



SANTA ROSA
ISLAND AUTHORITY

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Tammy Bohannon
Chairwoman
Dave Pavlock
Vice Chair
Thomas Campanella
Secretary Treasurer
Jerry Watson
Acting Secretary Treasurer
Karen Sindel
Member
Janice Gilley
Member
W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
DECEMBER 9, 2015

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 11, 2015
RE: Minutes of December 9, 2015 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday December 9, 2015. Members present were Ms. Janice Gilley, Dr. Thomas Campanella, and Mr. Dave Pavlock, Chair. Also present was Board Members Mr. Jerry Watson, Ms. Karen Sindel and Ms. Tammy Bohannon. Mr. Pavlock called the meeting to order and presented the following items.

Item # 1 – Discussion regarding revised list for Capital Improvement with a 2 year plan for Pensacola Beach.(Referred from November 28, 2015 Committee Meeting)(Staff report by Paolo Ghio)

Paolo Ghio gave background on the item. (See Attached)

Ms. Sindel thanked Mr. Ghio for redoing the list to make it easier to understand.

Mr. Pavlock asked if any of the listed projects were eligible for funding from the Portofino Beautification Fund.

Mr. Ghio said he would have to work with Mr. Rinke, as originally the fund was for use on Via de Luna, and that has changed.

Discussion followed, about dune walkovers, asphalt, and prioritizing the list.

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Mr. Ghio stated the Board has to look beyond what we own, that we needed to work with the County, as it is still our infrastructure.

Upon motion of Ms. Janice Gilley seconded by Dr. Thomas Campanella, the Committee unanimously approved holding the item in Committee for further discussion. (3-0)

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



W. A. "Buck" Lee
Executive Director

WAL:jt

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Capital improvement list for FY 2016 / 2017

Project	TOTAL	2016 Budget	2017 Budget
Nourish Baby Beach/Sharp Point Permits and sand	\$400,000	100,000	300,000
Sabine channel dredging/offloading berth	\$350,000	200,000	150,000
Complete design on 11 dune walkovers	\$ 75,000	75,000	
Design 11 dune w/o in residential area	\$100,000		100,000
Little Sabine storm water runoff and outfall	\$300,000	300,000	
Extend operating times for beach trolley	\$200,000	100,000	100,000
Build 2 new gazebo structures at Park West North	\$ 60,000	60,000	
Asphalt repairs to critical areas in neighborhoods	\$1,000,000	500,000	500,000
Rebuild 11 dune walkovers	\$1,210,000	605,000	605,000
	TOTAL \$3,695,000	\$1,940,000	\$ 1,755,000



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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
DECEMBER 9, 2015**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 14, 2015
RE: Minutes of December 9, 2015 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 9, 2015. Members present were Ms. Tammy Bohannon, Chair, Ms. Karen Sindel and Mr. Jerry Watson. Also present were Board Members Mr. Dave Pavlock, Dr. Thomas Campanella and Ms. Janice Gilley. Ms. Bohannon called the meeting to order and presented the following items.

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

Ms. Ford told the Board the financials were not ready and would be presented at the January 27, 2016 Committee Meeting.

ADDED BY CHAIR:

Item # 2 - Approval of the joinder for San de Luna. (Report by Mike Stebbins)

Mr. Stebbins gave the background and explained about the request for approval of the Joinder for an amendment to the HOA Covenants and Restrictions. He stated they need the SRIA's approval and recommended the Board give approval.

Mr. Pavlock asked if the amendment would hurt the leaseholders.

Mr. Stebbins stated the SRIA Board's action would not harm anyone.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson the Committee unanimously approved the proposed joinder for San de Luna. (3-0)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
DECEMBER 9, 2015

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

A handwritten signature in cursive script, appearing to read "W. A. Buck Lee". The signature is written in dark ink and is positioned above a horizontal line.

W. A. "Buck" Lee
Executive Director

WAL:jt

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