

PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: February 24, 2011

RE: Minutes of February 23, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday February 23, 2011. Members present were Mr. Dave Pavlock, Ms. Tammy Bohannon and Mr. Vernon Prather, Chairman. Also present were Board members, Dr. Thomas Campanella, and Mr. Ed Guernsey. Mr. Fred Gant was absent. Mr. Vernon Prather, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Informational report regarding LDC Citizen Advisory Committee and possible changes to Article 13. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and stated that Escambia County is working through this Advisory Committee to develop a more condensed LDC that would incorporate the current Article 13 into this revised and condensed LDC.

Mr. Pavlock asked if SRIA staff was taking part in the meetings.

Ms. Sue Smith stated that she and/or Paolo Ghio attend the meetings and will keep the Authority informed of the changes as they occur.

No Action was taken, informational report only.

Item # 2 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – Request approval for detailed landscaping plan for Recreational Vehicle Park (Referred from the February 9, 2011 Regular Board meeting)(Staff report by Sue Smith)

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
FEBRUARY 23, 2011

Ms. Smith gave background on this item and stated that staff recommended approval of the request as presented.

SPEAKER:

Ms. Jennifer Handler

Ms. Handler stated that what was presented was a preliminary landscape concept and they are aware of the concerns of the Board regarding screening along Via De Luna. She assured the Committee this would be an upscale motor home park.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously approved staff's recommendation of the request by Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – for the conceptual landscaping plan for the Recreational Vehicle Park and asked they return to the Board for future updates to address the final landscaping on the project. (3-0)

Item # 3 - Innisfree Hotels – d/b/a Holiday Inn Resort (12 Via de Luna) and Hilton Hotel (14 Via de Luna) – Request for public improvement – construction of a public dune walkover between Holiday Inn Resort and Hilton Hotel on public property. (Referred from the February 9, 2011 Regular Board meeting) (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and stated that staff feels it is not necessary at this time to construct a dune walkover. There are existing dune walkovers located at the Hilton and Holiday Inn. The Authority has constructed a 5 Ft. wide concrete sidewalk between the Hilton and Holiday Inn on a 10 foot public beach access.

SPEAKERS:

Mr. Rich Chism
Mr. Scott Wheatley
Mr. Julian Mac Queen
Mr. Billy Patterson
Mr. Steve Lillo

Mr. Chism handed out an information booklet to the Board and gave a brief summary explaining Innisfree Hotels reason for asking for the walkover; including concerns for the dunes.

Mr. Wheatley stated that he would appreciate a dune walk over because he is moving De Luna Fest to the Innisfree properties for October this year and it would be helpful for his event.

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Mr. Mac Queen and Mr. Lillo both stated that they were in support of the dune walkover and were concerned about the dune restoration.

Mr. Prather stated that he would be in favor of dune restoration and a proper dune walk over. Also would like information regarding a wider sidewalk and walkover.

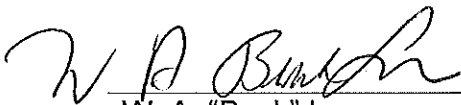
Mr. Guernsey stated that if the Board approved the walkover, he would like to see a wider sidewalk and walkover, possibly a 10 Ft. width.

Mr. Lee stated that the 5 Ft. wide sidewalk had just been installed and had a 10 Ft. easement.

Ms. Smith stated that the D.E.P. requirement for the dune walkover was 6 Ft. but would look into exceptions if the Committee would like.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended tasking staff to research the possibilities and permitting requirements for a wider sidewalk and also what other designs or widths that are available for dune walkovers; also, the respective costs for the 6 Ft. wide walkover and the source of the funds. (3-0)

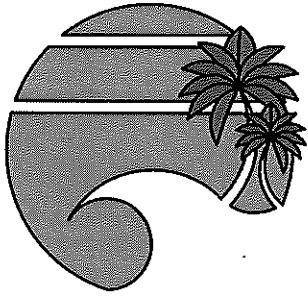
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: February 24, 2011

RE: Minutes of February 23, 2011 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, February 23, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Dr. Thomas Campanella. Also present were Board members Mr. Dave Pavlock and Ms. Tammy Bohannon. Mr. Gant was absent. Dr. Thomas Campanella, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford reviewed points of interest on the report, and a brief discussion followed.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 - Mr. Scott Wheatley – Five Flags Tourism Group – De Luna Fest update. (Staff report by Executive Director Buck Lee)

SPEAKER:

Mr. Scott Wheatley

Mr. Wheatley stated that they are excited to work with Innisfree this year for De Luna Fest. He is looking forward to creating the most unique festival experience with nothing else like it anywhere.

