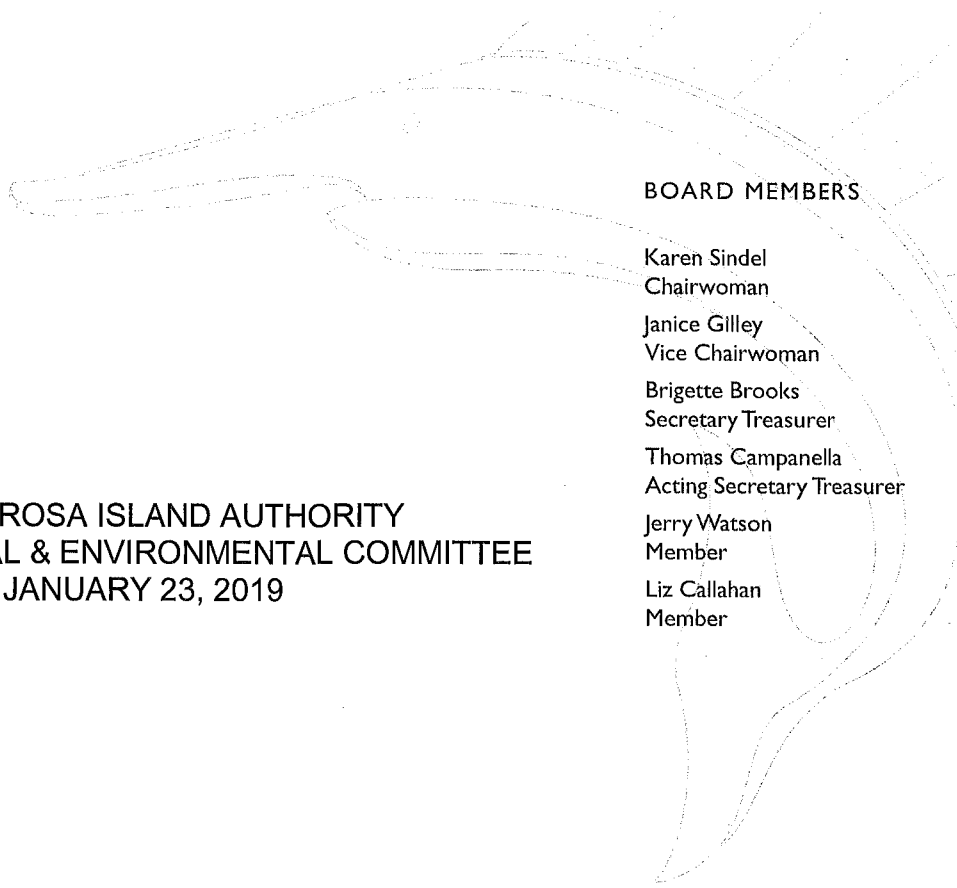




**SANTA ROSA
ISLAND AUTHORITY**



BOARD MEMBERS

Karen Sindel
Chairwoman
Janice Gilley
Vice Chairwoman
Brigette Brooks
Secretary Treasurer
Thomas Campanella
Acting Secretary Treasurer
Jerry Watson
Member
Liz Callahan
Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 23, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 29, 2019
RE: Minutes of January 23, 2019 Architectural & Environmental Committee Meeting

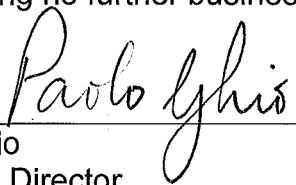
A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday January 23, 2019. Members present were Ms. Janice Gilley, Chair, Ms. Liz Callahan (via teleconference), and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, Dr. Thomas Campanella, and Mr. Jerry Watson. Ms. Gilley, Chair, called the meeting to order and presented the following items:

Item # 1 - Request approval to modify the existing SRIA Pier Amendment and update SRIA Lease Policy. (Staff report by Paolo Ghio)

