



**SANTA ROSA
ISLAND AUTHORITY**

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Karen Sindel
Vice Chairman
Janice Gilley
Secretary Treasurer
Tammy Bohannon
Acting Secretary Treasurer
Brigitte Brooks
Member
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Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
AUGUST 22, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 23, 2018
RE: Minutes of August 22, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday August 22, 2018. Members present were Dr. Thomas Campanella, Chair, and Ms. Karen Sindel. Ms. Janice Gilley was absent, so Ms. Brigitte Brooks served in her place on the Committee. Also present were Board Members Ms. Tammy Bohannon and Mr. Jerry Watson. Dr. Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Robert Rinke, Beach to Bay, LLC, on behalf of Robert Babcock, d/b/a Premier Adventure Park – 460 Pensacola Beach Blvd. – to add a zip-line course, and a splash pad to the existing amenities, also, refurbish the go-cart track, landscape, improve lighting, and the parking area. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval. He showed a power point presentation of the renderings.

He stated the parking lot will be located on the west side of the property, and will be Bahama rock. The splash pad will be located under the large rope course. He said the racetrack (as presented) would be impacted by the access road that is going in, and when the leaseholder goes to get DRC approval, modifications will be made to it. He said storm water will be addressed, as well. The resurfaced go-cart track will have new go-carts.

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Ms. Bohannon pointed out another operator in the audience and asked if he had any concerns. Mr. Bevan stated it sounded great to him.

Ms. Brooks asked what the proposed opening would be.

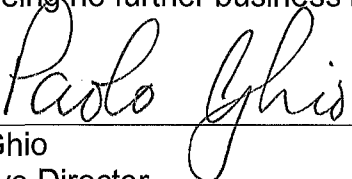
Mr. Ghio answered the goal is March of 2019, in time for Spring Break.

Ms. Brooks asked how they would control parking?

Mr. Ghio stated it's all leasehold property, and they can control the ingress and egress.

Upon motion of Ms. Brigitte Brooks seconded by Ms. Karen Sindel, the Committee unanimously approved the request by Robert Rinke, Beach to Bay, LLC, on behalf of Robert Babcock, d/b/a Premier Adventure Park – 460 Pensacola Beach Blvd. – to add a zip-line course, and a splash pad to the existing amenities, also, refurbish the go-cart track, landscape, improve lighting, and the parking area, in accordance with all applicable codes and regulations. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)



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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
AUGUST 22, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 23, 2018
RE: Minutes of August 22, 2018 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 22, 2018. Members present were Dr. Thomas Campanella, Ms. Brigitte Brooks, and Ms. Tammy Bohannon, Chair. Also present were Board Members Ms. Karen Sindel and Mr. Jerry Watson. Ms. Janice Gilley was absent. Ms. Bohannon, Chair, called the meeting to order and presented the following item:

Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

Ms. Bohannon requested to keep this item on the agenda, but had no report to present. She stated the BOCC was supposed to discuss it at the August COW, but it was deferred to the September COW.

No action taken.

Item # 2 – Request by Jim Reeves, PB RV Resort – 17 Via de Luna Drive – to change the name of the approved sublease on the property, from “Tiki House” to “Island Culture Tiki Bar”. (Staff report by Paolo Ghio)

Mr. Ghio gave the background and stated staff recommended approval.

Ms. Bohannon asked the reasoning behind the name change.

Mr. Ghio said the name didn't suit them.

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
AUGUST 22, 2018

Upon motion of Ms. Brigitte Brooks seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Jim Reeves, PB RV Resort – 17 Via de Luna Drive – to change the name of the approved sublease on the property, from “Tiki House” to “Island Culture Tiki Bar”. (3-0)

Item # 3 – Request by Greg Gordon, Sabine Marina Associates – 715 Pensacola Beach Blvd. – to sublease to Bruce Wooten, d/b/a Twisted Sailing, to operate a charter boat business from leasehold property. (Staff report by Paolo Ghio)

Mr. Ghio gave the background for the item and stated staff recommended approval.

Ms. Bohannon wants language added to the approval to read, “regardless of where or how the reservation/revenues were generated”.

Mr. Stebbins pointed out the language is already in the sublease application.

Upon motion of Dr. Thomas Campanella seconded by Ms. Brigitte Brooks, the Committee unanimously approved the request by Greg Gordon, Sabine Marina Associates – 715 Pensacola Beach Blvd. – to sublease to Bruce Wooten, d/b/a Twisted Sailing, to operate a charter boat business from leasehold property, paying all applicable percentages and fee, regardless of where or how the reservations/revenues were generated. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
AUGUST 22, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 23, 2018
RE: Minutes of August 22, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 22, 2018. Members present were Ms. Tammy Bohannon, Mr. Jerry Watson and Ms. Karen Sindel, Chair. Also present were Board Members Ms. Brigitte Brooks and Dr. Thomas Campanella. Ms. Janice Gilley was absent. Ms. Sindel, Chair, called the meeting to order and presented the following item:

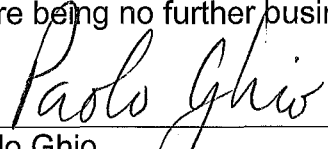
Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford presented the financial report, and stated we were up.

Ms. Bohannon asked a couple of questions, which Ms. Ford answered.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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