MICROPILNING INFORMATION SHEET

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FROM:

Town of Longboat Key Town Clerk Department 501 Bay Isles Road Longboat Key, PL 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 07-17-2003

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PUBLIC NOTICE & AGENDA

Town of Longboat Key Community Center Advisory Committee July 17, 2003 9:00 AM

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

- 1. Call to Order
- 2. Public to be Heard
- 3. Community Center Facilities Discussion
- 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.

MINUTE TOWN OF LONGBOAT KEY A. HOC COMMITTEE

COMMITTEE:

Community Center Advisory Committee

DATE OF MEETING:

July 17, 2003 - 9:00 AM

MEMBERS PRESENT:

Chairman Brown; Vice Chairman Shapiro (arrived at 9:10 AM); Andrea Frank; Ralph Hunter; Walter Hackett, Jr.; Corinne Silver-

Ragheb

ABSENT:

Barbara Kerwin

ALSO PRESENT:

Public Works Director Juan Florensa

1. Call to Order

Chairman Brown called the meeting to order at 9:05 AM in the Town Hall Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

2. Public To Be Heard

3. Community Center - Facilities Discussion

Discussion was held with respect to multi-purpose room design, room elements, flooring material, wall treatments and equipment. Mr. Hackett suggested the advisory committee visit various community centers in Sarasota and Manatee Counties.

It was moved by Hunter, seconded by Silver-Ragheb, to recommend the Longboat Key Bayfront Park Recreation Center as the site of the Longboat Key Community Center.

Discussion ensued with respect to possible Community Center site locations. Public Works Director Florensa said the CACC should make recommendations to the Town Commission; however, further investigation into Town-owned properties could occur; some Town-owned sites may not be suitable for a Community Center.

Member Frank indicated the Community Center components should be developed prior to selecting a site. Chairman Brown suggested the number of rooms and sizes be identified; room usage could be determined at a later time. Discussion continued regarding Community Center site selection and proposing a recommendation to the Town Commission.

Motion failed 4-2 on roll call vote: Shaprio, nay; Hackett, nay; Hunter, yea; Frank, nay; Silver-Ragheb; aye; Brown, aye.

There was consensus for the Town Manager to research the availability of land acquisition adjacent to the Bayfront Park Recreation Center.

Discussion ensued with respect to visiting various community centers in Sarasota and Manatee Counties. Public Works Director Florensa offered to assist with a site-tour at the City of North Port and the Englewood Sports Complex.

There was consensus to visit the Anna Maria Community Center on 07-27-2003, after the CACC meeting; schedule additional site visits on 07-31-2003 (starting at 8:00 AM). (Site tours would be arranged by the Town Managers' Office.)

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Community Center Advisory Committee (Cont.)

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Member Frank suggested developing a list of components to determine activities and roomsize requirements. The CACC agreed upon the following components:

- Gymnasium
- Storage Rooms and Closets
- Auditorium /Lounge (including stage and music oriented acoustics)
- Restroom Facilities
- Kitchen (caterer friendly cold storage, microwaves, oven/ range, counters and storage)
- Exercise Equipment Room (staff/equipment outside vendor)
- 4 to 6 Meeting / Class Rooms (Multi-purpose uses and activities)
- Outdoor spaces (under roof with open views of the bay)
- Historical Society (museum or wall hanging displays)
- Chamber of Commerce Offices
- Community Center Administrative Offices
- Multi-purpose ball-field
- Tennis Courts (har-tue surface)
- Basketball Court (possibility inside the gymnasium)
- Swimming Pool
- Chemical Storage Room

During the development of the component list discussion it was determined that Member Hunter would contact the Longboat Key Chamber of Commerce to determine office relocation interest. Member Hunter was asked to review the Historical Society's inventory and report back to the CCAC. Public Works Director Florensa was asked to obtain pool size information.

There was consensus not to provide space at the Longboat Key Community Center for a re-creation of General Edmunson's Den.

Discussion ensued with respect to possible methods of public information disbursement and procedures to obtain feedback from Longboat Key citizens. Further discussion was held pertaining to placing this issue on the March 2005 General Election instead of the March 2004 General Election, election costs, and funding requirements.

4. Board Comments - None

5. Public Comments

Bayfront Park Exercise Instructor Fiedler commended the CACC on their efforts and suggested a minimum pool depth of 5 feet.

6. Adjournment

The meeting was adjourned at 12:20 PM

Submitted by: Jo Ann Mixon, Deputy Town Clerk

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