



**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey  
Chairman

Dave Pavlock  
Vice-Chairman

Vernon Prather  
Secretary/Treasurer

Thomas Campanella  
Acting Secretary/Treasurer

Fred Gant  
Tammy Bohannon

W. A. "Buck" Lee  
Executive Director

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: February 22, 2011  
RE: Minutes of February 22, 2011 Palm Tree Sub-Committee Meeting

A Palm Tree Sub - Committee Meeting was held on Tuesday, February 22, 2011 at 2:00 p.m.

Committee Members present were as follows:

- Ms. Tammy Bohannon
- Mr. Robert Rinke
- Ms. Gwen Fontenot
- Ms. Susan Hoover
- Ms. Amy Martin arrived at 2:25 p.m.

Ms. Bohannon began the Sub – Committee meeting by reviewing the minutes from the February 1, 2011 Sub – Committee meeting.

As requested by the Board, Mr. Dave Hemphill, Mr. Jim Waite and Mr. Mike Langston were also in attendance representing Baskerville Donovan, Inc.(B.D.I.) the contracted Engineering firm for the SRIA, to work with the Sub – Committee to determine the scope of work, budget and time frame for the Palm Tree Project.

Mr. Waite stated that they had been asked by the SRIA Board to provide a proposal for a task order focusing on the medians and present it at the February 23, 2011 Committee Meeting.

Mr. Rinke stated that he would like to have the following items addressed as part of the RFP process; 1) the right – of – ways for the North and South sides of Via De Luna location and width identified, 2) reclaimed water availability, 3) how to go to

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homeowners on Via De Luna to offer palm trees, and 4) what can be done on Ft. Pickens Rd.

Ms. Bohannon stated that the Sub – Committee would like to see all of the projects working concurrently with the medians as the first element of the project to be completed. She also stated that the medians would be the best way to start and get others on board for the project.

Additional discussion followed including types of palm trees (pindo, sabal and phoenix sylvetries) and reclaimed water.

Ms. Bohannon stated that she would like to have the RFP include a warranty for the plants and preference to local landscapers.

Mr. Rinke asked what the capacity of the reclaimed water was currently.

Mr. Waite answered that currently we were using 60,000 gallons per day max flow and that was all that could be given at this time.

Ms. Bohannon asked that each Sub – Committee member state what their expectation and vision for this project would be. All agreed that they wanted something that would have a great impact when coming on to the beach for the best use of the funds available, and with the least amount of maintenance required in consideration of the SRIA budget. Also something that can be completed in the shortest amount of time.

Ms. Bohannon stated that she would like to have the plantings layered with variations in height, and salt resistant. She asked that the RFP include a warranty for the plants.

Mr. Waite stated that there was irrigation already from Avenida 10 to Avenida 23 along Via De Luna but there was not irrigation past Avenida 23 towards Portofino. Also that the right of ways are Escambia Counties and therefore any improvements would require permission and coordination with the County as well as proper permitting ect...

Further discussion continued.

Mr. Rinke suggested that in consideration of the discussion today, the best thing to do is to have B.D.I. move forward with a proposal for the design, scope of work, budget and time frame for the four (4) elements that have been defined today (medians, right of ways on North and South sides of Via De Luna from Avenida 10 to 23, Ft. Pickens Rd. and irrigation) and also providing a cost estimate to bring the irrigation from Avenida 23 to Portofino and possibly including landscaping for ECUA; and eliminating offering palm trees to leaseholders at this time.

The Sub – Committee members agreed and wished to end the meeting and asked B.D.I. to take all of the information gathered today for inclusion in the preparation of the RFP for palm trees/ landscaping on Via De Luna and Ft. Pickens Rd. with budget not to exceed \$600,000.00.

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There being no further business, the meeting was adjourned.



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W. A. "Buck" Lee  
Executive Director

WAL:mb

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