

Windermere Parks and Recreation - Agenda

December 20, 2012

Note: In order to maintain a 1 hour time schedule, the committee will address the monthly agenda items only unless time remains for New Business discussion at the end. Agenda items should always be submitted in advance for committee consideration.

- I. Approval of Minutes from November 29, 2012
- II. Town Manager Report- Robert Smith, Parks and Recreation Updates
- III. Liaison Report- Jim O'Brien, Town Council Meeting Update

Old Business

- IV. Events
 - A. Christmas Movie Under the Stars - Saturday, December 15, 2012
"Arthur Christmas"- Over 350 attend
 - B. Best Dressed Holiday House Winner- 11710 Lake Butler Blvd
 - C. Treebute: P&R Tent -Saturday, January 19, 2013
 - D. Valentine Movie Night-Thursday, Feb. 14, 2013
 - E. 12th Annual Run Among the Lakes- Saturday, April 13, 2013
Agreement with Sommer Sports received- Robert review and approve
Artist Gregory Truett Smith- Vote on artwork
- V. Tennis
 - A. Main Street and Butler Bay
 - 1. Main Street Cracks
 - 2. New League
- VI. Park Updates
 - A. Butler Bay
 - 1. UCF PAD Planning Studio Update- January Meeting
 - 2. Pavilion and Rest Room Proposals
 - 3. Island, Swim Area, Dock, Canal, Retention Area
 - 4. Landscape Architects
 - B. Pocket Park Update- Robert Smith
 - 1. Sent to Long Range Planning- John Fitzgibbon
 - 1. Proposed Pavilion/Veterans Memorial/Eagle Scout Projects
 - 2. Town Hall Veterans Memorial and Flagpole
- VII. Budget 2012-2013
 - A. Parks and Recreation General Fund- 5 Year CIP
Schedule Park Walk through with David Grimm
 - B. Butler Bay Recreation Center Donation Fund Balance- Robert Smith
5K Donation- \$11,756.00 Tennis Court Resurface and Fencing
- VIII. Run Among the Lakes Art Collection Project
 - A. TOW Insurance- Robert Smith and Linda Bouton
 - B. Walk through Thursday, Dec. 20 @10 AM Franklin Chase Library

New Business

- IX. Schedule next meeting Thursday, January 24 or 31

