



VINCE J. WHIBBS SR. COMMUNITY  
**MaritimePark**<sup>™</sup>  
PENSACOLA, FL

COMMUNITY MARITIME PARK ASSOCIATES, INC.

DESIGN DEVELOPMENT COMMITTEE

THURSDAY, FEBRUARY 9, 2017, 3:30 P.M.

AGENDA

- I. Call to Order – Chairman’s Welcome and Introductions
- II. Approval of Minutes
- III. Open Forum
- IV. Review of Proposed Replacement Scoreboard Design
- V. Maritime Park Signage
- VI. Old Business
- VII. New Business
- VIII. Adjourn



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The Design Development Committee of the Community Maritime Park Associates, Inc. was called to order at 3:30 P.M. on January 12, 2017. Present at the meeting were Dr. Jimmy Jones, Ann Hill and Kelly Wieczorek. Absent from the meeting was Bubba Bechtol, Luis Ramirez, Michael Crawford (excused), Alexis Bolin (excused) and Buddy McCormick, Jr. (excused). Also present was Mandy Bills, Executive Assistant, 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.

Chairman Jones called the meeting to order. A quorum was not present.

Chairman Jones called for a discussion regarding the Maritime Park Signage. On May 10, 2016, the proposed sign design for a Maritime Park Sign was presented to the Planning Board by Ms. Wieczorek. The Planning Board gave conceptual approval for the proposed design and size of the sign. Ms. Wieczorek has been in contact with Mr. Tom Paux from Brix Design seeking informal advice and suggestions on the design plan. Mr. Paux presented a few additional sign designs and further discussed materials, maintenance/weathering, base, fonts, size and construction.

The Design Committee has not had a quorum present at their meetings for the last several months and has been unable to make any recommendations. Dr. Jones suggested that the committee members that are on the Board of Trustees remain committee members with voting rights and the remaining members become strictly advisory members.

The meeting adjourned at 4:01 p.m.



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The Design Development Committee of the Community Maritime Park Associates, Inc. was called to order at 3:30 P.M. on November 10, 2016. Present at the meeting were Dr. Jimmy Jones, Ann Hill, Alexis Bolin and Kelly Wieczorek. Absent from the meeting was Bubba Bechtol, Luis Ramirez, Michael Crawford and Buddy McCormick, Jr. (excused). Also present were Mandy Bills, Executive Assistant and Erik Wortendyke, Special Event Supervisor, 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.

Chairman Jones called the meeting to order. A quorum was not present.

Chairman Jones called for a discussion regarding the Maritime Park Signage. Ms. Wieczorek stated that she has brought a rendering of the potential Community Maritime Park signage to Fluid Metalworks, Inc. and Brix Design to gain some input. Some of the issues discussed included materials, maintenance/weathering, base, fonts, size and construction. She will follow up as more information is received.

Chairman Jones called for an update on the Marina and Debris Removal. Ms. Bills stated that the Brownsville grant provided the funds needed in order to do an environmental assessment in the submerged lands. She stated that the next step would be to have all of the identified debris removed. The City currently has staff working on securing additional potential grants to complete this next phase as well as seeking funds for the construction phase of the marina.

Chairman Jones inquired when a Ribbon Cutting Ceremony for the Anchor Display would occur. Staff stated that they will contact and coordinate a date with the University of West Florida to present the Anchor Display to the public.

Chairman Jones cancelled the Design Development Committee meeting for December.

The meeting adjourned at 3:50 p.m.



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The Design Development Committee of the Community Maritime Park Associates, Inc. was called to order at 3:35 P.M. on July 14, 2016. Present at the meeting were Dr. Jimmy Jones, Ann Hill, Bubba Bechtol, Luis Ramirez (arrived 3:40), Michael Crawford (arrived at 3:38) and Kelly Wieczorek. Absent from the meeting was Ms. Alexis Bolin (excused) and Buddy McCormick, Jr. (excused). Also present was Erik Wortendyke, Special Event Supervisor, 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 Jones called the meeting to order.
- II. Chairman Jones called for any corrections, additions or deletions to the minutes of the previous meetings on January 14, 2016, February 11, 2016 and April 14, 2016. Ms. Hill made a motion to approve the minutes as distributed. Ms. Wieczorek seconded the motion and it passed unanimously.
- III. Open Forum  
  
No discussion was brought forth.
- IV. Chairman Jones called for a discussion regarding the signage for the Community Maritime Park. On May 10, 2016, Ms. Wieczorek presented the proposed sign design for the Maritime Park Sign to the Planning Board. The Planning Board has given conceptual approval for the proposed design and size of the sign. The next step discussed was for Ms. Wieczorek and Mr. Crawford to independently seek informal advice and design plan suggestions from colleagues and others. Ms. Wieczorek recommended a design contract and a separate build contract. This would allow the CMPA Board greater flexibility with any design changes as well as only being charged a design fee initially. It was noted that any discussion among members of the Design Committee has to be in the Sunshine.
- V. Old Business:  
  
Mr. Wortendyke updated the Design Committee on the events that have taken place at the Community Maritime Park which have included:

- July 4<sup>th</sup> festivities
- Hill-Kelly Drive In Movies
- Summer Camps – Adventure, Fishing and Paddle boarding
- 5K Walks/Runs – American Heart Association, Junior Diabetes Walk, March of Dimes
- Weddings
- Company Retreats

VI. New Business:

No discussion was brought forth.

VII. The meeting was adjourned at 4:03 p.m.



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## MEMORANDUM

### FOR DISCUSSION

**TO:** CMPA Design Committee

**THRU:** Dr. Jimmy Jones, Chairman

**FROM:** Mandy Bills, Executive Assistant

**DATE:** February 9, 2017

**SUBJECT:** Item IV- Review of Proposed Replacement Scoreboard Design

Scott Remington, representative of Northwest Florida Professional Baseball (Blue Wahoos), will be present to review the aesthetics of the potential new video board to replace the existing scoreboard/videoboard.





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## MEMORANDUM

### FOR DISCUSSION

**TO:** CMPA Design Committee

**THRU:** Dr. Jimmy Jones, Chairman

**FROM:** Mandy Bills, Executive Assistant

**DATE:** February 9, 2017

**SUBJECT:** Item V- Maritime Park Signage

On May 10, 2016, the proposed sign design for a Maritime Park Sign was presented to the Planning Board by Ms. Wieczorek. The Planning Board gave conceptual approval for the proposed design and size of the sign.

Ms. Wieczorek has been independently seeking informal advice and suggestions on the design plan from colleagues and others. Tom Paux from Brix Design was present at the Design Committee Meeting on January 12, 2017 and the Board of Trustees meeting on January 19, 2017 to discuss some preliminary ideas. Mr. Paux will be present at the meeting to present additional details of the proposed sign.



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