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CCAC 09-18-2003

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MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE

COMMITTEE: Community Center Advisory Committee

DATE OF MEETING: September 18, 2003 – 9:00 AM

MEMBERS PRESENT: Chairman James Brown, Vice Chairman Beverly Shapiro, Committee Members Walter Hackett, Jr., Barbara Kerwin, Andrea Frank, Ralph Hunter

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

ABSENT: Committee Member Corinne Silver-Ragheb

1. Call to Order

Chairman Brown called the meeting to order at 9:07 AM.

2. Public To Be Heard

3. Architect Presentation of Bayfront Park Site

Chairman Brown introduced Lisa Wannemacher and Cormac Phalen, Wannemacher Russell Architects, Inc. Manager St. Denis said pre-conceptual designs would be presented. Ms. Wannemacher reviewed the Community Center programmed spaces as submitted by the Committee (included in agenda package). Discussion included pool facilities to include a lap pool with an accessible ramp, guard office, supply/storage, restrooms; stormwater retention and green space areas; zoning restrictions. Manager St. Denis recommended the Committee request property rezoning consideration at the 9-18-03 TCRW; Planned Unit Development (PUD) would provide design flexibility. Manager St. Denis recommended the Community Center components be prioritized and compared with the public survey results.

Community Center components were prioritized in the following order: (1) Ball fields; (2) Community Center building; (3) multiuse court; (4) playground; (5) tennis court A; (6) tennis court B; (7) shuffleboard; (8) pool.

It was moved by Frank, seconded by Shapiro, to accept the components as prioritized. Motion carried unanimously.

There was consensus to approve the 9-11-03 CCAC Minutes as submitted.

4. Final Draft of Survey – Discussion and Approval

The Committee discussed the public survey; the Town Manager's Office would incorporate Committee requests.

It was moved by Hunter, seconded by Kerwin, to approve the public survey as amended. Motion carried unanimously.

Community Center Advisory Committee (Cont.)

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5. Board Comments

Member Hackett contacted Publix regarding survey canvassing on their property; would report feedback to the Committee.

Member Hackett suggested inviting a representative from The Education Center to speak at a future Committee Meeting; Chairman Brown would investigate.

It was moved by Kerwin, seconded by Frank, for Chairman Brown to propose consideration of a Planned Unit Development (PUD) at the 9-18-03 TCRW. Motion carried unanimously.

6. Public Comments**7. Adjournment**

The meeting adjourned at 12:00 PM.



James L. Brown, Chairman

Submitted by: Barbara Wahl, Deputy Town Clerk