



# CITY COUNCIL MEMORANDUM

September 16, 2015

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**TO:** City Council

**FROM:** Ericka L. Burnett, City Clerk *ELB*

**SUBJECT:** Nominations – Community Maritime Park Board of Trustees

**SUMMARY:**

The Community Maritime Park Associates, Inc. (CMPA) Board of Trustees is responsible for overseeing the development and operation of the Community Maritime Park and is comprised of twelve (12) members. The City is required to appoint the members of the Board of Trustees for the Community Maritime Park Associates (CMPA) not-for-profit organization. Members serve three-year staggered terms.

The term of Board Members Alexis Bolin, Ann Hill, John Mering, James “Jim” Reeves, and Justin Spence will expire October 30, 2015. With the exception of Mr. Spence, all have indicated they would like to be considered for reappointment.

A list of the current members and attendance records are attached for Council’s review. Nomination forms are also attached for Council’s use. Nomination forms should be submitted to the City Clerk’s office by **12 Noon, Friday, September 25, 2015** for consideration at the October 8, 2015 Council meeting.

Attachments



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

**COMMUNITY MARITIME PARK ASSOCIATES, INC.**

**BOARD OF TRUSTEES**

<u>Name</u>	<u>Profession</u>	<u>Term</u>	<u>City Resident</u>	<u>Office</u>
Alexis Bolin (Appointed by City)	Realtor – ERA Legacy Realty 10019 Autumn Lane Pensacola, FL 32514 850-777-0275 <a href="mailto:Alexis.Bolin@CommunityMaritimePark.com">Alexis.Bolin@CommunityMaritimePark.com</a>	3 Years (expires 2015)	No	
Fred Gunther (Appointed by City)	Real Estate Broker - Gunther Properties, LLC 213 S. Baylen Street Pensacola, FL 32502 850-433-0666 (office) 850-516-7570 (cell) <a href="mailto:Fred.Gunther@CommunityMaritimePark.com">Fred.Gunther@CommunityMaritimePark.com</a>	3 Years (reappointed 2014 - expires 2017)	Yes	Treasurer
Ann Hill (Appointed by City)	412 W. Gregory Street Pensacola, FL 32502 850-432-9979 <a href="mailto:Ann.Hill@CommunityMaritimePark.com">Ann.Hill@CommunityMaritimePark.com</a>	3 Years (expires 2015)	Yes	Secretary
Justin Spence (Appointed by City)	1417 E. DeSoto Street Pensacola, FL 32503 850-774-6668 <a href="mailto:Justin.Spence@CommunityMaritimePark.com">Justin.Spence@CommunityMaritimePark.com</a>	3 Years (filling unexpired term – expires 2015)	Yes	
Dr. Jimmy Jones (Appointed by City)	Physician, Sacred Heart Hospital 312 West Gonzalez Street Pensacola, FL 32501 850-505-4741 <a href="mailto:Jimmy.Jones@CommunityMaritimePark.com">Jimmy.Jones@CommunityMaritimePark.com</a>	3 Years (reappointed 2014 - expires 2017)	Yes	Vice-Chair