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

Upon motion of Ms. Karen Sindel seconded by Ms. Liz Callahan, the Committee unanimously approved the request to modify the existing SRIA Pier Amendment and update SRIA Lease Policy. (3-0)

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



Paolo Ghio
Executive Director

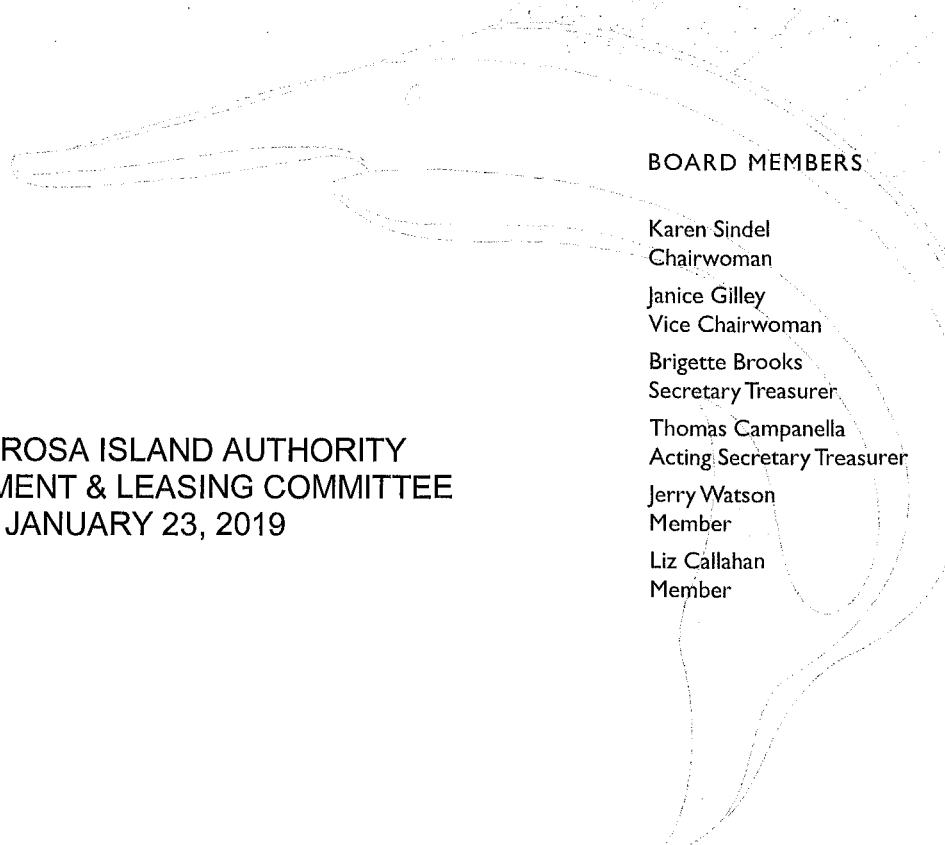
SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 23, 2019

PG:jt

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**SANTA ROSA
ISLAND AUTHORITY**



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Jerry Watson
Member
Liz Callahan
Member

**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JANUARY 23, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 29, 2019
RE: Minutes of January 23, 2019 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, January 23, 2019. Members present were Ms. Brigette Brooks, Chair, Dr. Thomas Campanella, and Ms. Janice Gilley. Also present were Board Members Mr. Jerry Watson, Ms. Karen Sindel, and Ms. Liz Callahan (via teleconference). Ms. Brooks, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Robert Rinke, Pensacola Beach Holdings, LLC – 400 Quietwater Beach Rd. – to renew the license agreements for outdoor seating for Lucas' Wine Bar, the Boardwalk Café, and Papa's Pizza. (Staff report by Robbie Schrock)

Ms. Schrock gave the background and stated staff recommended approval of the license agreements, with no auto-renewal clause.

Ms. Brooks asked when the amount has last changed on the \$500.00 annual fee.

