

**MICROFILMING INFORMATION SHEET**

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**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 11-20-2003

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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:** November 20, 2003 – 9:00 AM

**MEMBERS PRESENT:** Chairman Brown, Vice Chairman Shapiro (arrived at 9:35 AM), Committee Members Barbara Kerwin, Andrea Frank, Ralph Hunter, Corinne Silver-Ragheb, Walter Hackett

**ALSO PRESENT:** Manager St. Denis, Mark Litwhiler (Bayfront Park Recreational Center)

**1. Call to Order**

Chairman Brown called the meeting to order at 9:05 AM.

**2. Public To Be Heard**

Walter Charney, 726 N. Spanish Drive, said the CCAC meetings were not well publicized; requested that both tennis courts remain at the new community center. Chairman Brown said the CCAC meetings were publicized in the *Longboat Observer*; explained that the CCAC had no intentions to eliminate the tennis courts; limited space presented problems and could not support every proposed entity. Discussion continued concerning alternate properties that could support additional tennis courts; i.e., overflow parking area in Joan M. Durante Community Park; parking requirements; hygiene facilities; property acquisition.

**3. Approval of Minutes**

**November 5, 2003 and November 12, 2003 Community Center Advisory Committee (CCAC) Minutes**

It was moved by Hunter, seconded by Kerwin, to approve the 11-05-03 and the 11-12-03 CCAC Minutes as submitted. Motion carried unanimously.

**4. Discussion with Susan Goldfarb of the Education Center**

Susan Goldfarb, Education Center, distributed the 2003-2004 Education Center brochure (included in agenda package); discussed programs offered by the Education Center; suggested that program overlapping and competition could damage the Education Center; expressed concerns about operating costs that would be deferred to taxpayers; tax dollars did administrate Education Center operations. Ms. Goldfarb said another Education Center would not be re-established if closed to competition. Committee Member Hunter suggested the Education Center could conduct lecture series at the new Community Center; Ms. Goldfarb agreed.

Discussion continued regarding public tennis courts and free public tennis courts; Friends of Tennis, Inc. membership; donations; fund raising events. Committee Member Silver-Ragheb inquired about the number of Tennis Center users, how many were cardholders, and how many were Friends of Tennis, Inc. players; Manager St. Denis would investigate.

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John Mrachek, Longboat Key Tennis Center, discussed tennis playing levels, programs, and welcomed program suggestions. Manager St. Denis requested tennis playing (punch) cards be given to Mr. & Mrs. Charney; Mr. Mrachek would provide the cards.

Manager St. Denis said the property located at 4000 GMD; reported that owner was willing to sell split the commercial/residential lands; assessed/market values were not available; site could accommodate the Community Center structure; additional option that could be presented to the Town Commission. Committee Members were satisfied with the original design; decided not to include additional options regarding land acquisition.

There was consensus for Chairman Brown to present the proposed Community Center to the Town Commission without changes, additions, or options.

Chairman Brown suggested that Items 5 and 6 be postponed for Wannemacher Russell Architects, Inc. presentation of project options/alternations.

A recess was called at 10:28 AM; the meeting reconvened at 10:40 AM.

**Presentation from Wannemacher Russell Architects, Inc.**

Lisa Wannemacher, Wannemacher Russell Architects, Inc., distributed design options for site alteration and building reduction (included in the agenda package); the building was relocated to an east-west direction to retain both tennis courts; 76 parking spaces (maximum); activity and exercise rooms were reduced; one classroom was removed; estimated building space to be 6,250 square feet (7,000 square feet less than originally); estimated building cost to be \$2,941,500 (\$1,389,229 less than originally). Committee Members discussed program impacts by downsizing the building; the Center was being built for the future; County funds maybe available; determined to remain with the original concept.

It was moved by Hunter, seconded by Silver-Ragheb, to present the original building design at the 12-20-03 Regular Workshop. Motion carried unanimously.

Discussion was held regarding alternative building sites, land acquisition, zoning amendments, referendum deadline, and financial impacts to taxpayers.

**5. Discussion of Brochure Cost Estimates**

Committee Member Hackett submitted three estimates for brochure publishing (included in the agenda package); Chairman Brown asked Committee Member Hackett to include a cover letter with each estimate. Committee Member Kerwin proposed that Swif-T Printing, 4525 Tamiami Trail South, were Longboat Key Chamber of Commerce members.

**6. Discussion Regarding Format of Community Presentation Materials**

Chairman Brown suggested forwarding Items 6 and 7 to the 12-04-03 CCAC.

There was consensus to forward Items 6 and 7 to the 12-04-03 CCAC.

**7. Town Commission Meeting Presentation Preview**

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CCAC (Cont.)

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**8. Board Comments**

Committee Member Hackett discussed a focus presentation at the Bayfront Park Recreation Center. Vice Chairman Shapiro said she was comfortable with the subject.

Committee Member Hackett said the second public community center survey would begin the first week of December 2003; requested the Manager's Office to provide 150 surveys on color paper (except yellow); Committee Members Kerwin, Frank, and Brown offered to assist with survey canvassing.

**9. Public Comments****10. Adjournment**

The next meeting would be held on December 4, 2003, at 8:30 AM. The meeting adjourned at 11:30 AM.



James L. Brown, Chairman

Submitted by: Barbara Wahl, Deputy Town Clerk