

MICROFILMING INFORMATION SHEET

TO: VENDOR
FROM: Town of Longboat Key
Town Clerk Department
501 Bay Isles Road
Longboat Key, FL 34228

DATE: 05-24-2005

SUBJECT: Microfilming

Please index the attached collection of records utilizing the following language and placing this language in the upper right hand corner of each image.

CCAC 01-22-2004

The database should include the following fields:

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Roll# 157

Image# 538

This collection of records should be placed on the following film type:

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If there are questions regarding the collection of records that are to be microfilmed please contact Jo Ann Dunay-Mixon, Deputy Clerk Records, at 941-316-1999.

MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE**COMMITTEE:** Community Center Advisory Committee**DATE OF MEETING:** January 22, 2004 - 9:00 AM**MEMBERS PRESENT:** Vice Chairman Shapiro, Committee Members Barbara Kerwin, Andrea Frank, Corinne Silver-Ragheb, Walter Hackett**ALSO PRESENT:** Mark Litwhiler, Bayfront Park Recreation Center Manager (arrived at 9:45 AM)**ABSENT:** Chairman Brown, Committee Member Ralph Hunter, Manager St. Denis**1. Call to Order**

Vice Chairman Shapiro called the meeting to order at 9:05 AM.

2. Public To Be Heard**3. Approval of Minutes****4. Discussion of Public Presentations**

Vice Chairman Shapiro said the 1-22-04 Town Hall Presentation was not publicized; there was no citizen participation; requested status of brochures. Member Hackett said the brochures were at the printer.

Member Kerwin discussed Town Hall Presentations; reported two additional presentations: 2/5/04 Kiwanis Club, and 2/17/04 Art Center Board of Directors Meeting. Discussion continued regarding advertising schedules; Committee attendance at presentations; lack of citizen support for the Community Center project.

Member Kerwin reviewed scheduled presentations: Longboat Harbor, February 18, 2004, at 7:30 PM (tentative); would also contact Temple Beth Israel and the Longboat Key Democratic Club. Discussion continued regarding support for the Community Center by Island municipal figures, opposition by residents, political committees, media coverage, and assessed values for tax purposes. Member Hackett suggested inviting Mr. Bob Dawson to the next CCAC Meeting; Vice Chairman Shapiro said the Tennis Center would continue offering court times to players at the Bayfront Park Recreation Center.

Recreation Manager Litwhiler said programmed activities were filled; applicants would soon be turned away because the Center could not accommodate participants; discussed complaints regarding inadequate activity space and parking areas; suggested membership/class fees should remain stable.

CCAC (Cont.)

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Vice Chairman Shapiro suggested various types of lectures, health/medical information, Member Hackett offered to work on responses to bond issues and operating expenses; discussion continued regarding Island amenities; i.e., beach renourishment, Quick Point Nature Park and Joan M. Durante Community Park, canal dredging, and tennis courts. Manager St. Denis discussed revenue income/loss, and operational expenses for existing recreational entities.

Member Hackett asked to meet with Manager St. Denis concerning operations and costs.

There was consensus for Member Hackett to discuss facility operations and costs with Manager St. Denis.

Member Frank discussed advertisement space/placement in the *Longboat Observer*, and the draft advertisement (included in the agenda package); members decided to proceed with a half-page advertisement on the left side in section A, near the front of the newspaper.

5. Board Comments

Vice Chairman Shapiro asked if simulcast satellite was available at Town Hall.

Member Hackett gave Committee Members sample absentee ballot forms for distribution.

6. Public Comments

9. Adjournment

The next meeting would be held on January 29, 2004, at 9:00 AM. The meeting adjourned at 11:40 AM.


Beverly Shapiro, Vice Chairman

Submitted by: Barbara Wahl, Deputy Town Clerk

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