

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
September 5, 2013**

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

Guests Present None

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

Approval of Minutes: Minutes from July 25th were approved unanimously.

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

Business Agenda

Liaison Report – None

Town Manager Report – None

Old Business

A. 5K Run

- Will be held Saturday, April 12, 2014
- Kona Ice is interested in becoming a sponsor

B. Windermere Wine and Dine –Has been rescheduled until January, 2014

C. Halloween Event will be Saturday, October 26

D. Christmas Movie Night – December 14th

- Movie will be Elf
- Suzi Karr Realty is interested in sponsoring either the Christmas Movie or Halloween
- Florida Film Academy is interested in sponsoring the Movie Night

E. Tennis

- Youth tennis starts next week
- Bulletin Boards need maintenance. Jackie will maintain.
- Dawn's team has clinics every Thursday at BB with Marcelo's staff.
- Adult clinics will begin in October
- Ongoing problem with leaves on courts

Other Business

- Mark Lepow is offering to take photos, update web page & FB page:
 - \$100 for Halloween
 - \$350 for Christmas Movie - 7 hours
 - \$750 for 5K – 15 hours
 - Donna will check on reducing hours for Xmas & 5K
- Mission Statement was unanimously approved.

Adjournment – The meeting was adjourned at approximately 6:15 p.m.

The next regular meeting is scheduled for Thursday, September 26 @ 5:00 pm in the Community Room