

**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 07-03-2003**

The database should include the following fields:

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**PUBLIC NOTICE & AGENDA**

**Town of Longboat Key  
Community Center Advisory Committee**

**July 3, 2003 9:00 AM**

**Town Commission Chambers - 501 Bay Isles Road - Longboat Key, FL**

- 1. Call to Order**
- 2. Public to be Heard**
- 3. Discussion of Community Center Activities**
- 4. Board Comments**
- 5. Public Comments**
- 6. Adjournment**

If any person decides to appeal any decision made by the Board concerning any matter considered at this meeting, a record of the proceedings will be needed. For such purpose that person may need to ensure that a verbatim record of the proceedings is made, which report includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Town Clerk at 316-1999.

**MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE**

**COMMITTEE:** Community Center Advisory Committee

**DATE OF MEETING:** July 3, 2003 – 9:00 AM

**MEMBERS PRESENT:** James L. Brown, Chairman; Vice Chairman Beverly Shapiro, Andrea Frank, Ralph Hunter, Walter Hackett, Jr., Barbara Kerwin, Corinne Silver-Ragheb

**ALSO PRESENT:** Manager St. Denis (arrived at 9:35 AM)

**1. Call to Order**

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

**2. Public To Be Heard**

**3. Longboat Key Demographics Discussion**

Discussion was held regarding 1999 and 2000 Census population figures and Chamber of Commerce population figures. Member Hackett distributed population figures (un-audited) and Island parcel information (included in the agenda package). Discussion continued regarding community center participant expectations; seasonal population; programs for multi-aged groups.

There was consensus to design a multi-functional facility (non-specific) and offer programs/activities to accommodate all age groups.

**4. Presentation of Bayfront Park Activities – Mark Litwhiler**

Recreation Manager Litwhiler reviewed Bayfront Park Recreation Center adult and youth activities, special events, schedules, membership fees, facility amenities, and participation data (included in the agenda package). Discussion continued concerning aquatic activities and anticipated pool usage. Manager St. Denis would provide feedback regarding the Lido Beach pool.

**5. Facilitator Discussion**

Manager St. Denis discussed facilitating purposes and capabilities; referendum procedures; property acquisition/leasing (leasing guidelines would be provided at the 7-10-03 Committee Meeting). Member Hunter proposed that each member develop a list of community center physical components.

It was moved by Shapiro, seconded by Kerwin, to hear a presentation by a facilitator at the 7-17-03 Committee Meeting. Motion carried 5-2 (Silver-Ragheb, no; Hunter, no).

Manager St. Denis advised the facilitator would be contacted to verify availability.

**6. Community Center Website**

Manager St. Denis said the website was created and available ([www.longboatkey.org](http://www.longboatkey.org)); updates would be provided routinely.

**Community Center Advisory Committee (Cont.)**

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**There was consensus to table Item 6 to the 7-10-03 Meeting.**

**7. Board Comments.**

**Member Kerwin said she would not be in attendance at the 7-10-03, 7-17-03, and 7-24-03 Committee Meetings.**

**8. Public Comments**

**9. Adjournment – The meeting was adjourned at 12:25 PM.**

**Submitted by: Barbara S. Wahl, Deputy Town Clerk**