

MICROFILMING INFORMATION SHEET

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FROM: Town of Longboat Key
Town Clerk Department
501 Bay Isles Road
Longboat Key, FL 34228

DATE: 05-24-2005

SUBJECT: Microfilming

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CCAC 11-05-2003

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PUBLIC NOTICE & AGENDA

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

Wednesday, November 5, 2003 8:30 AM

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

- 1. Call to Order**
- 2. Public to be Heard**
- 3. Approval of Minutes**
- 4. Site Plan Presentation**
- 5. Floor Plan & Building Elevation Presentation**
- 6. Discussion of Petition from Bayfront Park Tennis Players**
- 7. Discussion of Survey Results**
- 8. Board Comments**
- 9. Public Comments**
- 10. 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.

COPY OF RECORD

MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE**COMMITTEE:** Community Center Advisory Committee**DATE OF MEETING:** November 5, 2003 – 8:30 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 8:35 AM.

2. Public To Be Heard**3. Approval of Minutes**September 18, 2003, October 2, 2003, and October 23, 2003 CCAC Minutes

It was moved by Hunter, seconded by Shapiro, to approve the minutes as submitted. Motion carried unanimously.

4. Site Plan Presentation

Lisa Wannemacher, Wannemacher Russell Architects, Inc., reviewed the schematic site plan (included in the agenda package); reported that compromises were necessary to include all components on the site; distributed a site plan that excluded the baseball field (included in the agenda package). Member Ragheb said property was available (between Jungle Queen Way and Tarawitt Drive); proposed the ball field be relocated to Joan M. Durante Community Park.

5. Floor Plan and Building Elevation Presentation

Lisa Wannemacher, Wannemacher Russell Architects, Inc., reviewed the building floor plan (included in the agenda package); Committee Members and meeting attendees discussed room activity options; however, everyone was reminded that this was a conceptual phase and items such as room usage/activities, coffee bar placement, carpet quality would be determined during the next phase of development. Ms. Wannemacher discussed cost estimates; Chairman Brown suggested cost discussions be delayed until the in-season Community Center Survey had been completed; disagreed with ball field relocation. Member Frank said the project should not be postponed to rezone Durante Community Park. Member Hunter favored a larger building; amend local parking restrictions. Public Works Director Florensa said departures from Town Code restrictions would be difficult, and extensive justification would be required.

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6. Discussion of Petition from Bayfront Park Tennis Players

Able Frank, 1065 Gulf of Mexico Drive, commended the Committee for their continued hard work; discussed historic Tennis Center events and development; requested two tennis courts to be included at the new Community Center.

Bill Stieber, 4310 Falmouth Drive, discussed the tennis court petition (included in the agenda); urged the Committee to include two tennis courts at the new Community Center; reported that Bayfront Recreation Center tennis courts were used a great deal during season; opined that one tennis court would be inadequate. Member Ragheb reported that the majority of tennis center petition names were residents from Longboat Harbor; the Friends of Tennis roster was never made available to the public; however, the swimming pool petition was opened to the public.

Jim Owen, 4330 Falmouth Drive, explained that numerous Longboat Harbor residents were included on the petition because the petition was circulated for just one day; many Longboat Key residents used the public tennis facility at Bayfront Recreation Park.

Vice Chairman Shapiro said the goal of the Committee was to enhance current components, explained that one court was proposed to allow as many components as possible on a small parcel; supplementary courts and a swimming pool could be included if additional land could be acquisitioned.

Sherry Fiedler, Physical Fitness Trainer, thanked the Committee for striving to include components that would best serve the community; discussed facility uses; i.e., summer camp, baseball, soccer, exercise/aerobics, arts and crafts, wedding receptions/birthday parties, tennis, basketball, holiday activities, concerts, Town celebrations, helicopter emergency landing area; offered to assist with Community Center public presentations. Ms. Fiedler said a multi-story building could accommodate an extra tennis court or additional activity space; said tennis courts and playground should not be co-located due to distractions; supervision should be provided for exercise equipment usage.

See minutes, 11-12-03.

Manager St. Denis discussed land acquisition; properties to the north and south west were not for sale; property at 4000 Gulf of Mexico Drive could be purchased (\$5,350,000); Verizon property was not available for purchase.

A recess was called at 10:55 AM; the Meeting reconvened at 11:08 AM.

Chairman Brown left the Meeting at 11:30 AM; Vice Chairman Shapiro conducted the remainder of the Meeting in his absence.

7. Discussion of Survey Results

Sandy Gilbert, Marketing and Research Advisor to the CCAC, discussed the Community Center Survey (off-season participants); results indicated that the general public envisioned the Community Center with expanded sports capabilities and cultural activities. Member Hunter asked if the questionnaire should be amended for in-season participants. Mr. Gilbert

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said the questionnaire should not be changed; a second survey could be conducted the first week in December 2003.

There was consensus to conduct a second survey (in-season participants) the first week of December 2003.

Mr. Gilbert urged Members to discuss the survey when conversing with others, design/develop brochures, schedule public presentations (recommended Ms. Fiedler assist with speaking engagements), recruit consumers; i.e., Friends of Tennis, Education Center Staff. Vice Chairman Shapiro asked Ms. Fiedler to formulate marketing materials for presentation at the 11-12-03 meeting; Ms. Fiedler agreed.

8. Board Comments

Member Hackett suggested that Susan Goldfarb, Education Center, be invited to speak at a future meeting. Chairman Brown would ask Ms. Goldfarb to attend the 11-12-03 CCAC Meeting.

Member Hackett inquired about professional printers and brochure printing costs. Chairman Brown asked Member Hackett to contact Purchasing Agent Wilson.

Member Kerwin requested permission to promote the Community Center at the Buttonwood Harbour Annual Meeting on November 5, 2003.

There was consensus for Member Kerwin to campaign for the Community Center at the Buttonwood Harbour Annual Meeting.

9. Public Comments**10. Adjournment**

The next meeting would be held November 12, 2003, at 9:00 AM. The meeting adjourned at 11:55 AM.



James L. Brown, Chairman

Submitted by: Barbara Wahl, Deputy Town Clerk