



VINCE J. WHIBBS SR. COMMUNITY
MaritimePark™
PENSACOLA, FL

The Operations and Audit Committee of the Community Maritime Park Associates, Inc. was called to order at 3:00 P.M. on February 13, 2017. Present at the meeting were Mr. Jim Reeves, Mr. Fred Gunther (arrived 3:03 p.m.), Mr. James Smith, Ms. Amy Klotz (arrived 3:04 p.m.), Mr. Reid Rushing, Mr. Justin Spence and Mr. John Merting. Also present were Mandy Bills (Executive Assistant), Kim Carmody (Recreation Superintendent), Bill Kimball (Parks Superintendent), and Robbie McGuire (Building Construction and Facilities Manager) from the City of Pensacola. The meeting was properly noticed and open to the public. These minutes are a synopsis of the actions taken at that meeting and are not intended as verbatim minutes.

- I. Chairman Merting called the meeting to order at 3:00.
- II. Chairman Merting called for any corrections, additions or deletions to the minutes of the previous meeting. No changes were noted. Mr. Spence made a motion to approve the minutes as presented. Mr. Rushing seconded the motion. The motion passed unanimously (5-0).

III. Open Forum

No comments were brought forth.

- IV. Chairman Merting called on Dave Hemphill to present a Marina Grant Update.

Mr. Hemphill from Baskerville Donovan, Inc. was authorized by the CMPA Board of Trustees to pursue grant opportunities for the potential marina on behalf of the CMPA.

Mr. Hemphill is currently working on three potential grants including:

- Brownsfield Grant – the grant will help remove debris south of the bulkhead located behind the Community Maritime Park. Over 450 obstructions have been located in this area.

- Florida Fish and Wildlife Conservation Commission (FWC) Grant – Mr. Hemphill will submit an application later this year. This is a grant for transient boating with a 75/25 match.
- Florida Recreation Development Assistance Program (FRDAP) Grant – Mr. Hemphill will submit an application later this year. This grant will help fund the marina itself and possibly some additional amenities such as a kayak launch.

Mr. Hemphill also mentioned a Boating Improvement Trust Fund that is administered by Escambia County that could become a discussion between the City of Pensacola and Escambia County.

Mr. Hemphill will work towards using the Breakwater buildout as a match for potential grants.

- V. Chairman Merting called on Randall Wells, CPA, representative of the Blue Wahoos, to present and review the details of the proposed new videoboard to replace the existing scoreboard/videoboard at the stadium.

Mr. Wells stated that the Blue Wahoos have been unable to receive an extended warranty on the existing scoreboard/video board which has led them to research other options. The best option they have discovered is replacing the existing scoreboard/video board with a new videoboard in the amount of \$250,000 which comes with a ten year warranty. The Blue Wahoos would like for the CMPA to pay \$125,000 over the next five years to help fund this new videoboard. Mr. Wells stated that the University of West Florida is also willing to donate \$5,000 per year for the next three years. He believes that the amount requested would not exceed the potential repair costs of the existing scoreboard/videoboard. Mr. Wells stated the Blue Wahoos were unable to find any entity that was interested in purchasing the old scoreboard/videoboard at this point, but suggested that the CMPA could use it for advertising on the outside of the stadium. The relocation fee for this would be approximately \$27,000. Mr. Reeves suggested offering up to \$100,000 towards the new videoboard.

Mr. Rushing made a motion to recommend to the CMPA Board of Trustees to replace the existing scoreboard/videoboard with a new videoboard if the CMPA is able to pay \$100,000 versus \$125,000 over the five years for the new videoboard. Mr. Reeves seconded the motion and it passed 5-2 with Mr. Gunther and Mr. Spence dissenting.

- VI. Chairman Merting called on Robbie McGuire to present the Elevator Repair Quote. Chairman Reeves brought forth the issue to the Board of Trustees that the passenger elevator at the Stadium is frequently getting stuck between floors with passengers in

the elevator. Mr. McGuire was authorized at the January 19, 2017 Board of Trustees Meeting to engage ThyssenKrupp, the elevator manufacturer, to diagnose the issue and determine the cost to repair the elevator. Mr. McGuire stated that ThyssenKrupp has now completed the assessment and has determined that three circuit boards and software upgrades are needed for a total cost of \$8,987.

Mr. Gunter made a motion to recommend to the Board of Trustees to accept ThyssenKrupp's quote for repairs in the amount of \$8,987. Mr. Spence seconded the motion and it passed unanimously (7-0).

VII. Old Business:

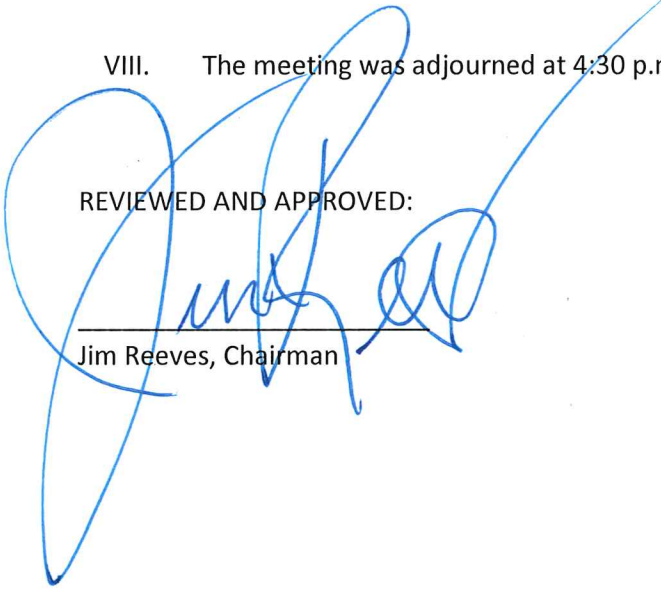
No old business was brought forward.

VIII. New Business

No new business was brought forward.

VIII. The meeting was adjourned at 4:30 p.m.

REVIEWED AND APPROVED:



Jim Reeves, Chairman

5-26-17
Date