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 10-02-2003

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:

October 2, 2003 - 9:00 AM

MEMBERS PRESENT:

Chairman Brown, Vice Chairman Shapiro, Committee Members

Walter Hackett, Jr., Barbara Kerwin, Andrea Frank, Ralph Hunter,

Corinne Silver-Ragheb

ALSO PRESENT:

Manager St. Denis, Mark Litwhiler (Bayfront Park Recreational

Center)

1. Call to Order

Chairman Brown called the meeting to order at 9:10 AM.

2. Public To Be Heard

3. Architect Presentation

Lisa Wannemacher, Wannemacher Russell Architects, Inc. exhibited pre-conceptual designs:

- a. Option 1: One-story building (16,500 square feet) with 92 parking spaces, ball field, multi-use court, one tennis court, one playground, four retention areas; a Planned Unit Development (PUD) would allow negotiation of setback encroachments.
- b. Option 2: Bi-Level building (17,140 square feet) with 122 parking spaces (under and adjacent to the building), one tennis/basketball court (shared), ball field, one playground, and four retention areas.
- c. Option 3: Bi-Level building (17.140 square feet) with a double-level parking deck and parking under the building (195 parking spaces); playground; basketball court; ball field; four retention areas; three tennis courts (parking deck upper level).

Committee Member Silver-Ragheb asked why a pool was not included on the drawings. Chairman Brown said the center's components were prioritized at the 9-18-03 CCAC Meeting; discussed additional land requirements for pool construction/installation. Member Silver-Ragheb disagreed; opined the lap pool should receive priority consideration. Member Hunter suggested relocating the ball field to the Durante Community Park. Manager St. Denis said zoning restrictions prohibited ball field construction in the Durante Community Park. Chairman Brown discussed plot restrictions at the existing site; land acquisition could accommodate additional components.

A recess was called at 10:10 AM; the CCAC Meeting reconvened at 10:25 AM.

Discussion was held about incorporating the multipurpose court and parking area. Manager St. Denis recommended parking areas be constructed beneath the building; 150 parking

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Community Center Advisory Committee (Cont.)

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spaces (estimated \$3,000,000); Town Commission agreed to PUD exploration; authorized discussions with Manatee and Sarasota Counties regarding funding capital/maintenance costs; suggested parking requirement/flexibility be discussed with Planning, Zoning and Building Department Staff. Manager St. Denis suggested downsizing building components; additional parking may be available on the adjacent Verizon property; incorporate portions of the Verizon property on drawings as parking. Manager St. Denis would provide feedback regarding PUD designation/requirements, rezoning procedures, Verizon property, and Bayfront Recreation Center Activity Room measurements at the 10-23-03 CCAC Meeting.

Committee Member Hunter requested feedback concerning survey participation.

There was consensus not to report partial survey participation.

There was consensus for Lisa Wannemacher, Wannemacher Russell Architects, Inc., to develop a schematic plan; incorporate limited parking on Verizon property.

Ms. Wannemacher requested to meet with the Planning, Zoning and Building Department; Manager St. Denis would schedule the meeting.

It was moved by Shapiro, seconded by Kerwin, to cancel the October 9 and 16, 2003 meetings; the next CCAC Meeting would be held on October 23, 2003.

4. Board Comments

5. Public Comments

6. Adjournment

It was moved by Hackett, seconded by Kerwin, to approve the 9-18-03 CCAC Minutes as submitted.

The meeting adjourned at 11:15 PM.

James L. Brown, Chairman

Submitted by: Barbara Wahl, Deputy Town Clerk