November 2014

E.C. (Buddy) McCormick, Jr. (Appointed by City)	4135 Madura Rd. Gulf Breeze, FL 32563 850-554-9113 <a href="mailto:Buddy.McCormick@CommunityMaritimePark.com">Buddy.McCormick@CommunityMaritimePark.com</a>	3 Years (reappointed 2014 - expires 2017)	No	
John Merting (Appointed by City)	Attorney – J.W. Merting, P.A. 913 Gulf Breeze Parkway Suite 39 Gulf Breeze, FL 32561 850-916-9645 <a href="mailto:John.Merting@CommunityMaritimePark.com">John.Merting@CommunityMaritimePark.com</a>	3 Years (reappointed 2012 - expires 2015)	No	
Jim Reeves (Appointed by City)	Attorney – Reeves and Davis 730 Bayfront Parkway, Suite 4-B Pensacola, FL 32502 850-438-4400 <a href="mailto:Jim.Reeves@CommunityMaritimePark.com">Jim.Reeves@CommunityMaritimePark.com</a>	3 Years (reappointed 2012 - expires 2015)	Yes	Chair
Lloyd Reshard (Appointed by City)	3427 W. Gonzalez Street Pensacola, FL 32505 850-366-8856 <a href="mailto:Lloyd.Reshard@CommunityMaritimePark.com">Lloyd.Reshard@CommunityMaritimePark.com</a>	3 Years (Appointed 2013 – expires 2016)	No	
James (Jim) E. Smith (Appointed by City)	1107 E. Scott Street Pensacola, FL 32503 850-291-9485 <a href="mailto:James.Smith@CommunityMaritimePark.com">James.Smith@CommunityMaritimePark.com</a>	3 Years (reappointed 2013 - expires 2016)	Yes	
Mark Taylor (Appointed by City)	President – Mark Taylor Construction, LLC 1719 N. 9 <sup>th</sup> Avenue Pensacola, FL 32503 850-554-5440 <a href="mailto:Mark.Taylor@CommunityMaritimePark.com">Mark.Taylor@CommunityMaritimePark.com</a>	3 Years (reappointed 2013 - expires 2016)	Yes	
Kelly Wieczorek (Appointed by CMPA)	Architect - Bay Design Associates Architects 720 Bayfront Parkway, Suite 200 Pensacola, Florida 32502 850-432-0706 <a href="mailto:Kelly.Wieczorak@CommunityMaritimePark.com">Kelly.Wieczorak@CommunityMaritimePark.com</a>	3 Years (reappointed 2014 - expires 2017)	Yes	

November 2014

COMMUNITY MARITIME PARK ASSOCIATES, INC.  
 2015 BOARD OF TRUSTEE ATTENDANCE

	1/28/2015	3/18/2015	Special Meeting 4/2/2015	4/15/2015	Special Meeting 5/12/2015	5/27/2015	6/17/2015	7/15/2015	8/26/2015	9/21/2015
Alexis Bolin	✓	✓	✓	✓	Excused Absence	✓	✓	✓	✓	
Fred Gunther	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Ann Hill	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Dr. Jimmy Jones	✓	✓	Excused Absence	✓	✓	✓	✓	✓	✓	
Buddy McCormick	✓	✓	Excused Absence	Excused Absence	✓	Excused Absence	✓	Excused Absence	✓	
John Merting	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Jim Reeves	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Lloyd Reshard	Excused Absence	✓	✓	Excused Absence	✓	✓	Excused Absence	✓	Excused Absence	
James Smith	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Justin Spence	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Mark Taylor	✓	✓	✓	✓	✓	✓	✓	Excused Absence	Excused Absence	
Kelly Wieczorek	✓	Excused Absence	✓	Excused Absence	✓	✓	✓	✓	✓	

✓ Indicates Attendance at the Meeting

**CITY OF PENSACOLA, FLORIDA**

**NOMINATION FORM**

I, \_\_\_\_\_, do nominate \_\_\_\_\_  
(Nominee)

\_\_\_\_\_  
(Home Address) (Phone)

\_\_\_\_\_  
(Business Address) (Phone)

\_\_\_\_\_  
(Email Address)

for appointment by the City Council for the position of:

***MEMBER  
COMMUNITY MARITIME PARK ASSOCIATES – BOARD OF TRUSTEES***

Provide a brief description of nominee's qualifications:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
City Council Member

I hereby certify that the above nomination was submitted to my office within the time limitations prescribed by the Rules and Procedures of Council.

\_\_\_\_\_  
Ericka L. Burnett, City Clerk

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\_\_\_\_\_  
(Business Address) (Phone)

\_\_\_\_\_  
(Email Address)

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