

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 02-12-2004

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MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE

COMMITTEE: Community Center Advisory Committee

DATE OF MEETING: February 12, 2004 – 9:00 AM

MEMBERS PRESENT: Chairman Brown, Vice Chairman Shapiro (arrived at 9:15 AM), Committee Members Andrea Frank, Corinne Silver-Ragheb, Walter Hackett, Ralph Hunter

ALSO PRESENT: Commissioner Kerwin, Manager St. Denis, Mark Litwhiller, Bayfront Park Recreation Center Manager

ABSENT: Committee Member Kerwin

1. Call to Order

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

2. Public To Be Heard

3. Approval of Minutes

It was moved by Hunter, seconded by Frank, to approve the 2-05-04 CCAC Minutes as submitted. Motion carried unanimously.

It was moved by Hunter, seconded by Silver-Ragheb, to approve the 1-29-04 CCAC Minutes as submitted. Motion carried unanimously.

It was moved by Hunter, seconded by Frank, to approve the 1-22-04 CCAC Minutes as submitted. Motion carried unanimously.

Committee Member Frank discussed the advertising schedule; five one-quarter page advertisements would be published due to publishing one week earlier than scheduled; asked if the Committee wanted to omit advertising on February 18, 2004 (to comply with the original four (4) one-quarter page advertisements).

There was consensus to cancel the advertisement publication, in the *Longboat Observer*, for the Week of February 18, 2004.

Chairman Brown suggested sending brochures to voter households versus individual registered voters. Member Frank suggested brochures be transported from the printer to the Longboat Key Post Office for mailing. Member Hackett said the second mailing deadline was Feb 17, 2004.

CCAC (Cont.)

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Discussion continued regarding appropriate responses to frequently asked questions: (1) operations costs; (2) new construction versus renovation costs; (3) monetary impacts to Longboat Key residents; (4) reasons to build the Community Center at the proposed site; (5) will the Longboat Key Center for the Arts and Education Center experience an overlap of activities. Member Hackett would develop a Fact and Question (FAQ) worksheet for presentation/discussion at the 2-19-04 CCAC Meeting.

Discussion continued regarding *The Green Report #50*, entitled "The Community Center?" Member Hunter requested permission the article be was obtained from Mr. Albert Green; Administrative Assistant Ammons would verify legal requirements with Town Attorney Cohen; Vice Chairman Shapiro's article, "A Day In the Life of a Community Center" would also be included in the mailing.

Vice Chairman Shapiro inquired about simulcast satellite; Administrative Assistant Ammons said programs could be received but transmission and broadcasting was not available at the Town Hall.

Discussion continued regarding articles concerning Community Center support (written by Mel Martin, 5230 Gulf of Mexico Drive), and the Ringling Center expansion project (published in the Sarasota Herald Tribune on Feb 8, 2004) (included in the agenda package).

Committee Members discussed and edited the proposed bond referendum advertisement; reviewed the Official Sample Ballot (included in the agenda package); Member Hackett would incorporate changes/additions and submit to the *Longboat Observer* for publication.

4. Discussion of Public Presentations

Community Center informational presentations were scheduled as follows:

February 12, 2004: Chamber of Commerce Welcome Back Event at the Harbourside, at 5:00 PM.

February 15, 2004: All Angels by the Sea Episcopal Church (display) at 10:00 AM.

February 16, 2004: Temple Beth Israel at 1:30 PM.

5. Board Comments

Member Hackett suggested purchasing hand-held signs for use on Election Day (March 9, 2004); Member Frank would order four (4) 20" x 24" signs (Longboat Key Community Center – Voice Your Vote).

6. Public Comments

Samir Ragheb, 7015 Bayside Drive, urged the Committee to be precise regarding Community Center construction costs, and emphasizing the millage increase (\$9 per \$100,000).

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CCAC (Cont.)

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7. Adjournment

The meeting adjourned at 11:45 AM.



James L. Brown, Chairman

Submitted by: Barbara Mikita, CLO, Deputy Town Clerk

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