

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 03-18-2004

The database should include the following fields:

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MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE

COMMITTEE: Community Center Advisory Committee

DATE OF MEETING: March 18, 2004 **TIME:** 9:00 AM

MEMBERS PRESENT: Chairman Brown, Vice Chairman Shapiro, Committee Members Barbara Kerwin, Andrea Frank, Walter Hackett

ALSO PRESENT: Manager St. Denis, Assistant to the Town Manager Ammons
Recreation Center Director Litwhiler (arrived at 9:20 AM)

ABSENT: Members Corrine Silver-Ragheb, Ralph Hunter

1. Call to Order

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

Assistant to the Town Manager Ammons distributed Budget and Costs for the CCAC Memorandum, dated March 17, 2004, and an E-Mail received from Committee Member Kerwin, dated March 15, 2004 (included in the agenda package).

Discussion was held concerning community togetherness, homestead effects, negativity displayed towards Town government, community center location anxieties, and financing/funding options. Committee Member Hackett expressed his opinions regarding negative articles published by the *Longboat Observer*. Manager St. Denis discussed legalities regarding facility entitlement and location. Committee Member Kerwin hoped future community center committees would strive to place the facility at the Bayfront Recreation Center location; continue on with the facility design plans as developed by Wannemacher Russell Architects, Inc.; and pursue land acquisition. Manager St. Denis thanked the committee for their hard work and outstanding efforts. Committee Member Hackett suggested inquiries regarding citizen contribution interests concerning community center construction could be authorized by the Town Commission. Manager St. Denis said the people had spoken, the community center project did not pass, and believed it was unlikely that the Commission would direct any action.

It was moved by Kerwin, seconded by Shapiro, for the Committee Summary Report to the Town Commission include support for the proposed Community Center, utilize the existing Bayfront Park Recreation Center property to construct a future recreation center, and continue with the general concept and site plan as developed by Wannemacher Russell Architects, Inc. Motion carried unanimously.

2. Public To Be Heard

3. Approval of Minutes -March 4, 2004

It was moved by Shapiro, seconded by Hackett, to approve the 03-04-04 CCAC Minutes as submitted. Motion carried unanimously.

4. Committee Activity Review

CCAC (Cont.)

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5. Board Comments

Committee Member Frank said she enjoyed working on the CCAC.

It was moved by Frank, seconded by Kerwin, to adjourn. Motion carried unanimously.

6. Public Comments

7. Adjournment

The meeting adjourned at 9:50 AM.



James L. Brown, Chairman

Submitted by: Barbara S. Mikita, Deputy Town Clerk