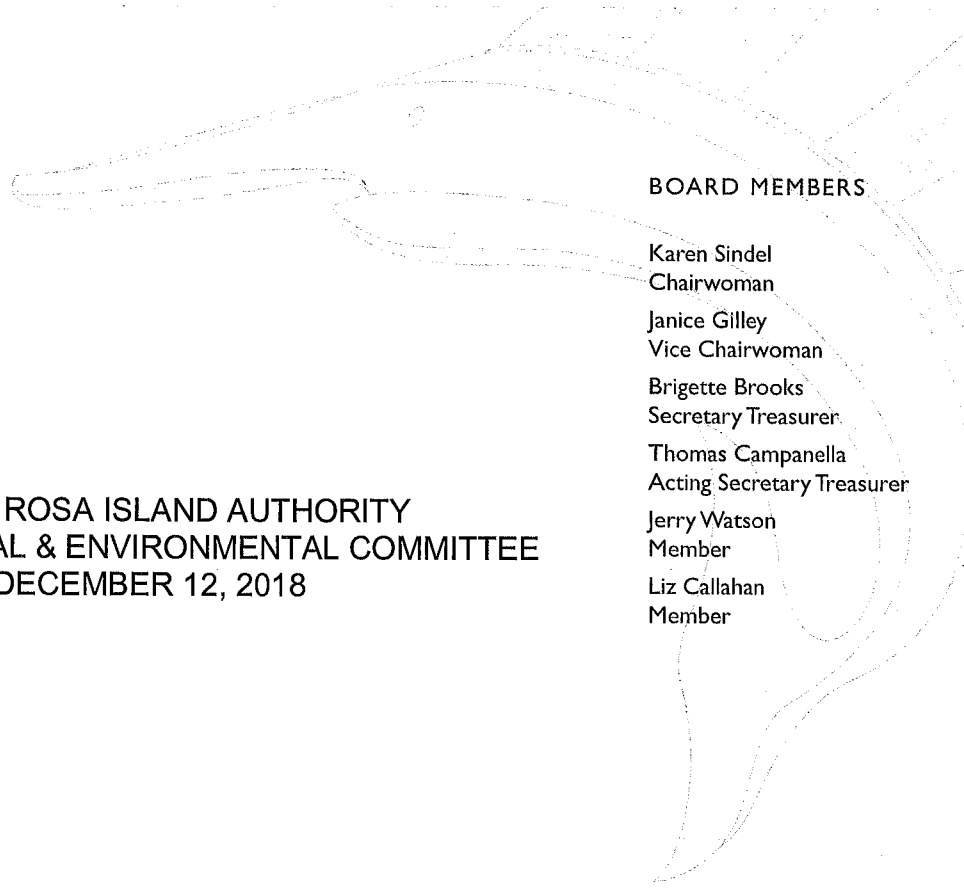




SANTA ROSA
ISLAND AUTHORITY



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
DECEMBER 12, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 19, 2018
RE: Minutes of December 12, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday December 12, 2018. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel, and Ms. Janice Gilley participated via teleconference. Also present were Board Members Ms. Elizabeth Callahan, Ms. Brigette Brooks and Mr. Jerry Watson. Dr. Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 - Request to modify Land Development Code (LDC), Chapter 2, Article 6, Sec. 2-6.3 and Chapter 4, Article 7, – Regarding swimming pools on Pensacola Beach. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval. He explained he had worked with County staff on the modification.

Ms. Gilley confirmed that the SRIA will still review swimming pools.

Mr. Ghio said yes, anything outside of the setbacks will be reviewed by the Board.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the request to modify Land Development Code (LDC), Chapter 2, Article 6, Sec. 2-6.3 and Chapter 4, Article 7, – Regarding swimming pools on Pensacola Beach. (3-0)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
DECEMBER 12, 2018

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
DECEMBER 12, 2018

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 13, 2018
RE: Minutes of December 12, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 12, 2018. Members present were Mr. Jerry Watson and Ms. Karen Sindel, Chair. Ms. Brigette Brooks served on the Committee in the absence of any other assigned Board Member. (Ms. Bohannon no longer serves on the Board) Also present were Board Members Dr. Thomas Campanella, Ms. Elizabeth Callahan and Ms. Janice Gilley. Ms. Sindel, 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 presented the financial report.

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

Item # 2 – Request by Ray Palmer, Pensacola Sports, for a \$1,000.00 sponsorship for the Pensacola Beach Firefighters Challenge. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item.

Mr. Watson pointed out that all three sponsorship requests were from the same organization, and wondered what would happen if someone else wants money later in the year.

Ms. Schrock reminded everyone there was \$25,000.00 at their discretion for funding.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
DECEMBER 12, 2018

Mr. Watson pointed out that one organization is asking for 1/3 of the sponsorship budget.

Ms. Sindel suggested tabling the item and bringing it back for a discussion at the January Regular Board Meeting. Mr. Watson agreed.

Ms. Brooks asked how we currently let people know what funds we have available.

Ms. Schrock said we don't let people know, we actually want to steer organizations to Visit Pensacola, which has grant applications. Ms. Schrock explained the 2 types of sponsorships and said we didn't max out the funds last year. She was unsure of the amount that was left, but promised to send the figure to the Board.

SPEAKER:

Terry Preston – She pointed out Pensacola Sports is partnering with other people, and anyone could have made this request, and it would all still go to the same place.

SPEAKER:

Jason Libbert – Pensacola Sports- He clarified the requested funds were strictly for marketing, and the Double Bridge Run is in February, so the funds were needed quickly.

Ms. Schrock said \$2,500.00 was already earmarked in the budget for the Double Bridge Run, and that the additional requested \$5,000.00 is for marketing.

Mr. Watson pointed out we had meetings in October and November, and perhaps Pensacola Sports should have approached us earlier.

Mr. Watson made a motion to bring this item back to the full Board for a vote, but there was no second.

Upon motion of Ms. Brigitte Brooks seconded by Mr. Jerry Watson, this item will be brought back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion. (3-0)

Item # 3 – Request by Ray Palmer, Pensacola Sports, for a \$1,000.00 sponsorship for DeLuna's Beach Games. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
DECEMBER 12, 2018

Upon motion of Mr. Jerry Watson seconded by Ms. Brigitte Brooks, this item will be brought back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion. (3-0)

Item # 4 – Request by Ray Palmer, Pensacola Sports, for a \$5,000.00 sponsorship of the Double Bridge Run. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item

Ms. Brooks made a motion to give them \$2,500.00, it failed for a lack of a second.

Mr. Watson made a motion to bring this item back to the full Board for further discussion.

Discussion followed.

Upon motion of Mr. Jerry Watson seconded by Ms. Brigitte Brooks, the item will be brought back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion. (3-0)

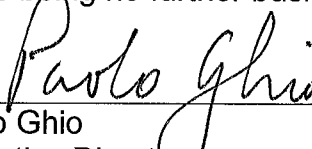
Ms. Janice Gilley left the meeting at this time. She wished everyone a Merry Christmas.

Item # 5 – Request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period in 2019. (Staff report by Robbie Schrock)

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

Upon motion of Mr. Jerry Watson seconded by Ms. Brigitte Brooks, the Committee unanimously approved the request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period in 2019. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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