

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Vernon L. Prather
Chairman

Thomas A. Campanella
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
John L. Peacock, Jr.
Elwyn D. Guernsey

W. A. "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: August 27, 2007

RE: Minutes of August 7, 2007 Visioning Workshop

The Santa Rosa Island Authority held a workshop to discuss planning the future of parking at Pensacola Beach on Tuesday, August 7, 2007 at 11:40 a.m. Members present were Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Elwyn Guernsey, Ms. Tammy Bohannon, Mr. Fred Gant and Mr. John Peacock. Mr. Prather, chairman, called the meeting to order and opened the discussion. The Manager asked Dave Hemphill if he would speak on the previous four proposals that existed pre-Ivan.

Mr. Dave Hemphill, SRIA engineering representative, highlighted his letter of July 5, 2007 with eight items for the Visioning of Pensacola Beach. He also stressed that pre-Ivan there were four proposals for paid parking at four different locations. Mr. Hemphill stressed that the parking issue is still a visioning process with several questions still needing answers such as the demand for more parking, what revenue returns could be expected as well as can the proposed parking be tied to every event at Pensacola Beach. A discussion followed during which the board along with several visitors discussed several different options of where parking could be built as well as how it could be built on the different locations.

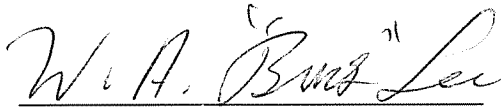
Mr. Prather suggested the staff draft an RFP for three locations, SRIA property, Casino Beach & Quietwater. The Board would also have to determine if the RFP would be for free parking and look at both public and private facility. If RFP is for free parking, public or private, the Authority must be a willing partner. Not feasible for developer to do it alone. It was agreed that Dave Hemphill would draft up an RFP for future Board meeting and it was agreed by the Manager that this item on Parking would be placed on the September 26, 2006 Committee Meeting for further discussion.

There was also a discussion concerning not enough lighting at night in the Quietwater parking lot. The board agreed staff should research the cost for future lighting.

MINUTES
SANTA ROSA ISLAND AUTHORITY
VISIONING WORKSHOP
AUGUST 7, 2007 11:30 AM

Upon motion of Mr. Prather, seconded by Mr. Peacock, the board unanimously voted to have staff draft an RFP as well as research the cost for more lighting and agreed this item would be placed on the September 26, 2007 Committee Meeting for further discussion, (6-0).

There being no further business before the board, the workshop was concluded at 12:40 p.m.



W. A. "Buck" Lee
General Manager

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(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.)