessment being prepared for the restoration work on the Sams House Site at the Pine Island Conservation Area. John reported that the main house is in good condition considering the age of the structure. Plans for the main building include a management office and lodging for volunteers and researchers. The smaller structure will be detached from the main house and converted to an interpretative center.

Efforts will be made to keep renovations to a minimum with changes done in a way that will not impact the structures any more than is essential to allow for appropriate use of the buildings.

John suggested consideration of using the smaller structure, which is the older of the two buildings, as a Timber Framers' Guild Project. The SMC voiced their support for this suggestion. John will provide contact info to staff.

***PUBLIC COMMENT:***

Ross asked if anyone had any questions or wished to make public comment.

Mike Myjak, from Preserve Brevard asked for an update on the B. S. Holloway property in Titusville. Lori stated that the SMC had decided to pursue acquisition if 100% funding could be received from the State with the EEL Program as managing entity. Lori will be contacting the State lands staff to discuss this in the near future.

***NEXT MEETING:***

A date for the next meeting was not set due to time constraints. Staff will work with the SMC to establish a date for the next meeting.

***ADJOURNED:***

The meeting was adjourned at 1:55.PM.

***SUMMARY OF MEETING MOTIONS:***

- Motion to approve the February 17, 2004 minutes.