

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.