No Action was taken; informational report only.

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ADMINISTRATIVE COMMITTEE
FEBRUARY 23, 2011

Item # 3 – Discussion regarding a proposed Mothers Day concert event by Mr. Robert Rinke at the Gulf Side Pavilion. (Report by Chairman Ed Guernsey)

SPEAKERS:

Mr. Robert Rinke
Mr. Brett Barrow, Pensacola Symphony, Executive Director
Mr. Peter Rupert, Pensacola Symphony, Music Director

Mr. Rinke stated that the Symphony played on Mother's Day as an event sponsored by the SRIA for three (3) years prior to Ivan (2002 to 2005), and would like to see the concert brought back and offered to have Levin Rinke pay \$3,000.00 towards the advertising budget.

Mr. Rupert stated that concerts from 2002 – 2005 had been very successful and is a wonderful community event.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously approves the preparation of a contract between the SRIA and the Pensacola Symphony for a Mother's Day concert at the Gulfside Pavilion for review at the March 9, 2011 Regular Board Meeting. (3-0)

Mr. Guernsey asked that the following items be allowed to be added to the agenda:

- 1) A memorial of some sort to commemorate the sudden passing of Mr. Yancy Spencer, who was a prominent figure in the surfing world and had done so much for Pensacola Beach .

Mr. Lee stated that he was in favor of the idea and asked that it be brought to the March 23, 2011 Committee meeting for additional discussion.

- 2) Mr. Lee gave an update on the B.P. Oil Spill cleanup effort.
- 3) Mr. Prather asked about the left lane of the toll facility being for transponders only.

Mr. Lee stated all lanes were open for all traffic on the weekends and the gates were lifted for faster traffic flow. He said he would have Ms. Cheryl Messier put a report together and email to the Board Members regarding the traffic and any violations that might occur when the gates are up.

SPEAKER:

Mr. Jim Cox

There being no further business before the Committee, the meeting was adjourned

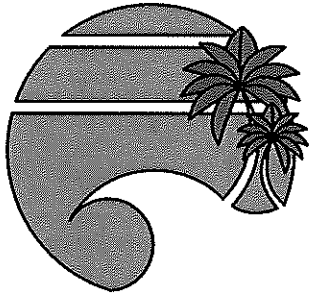
SANTA ROSA ISLAND AUTHORITY
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FEBRUARY 23, 2011

A handwritten signature in black ink, appearing to read "W A Buck Lee", written over a horizontal line.

W. A. "Buck" Lee
Executive Director

WAL:mb

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: February 28, 2011

RE: Minutes of February 23, 2011 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee was held on Wednesday, February 23, 2011. Members present were Dr. Thomas Campanella and Ms. Tammy Bohannon, Chairman. Mr. Dave Pavlock served in Mr. Fed Gant's absence. Also present were Board members, Mr. Ed Guernsey and Mr. Vernon Prather. Ms. Tammy Bohannon, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1 – Mr. Mike Langston, Baskerville Donovan, Inc. (B.D.I.) – Report on Palm Tree Sub – Committee Meeting.

Mr. Langston gave background on the item and reviewed his report from the February 22, 2011 Palm Tree Sub – Committee meeting.

Mr. Langston stated that he, Mr. Jim Waite and Mr. Dave Hemphill representing Baskerville Donovan, Inc. (B.D.I.) had attended the Palm Tree Sub – Committee Meeting at the direction of the Board and that it was a productive meeting. The discussion included clarification of the intent of the Sub – Committee and he felt they now have a better understanding of the elements for the project and would have a task order

Ms. Bohannon asked if Mr. Langston could please change his notes to reflect the term "elements" rather than "phases" and also to include ECUA to Avenida 10 and Avenida 23 to Portofino.

Mr. Guernsey inquired about the possibility of reactivating the beach ball water tower.

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SPECIAL PROJECTS COMMITTEE
FEBRUARY 23, 2011

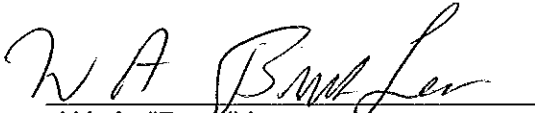
Mr. Langston stated that it would be in the \$4,000.00 range to run from the existing lines. Also, reiterated that the road and Right of ways belong to Escambia County and any improvements would require their cooperation and coordination.

Additional discussion followed.

Mr. Langston stated that he would have a finished fee proposal and task order emphasizing the medians as the first phase/element of the project; to Mr. Lee by tomorrow (2-24-2011) for review and presentation before the March 9, 2011 Regular Board Meeting for approval.

No action taken.

There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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