

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: May 25, 2004

RE: Minutes of May 12, 2004 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, May 12, 2004. Members present were Mr. Thom Blas, Mr. Don Ayres, and Mr. McGuire Martin. Also present were board members Mr. Bill Griffith, Dr. Thomas Campanella, and Mr. Jimmie Perkins. Mr. Blas, chairman of the committee, called the meeting to order and presented the following item:

Item #1 – Hemingway’s Restaurant – 400 Quietwater Beach Road, Unit #16 - (Santa Rosa Sound) - Request to erect a 24’ x 50’ frame tent to cover the existing upper deck & bar area

Mr. Martin stated that he was abstaining from the vote due to business interests in competing restaurants on Pensacola Beach. Mr. Griffith served on the committee in his stead for this item only.

Ms. Sue Smith reviewed the request and stated that staff recommended approval of the request, subject to meeting all applicable codes and receipt of permits from Escambia County. She noted that the request required approval by the Architectural Environmental Committee only. A discussion followed during which the committee heard comments by Mr. Bill King.

Upon motion of Mr. Ayres, seconded by Mr. Griffith, the committee unanimously approved the request by Hemingway’s Restaurant, 400 Quietwater Beach Road, Unit #16, to erect a 24’ x 50’ frame tent to cover the existing upper deck & bar area subject to meeting all applicable codes and receipt of permits from Escambia County. (3-0)

Item #2 – Azure Development, LLC – Soundside Centre - 5 Via de Luna - (Santa Rosa Sound) - Request for a concession facility

Ms. Smith reviewed the request, stating that staff recommended approval of the 8’ x 15’ portable structure to use in conjunction with the approved recreational activities, subject

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to execution of an agreement noting that the structure will be removed within the time frame requested by the Authority in the event of severe weather conditions and posting of a bond to cover the Authority's cost to remove the facility should the leaseholder not remove the structure, as requested. A discussion followed during which the committee heard comments by Mr. Jeff Townsend.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously approved the request by Azure Development, LLC, 5 Via de Luna, for an 8' x 15' concession facility to use in conjunction with the approved recreational activities subject to execution of an agreement noting that the structure will be removed within the time frame requested by the Authority in the event of severe weather conditions posting a bond to cover the Authority's cost to remove the structure, if necessary. (3-0)

There being no further business to come before the committee, the meeting was adjourned.

Monte E. Blews
General Manager

MEB:mks

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