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 cornor of each image.

CCAC 03-04-2004

The database should include the following fields:

MMM067

Roll# | 5/

Image# 536

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

_X_16 mm

____35 mm

Total number of pages in this collection: 3

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: March 4, 2004 TME: 9:00 AM

MEMBERS PRESENT: Chairman Brown, Vice Chairman Shapiro, Committee Members

Andrea Frank, Walter Hackett, Ralph Hunter, Barbara Kerwin

ALSO PRESENT: Recreation Center Director Litwhiler (arrived at 9:40 AM),

Assistant to the Town Manager Ammons

ABSENT: Committee Member Corinne Silver-Ragheb

1. Call to Order

Chairman Brown called the meeting to order at 9:00 AM.

2. Public To Be Heard

3. Approval of Minutes

4. Discussion of Public Presentations

Committee Member Kerwin would assist at the Community Center informational presentation, on March 4, 2004; Committee Member Hackett with both Community Center informational presentations on March 7, 2004. Chairman Brown and Committee Member Hackett would coordinate display model transportation to Beach Harbor (March 4, 2004), Sleepy Lagoon (March 6, 2004), and Publix Shopping Center (March 7-8, 2004). Committee Member Kerwin would E-Mail updated schedules to Committee Members.

Committee Member Hackett suggested transportation be provided to the polls; Town Clerk Spencer said voting assistance would be available in the Town Hall parking area for those voters who were unable to enter the building.

Chairman Brown asked if Community Center signage could be carried by Recreation Center personnel/volunteers at the polling locations.

5. Board Comments

Committee Member Hunter reported on negative articles published in the Longboat Observer and the Sarasota Herald Tribune concerning the Community Center Project. He suggested Chairman Brown submit a rebuttal article.

Committee Member Hackett said Sarasota County provided four free tennis courts on Siesta Key.

Committee Member Frank said numerous voters had not received the Question and Answer Fact Sheets; suggested contacting the Post Office regarding distribution/mailing techniques.

CCAC (Cont.)

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6. Public Comments

7. Adiournment
The Committee would meet on March 11, 2004, at 9:00 AM, to evaluate election results. The meeting adjourned at 10:15 AM.

James V. Brown, Chairman Submitted by: Barbara S. Mikita, Deputy Town Clerk