

Windermere Parks and Recreation - Agenda

February 21, 2013

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 January 24, 2013
- II. Town Manager Report- Robert Smith, Parks and Recreation Updates
- III. Liaison Report- Jim O'Brien, Town Council Meeting Updates

Old Business

- IV. Events
 - A. Valentine Movie Night-Thursday, Feb. 14, 2013
 - B. 12th Annual UMC Run Among the Lakes- Saturday, April 13, 2013
- V. Tennis
 - A. Main Street and Butler Bay
- VI. Park Updates
 - A. Butler Bay
 - 1. UCF Presentation
 - 2. Special Butler Bay Meeting Feb. 9, 2013- Approval of Minutes
 - 3. David Grimm Park Walk Through Report
 - 4. Eagle Scout Picnic Tables
 - 5. Artist Rendering Update
 - 6. Updated SOW
 - 7. Levels of Sponsorship based on SOW/Fundraising
- VII. Budget 2012-2013
- VIII. Windermere Art Collection Presented at Franklin Chase Memorial Library
 - A. Tentative Hang Art Date- Sunday, March 10, 2013
 - B. Support from Craig Wilkins OCLS- Spanish style guitarist as possibility. He will also pursue Friends of the Library might pick up cost of providing a bartender and arrange for a donation on the beverages from a local retailer.
 - C. Request Approval Art Sub Committee -Denise Brown, Pamela Vaughn, Rebecca Nix. Minutes provided to TOW from meeting January 17, 2013

New Business

- IX. Schedule next meeting Thursday, March 28 @ 12 noon
Schedule Butler Bay Special Meeting if necessary

