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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 03-11-2004

The database should include the following fields:

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MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE

COMMITTEE:

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Community Center Advisory Committee

DATE OF MEETING:

March 11, 2004

TIME: 9:00 AM

MEMBERS PRESENT:

Chairman Brown, Vice Chairman Shapiro, Committee Members

Barbara Kerwin, Andrea Frank, Walter Hackett, Corrine Silver-

Ragheb, Ralph Hunter

ALSO PRESENT:

Manager St. Denis, Assistant to the Town Manager Ammons

Recreation Center Director Litwhiler

1. Call to Order

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

2. Public To Be Heard

John Cooper, 2425 Gulf of Mexico Drive, urged Committee Members to continue their efforts regarding a new community center; suggested community center operations could be privatized to decrease payroll costs.

Vince DeLisi, 1211 GMD, commended the committee for their professional endeavors; suggested that Longboat Key citizens were unaware of civic participation/awareness.

Sylvia Goldman, 2450 Harbourside Drive, offered her assistance in future community center endeavors.

Samir Ragheb, 7015 Bayside Drive, suggested residents wanted free tennis; location issues needed to be resolved; expressed concerns regarding public funding of private enterprise.

3. Approval of CCAC Meeting Minutes

4. Committee Activity Review

Committee Members discussed perceived opinions regarding Town government; community center siting and entitlement negotiations; polling citizen's personal activity desires; individual sub-committee development/planning (i.e., children's and adult activity committees); funding donations; satellite programs; program projections; anticipated income; budget; information deficiencies; develop a summation to submit to the Town Commission.

A recess was called at 9:50 AM; the meeting reconvened at 10:10 AM.

Recreation Center Manager Litwhiler said he enjoyed working with the Committee, and thanked everyone for their hard work.

Manager St. Denis left the meeting at 10:20 AM.

Committee Member Hunter left the meeting at 10:25 AM.



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Recreation Center Director Litwhiler left the meeting at 10:40 AM.

Chairman Brown suggested that the CCAC meet on March 18, 2004, at 9:00 AM; asked Members to compile notes/thoughts; i.e., project location, operation costs, to develop a summary for presentation to the Commission.

Committee Members Kerwin and Frank left the meeting at 10:50 AM.

5. Board Comments

6. Public Comments

7. Adjournment

The CCAC would meet on March 18, 2004, at 9:00 AM. The meeting adjourned at 11:00 AM.

James L. Brown, Chairman

Submitted by: Barbara S. Mikita, Deputy Town Clerk