

**Town of Windermere  
Parks and Recreation Committee  
Proposed Meeting Minutes  
February 2, 2012**

**Voting Members Present:** Donna Steele, Nora Brophy, Mary Hayes, Don Strube

**Guests Present:** Robert Smith & C.T. Allen

**Call to Order:** Donna Steele called the meeting to order.

**Approval of Minutes:** Minutes from January 5 meeting approved unanimously.

**Approval of Agenda:** A formal meeting agenda was presented and approved.

**Business Agenda**

**Liaison Report**

**Event News/Updates**

- A. Tennis –
  - The Youth Clinics on Wed afternoon & Sat morning are going well.
  - An adult evening clinic will begin 2/7 at 7PM.
- B. Butler Bay –
  - Responses to RFP due by Friday, 2/3.
  - Tennis court resurfacing should start 2/13.
  - Peter Fleck met with permitting rep about rebuilding bridge. An anonymous donor will pay for repairs.
  - The arborists will start trimming trees this weekend.
- C. 5K Run
  - Meeting with Wanda Lyon 2/3 to discuss poster.
  - Ad will start running in WOT 3/15.
  - We will use hand sanitizers in toilets rather than sinks..
  - Art has been delivered and is beautiful
  - We look at two versions of the T-shirt art. The committee likes the new, more modern version.
  - Panera Bread - \$14.99/13 bagels.
  - Medals will have a blue band and are \$8.50 each.
  - We will re-order 50 more hats.
  - The Down Brothers band will play - \$500.
  - The print to present to UMC will cost \$400, including frame.
  - We will start hanging some of the art collection in the Police Station.
  - A new tent for P&R will cost about \$515. This is for a 10X 10 tent with print on all four sides of the valance. Donna makes a motion to approve the tent purchase. Mary seconds, and the motion is approved unanimously.

- Donna will get pricing for banners from Rite Now.
- We will provide posters for sponsors.
- Rotary sponsored all the Edgewood Children's Ranch kids last year. We have invited them all to participate, even if Rotary does not sponsor again.
- Sponsors so far – UMC - \$6,500; Health Central - \$3,000; Animal Clinic of Windermere - 800; Jim Karr & Suzi Karr - \$300 each.

D. Pocket Park

- Mayor Bruhn also supports turning this into a Veterans Park.
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**Other Business**

- Nora reported on SchoolHouse Meeting. Once they have a plan and budget, Theresa Myerswill present to P&R. and we can decide how best to support their efforts.
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**Adjournment** – The meeting was adjourned at approximately 1:35 p.m.

The next regular meeting is scheduled for Thursday, March 1 @ 12:00 in the Community Room