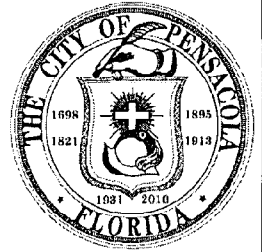


CITY COUNCIL MEMORANDUM

September 17, 2014



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 Fred Gunther, Jimmy Jones, and E.C. “Buddy” McCormick will expire October 30, 2014. All have indicated they would like to serve an additional term.

A list of the current members and attendance records for incumbents 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 26, 2014 for consideration at the October 9, 2014 Council meeting.

Attachments



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 Alexis.Bolin@CommunityMaritimePark.com	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 Fred.Gunther@CommunityMaritimePark.com	3 Years (filling unexpired term - expires 2014)	Yes	Treasurer
Ann Hill (Appointed by City)	412 W. Gregory Street Pensacola, FL 32502 850-432-9979 Ann.Hill@CommunityMaritimePark.com	3 Years (expires 2015)	Yes	Secretary
Justin Spence (Appointed by City)	1417 E. DeSoto Street Pensacola, FL 32503 850-774-6668 Justin.Spence@CommunityMaritimePark.com	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 Jimmy.Jones@CommunityMaritimePark.com	3 Years (reappointed 2011 - expires 2014)	Yes	Vice-Chair

July 2014

E.C. (Buddy) McCormick, Jr. (Appointed by City)	4135 Madura Rd. Gulf Breeze, FL 32563 850-934-6488 Buddy.McCormick@CommunityMaritimePark.com	3 Years (reappointed 2011 - expires 2014)	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 John.Merting@CommunityMaritimePark.com	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 Jim.Reeves@CommunityMaritimePark.com	3 Years (reappointed 2012 – expires 2015)	Yes	Chair
Lloyd Reshard (Appointed by City)	3427 W. Gonzalez Street Pensacola, FL 32505 850-366-8856 Lloyd.Reshard@CommunityMaritimePark.com	3 Years (Appointed 2013 – expires 2016)	No	
James (Jim) E. Smith (Appointed by City)	1107 E. Scott Street Pensacola, FL 32503 850-291-9485 James.Smith@CommunityMaritimePark.com	3 Years (reappointed 2013 - expires 2016)	Yes	
Mark Taylor (Appointed by City)	President - Pensacola Insurance Inspections, LLC 1719 N. 9 th Avenue Pensacola, FL 32503 850-417-7934 Mark.Taylor@CommunityMaritimePark.com	3 Years (reappointed 2013 – expires 2016)	Yes	
Kelly Wiczorek (Appointed by CMPA)	Architect - Bay Design Associates Architects 720 Bayfront Parkway, Suite 200 Pensacola, Florida 32502 850-432-0706 Kelly.Wiczorek@CommunityMaritimePark.com	3 Years (filling Unexpired term - expires 2014)	Yes	

July 2014

**Community Maritime Park Associates, Inc.
Board of Trustees Roster**

2014												
TRUSTEE	01/22/2014	02/19/2014	03/19/2014	04/16/2014	#####	06/18/2014	07/16/2014	08/27/2014	09/17/2014			
Alexis Bolin	✓	Excused Absence	Excused Absence	✓	✓	✓	✓	✓				
Fred Gunther	✓	✓	✓	✓	✓	✓	✓	✓				
Eugene Harris	Absent	Removed						✓				
Ann Hill	✓	✓	✓	✓	✓	✓	✓	✓				
Dr. Jimmy Jones	✓	✓	✓	Excused Absence	Excused Absence	✓	✓	✓				
Buddy McCormick	✓	✓	✓	✓	✓	Excused Absence	✓	Excused Absence				
John Merting	✓	✓	✓	✓	Excused Absence	✓	✓	✓				
Jim Reeves	✓	✓	✓	✓	✓	✓	✓	✓				
Lloyd Reshard	Absent	✓	✓	✓	Excused Absence	✓	Absent	✓				
James Smith	✓	✓	✓	✓	✓	✓	✓	Excused Absence				
Justin Spence	✓	✓	Absent	✓	✓	✓	✓	✓				
Mark Taylor	✓	✓	✓	✓	✓	✓	✓	✓				
Kelly Wiczorak	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓				

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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