

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE GULF BREEZE FINANCIAL SERVICES**

A meeting of the Board of Directors for the Gulf Breeze Financial Services, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, August 15, 2011, at 6:32 p.m.

Upon call of the roll for the Gulf Breeze Financial Services the following members were present: Dana Morris, Mayor Pro Tem J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern..

The purpose of the meeting was for the Board of directors for the Gulf Breeze Financial Services to consider the following item:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING CITY'S 50TH
ANNIVERSARY CELEBRATION**

_____Reference: City Manager memo dated August 5, 2011

RECOMMENDATION:

That the City Council meet on Monday, August 15th as the Board of Directors of Gulf Breeze Financial Services and approve an allocation of \$75,000 for the City's celebration of its 50th anniversary.

Dr. Zieman spoke regarding the 50th Anniversary and five pieces of outdoor art to be installed at five various locations within Gulf Breeze. The first art piece should be completed within six to eight weeks, will be approximately seventeen feet tall and weigh approximately 600 pounds. It will be placed in Wayside Park.

Councilman Henderson moved for approval. Councilman Schluter seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

The Mayor adjourned this meeting at 6:46 p.m.

CITY CLERK

MAYOR