Ms. Schrock told her it had just been raised by \$100.00 to \$500.00 in 2018.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved renewal of the license agreements for outdoor seating for Lucas' Wine Bar, the Boardwalk Café, and Papa's Pizza, for \$500.00 annually, with no auto-renewal of the agreements. (3-0)

Item # 2 – Request by Rich Chism, d/b/a Soundside Market – 5 Via de Luna # G-5 – to sublease to Michael Bush, Sweet Spot Productions, LLC, d/b/a Ice Cream Shoppe to

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JANUARY 23, 2019

operate an ice cream and sweet treat shop from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave the background and stated staff recommended approval.

Upon motion of Ms. Janice Gilley seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Rich Chism, d/b/a Soundside Market – 5 Via de Luna # G-5 – to sublease to Michael Bush, Sweet Spot Productions, LLC, d/b/a Ice Cream Shoppe to operate an ice cream and sweet treat shop from leasehold property, paying all applicable percentages and fees. (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**

**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JANUARY 23, 2019**

BOARD MEMBERS

Karen Sindel
Chairwoman
Janice Gilley
Vice Chairwoman
Brigette Brooks
Secretary Treasurer
Thomas Campanella
Acting Secretary Treasurer
Jerry Watson
Member
Liz Callahan
Member

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 24, 2019
RE: Minutes of January 23, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, January 23, 2019. Members present were Dr. Thomas Campanella, Chair, Mr. Jerry Watson, and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, Ms. Elizabeth Callahan (via teleconference), and Ms. Janice Gilley. Dr. Campanella, Chair, called the meeting to order and presented the following item:

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

Ms. Johnson was absent from the meeting, Mr. Ghio stated he would have Ms. Johnson answer any questions tomorrow regarding the financial report. There were no questions.

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

Item # 2 – Approval of the SRIA Event Sponsorship Policy revision. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended approval.

There was a brief discussion regarding the fact that the Board has the ability to over-ride the new limits with a “super-majority” vote.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JANUARY 23, 2019

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Committee unanimously approved the revision of the Board Policy for Event Sponsorship, to reflect that sponsorship funds be limited to no more than \$1,000.00 per event each fiscal year, with no more than \$5,000.00 to each organization per fiscal year, from the allotted \$25,000.00 in the Sponsorship Fund. (3-0)

Item # 3 – Request by Ben Martin, Christian Surfers Pensacola, for a \$7,500.00 sponsorship for Family Beach Fest 2019. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended a \$1,000.00 sponsorship for this event, per the previously recommended revision to the sponsorship policy.

SPEAKER:

Ben Martin – He's with the Christian Surfers, and he's excited to honor God, family and the military on Memorial Day with this free day-long concert event.

Ms. Brooks asked why the budget had gone down from last year from \$50,000.00 to \$46,000.00.

Mr. Martin said it depends on the cost of the bands that are booked each year.

Mr. Watson said he supported this event and witnessed it was well attended last year.

Ms. Sindel made a motion to give a \$1,000.00 sponsorship, based on the revised sponsorship policy, which was later withdrawn.

Dr. Campanella thinks the Committee should award \$5,000.00 to the event, because the request came in prior to the policy revision.

Brief discussion followed.

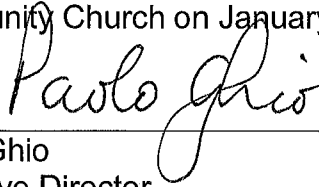
It was pointed out to Mr. Martin that if he received \$5,000.00 for this event, any further requests for money this year would be denied. He said he was fine with that.

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Committee unanimously approved a \$5,000.00 sponsorship for Family Beach Fest 2019. Mr. Martin is aware this will be the only sponsorship he will be awarded in FY 2019. (3-0)

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

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JANUARY 23, 2019

Ms. Schrock invited everyone to attend the Snowbird Beach Bash at 9:00 am at the PB Community Church on January 24, 2019.



Paolo Ghio
Executive Director

PG:jt

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