

**Town of Windermere
Parks and Recreation Committee
Approved Meeting Minutes
February 21, 2013**

Voting Members Present: Nora Brophy, Mary Hayes, Donna Steele

Guests Present: Matt McIntosh (UCF)

Call to Order: The meeting was called to order.

Approval of Minutes: Minutes from February 21 and February 9 meetings were approved unanimously.

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

Business Agenda

Liaison Report – None given

Town Manager's Report – None given

Report by Matt on UCF Study

- A. Interim Report presented to Committee – final report due mid-April
- B. There will be 3 renderings created for report
 - o Low Impact, Low Cost
 - o Medium Impact, Medium Cost
 - o High Impact, High Cost

Event News/General Updates

- C. Valentine Movie Night – Moved inside Town Hall due to rain Grand Opening. Lots of positive feedback about the 5K Run.
- D. Treebute – Lots of feedback from many participants about running again in April
- E. April 5K Run – \$16,900 in sponsorships received to date.
 - o Gregory Truitt Smith will attend event and sign posters.
 - o Dr. Otto is confirmed
 - o Committee agrees unanimously to use profits from 5K Run for Butler Bay renovations
- F. Tennis –
 - o 80 paid members so far
 - o Adult Beginners Class starts 3/5 at Main St Courts @ 7PM
 - o Marcello interested in having Fun Day at BB Park on 4/27
 - o Mary will clean up and post new material on bulletin boards
 - o Ladies Clinics will have 3 courts on Thursday mornings

Park Updates

G. Butler Bay –

- Walk through with David Grimm, Robert Smith and Nora Brophy
- Nora will contact Jess and work on large conceptual rendering
- Committee approves payment of \$300 to Jess for pavilion picture

Other Business

- Discussed changing meeting time to afternoon's to accommodate Jim's schedule
- Special Meeting to discuss BB on Saturday, 3/9 @ 10AM

Adjournment – The meeting was adjourned at approximately 1:20 p.m.

The next regular meeting is scheduled for Thursday, March 28 at 5:00PM in the Community Room.