

The Design Development Committee of the Community Maritime Park Associates, Inc. was called to order at 3:30 P.M. on February 9, 2017. Present at the meeting were Dr. Jimmy Jones, Ms. Ann Hill, and Ms. Kelly Wieczorek. Absent from the meeting was Ms. Alexis Bolin (excused) and Buddy McCormick, Jr. Advisory Committee Members present included Mr. Bubba Bechtol with Michael Crawford (excused) and Luis Ramirez absent from the meeting. Also present were 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.

- 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 July 14, 2016, November 10, 2016 and January 12, 2017. With no objections, the minutes stood approved as distributed (3-0).
- III. Open Forum

No discussion was brought forth.

IV. Chairman Jones called on Scott Remington, representative of Northwest Florida Professional Baseball (Blue Wahoos) to review the aesthetics of the potential new video board to replace the existing scoreboard/video board.

Mr. Remington stated that there are several reasons as to why the Blue Wahoos wish to replace the existing scoreboard/video board including:

- The warranty has expired on the current scoreboard/video board. The potential new video board would come with a ten year warranty.
- The current video board has been a maintenance problem since it was installed and has the potential to become a continual repair expense.
- The price of a new video board has come down considerably.
- Technology of video boards is significantly better.

 A new video board would better accommodate many events including football, soccer, concerts and any other event that could take place at the Community Maritime Park.

Ms. Wieczorek moved to approve the design of the potential new video board to replace the existing scoreboard/video board pending the CMPA Board of Trustee's approval of the financial aspects of the project. Ms. Hill seconded the motion and it passed 3-0.

Mr. Remington also noted that if the existing scoreboard/video board is replaced, the Blue Wahoos would either look to sell or repurpose it at the Community Maritime Park.

V. Chairman Jones called on Tom Paux from Brix Design to discuss some preliminary ideas on the Maritime Park Signage.

Previously 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.

Mr. Paux provided a cost estimate based on a 4 foot letter sign with a 5 foot logo in the amount of \$109,000 which would be approximately 65 feet long. This cost estimate would not include the LED lighting which would be an additional \$200 - \$300. He noted that a 3 foot letter sign would have a 25% savings and be approximately 53 feet long.

Ms. Bills will arrange to have the CMPA Board of Trustee members view the sign to determine which size sign is preferable.

VI. Old Business:

No discussion was brought forth.

VII. New Business:

No discussion was brought forth.

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