

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
June 28, 2012**

Voting Members Present: Donna Steele, Nora Brophy, Mary Hayes, Doug Bowman, Don Strube, Karen Fay

Guests Present: C.T. Allen, Robert Smith and Jim O'Brien

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

Approval of Minutes: Minutes from May 31 meeting approved unanimously.

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

Business Agenda

Liaison Report – None given

Event News/Updates

A. Tennis –

- Minor corrections made to Tennis Court Rules, i.e.,
 - No black soles
 - Doug made motion to accept rule changes; Mary seconds, unanimous vote
- Fencing at BB is complete
- Craig is working on having locks installed in the fence
- Robert has spoken to Big Woody about the damage to the courts when the fence was installed. Big Woody is claiming no responsibility. Robert is having courts repaired and deducting it from invoice.
- Mary presented July Tennis Schedule – it will be posted at courts

B. Butler Bay –

- Don Strube asks if railing on new walkway is ADA compliant. Robert assures us it is..
- Don Strube says Rotary is ready to send check for their \$20K commitment.
- When will gate be opened to island and moved back to the dock?
 - Robert says there us a drop off at then end of the ramp that needs to be graded.

C. 5K Run

- Nora made motion to accept 4/13/13 as the day for next year's 5K. Mary seconds, vote unanimous/

D. 5 Year Plan for Parks

- Nora presented notes from the Walk Through (attached)
- Notes will go to Robert and also to the UCF Committee.

Other Business

A. Theresa Myers & Tree Board have organized a clean up day at Butler Bay on 7/15, 8-12.

B.

Adjournment – The meeting was adjourned at approximately 1:30 p.m.

The next regular meeting is scheduled for Friday, July 27 @ 12:00 in the Community Room