

**Windermere Parks and Recreation - Agenda**  
September 27, 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 and please turn off cell phones in respect of and during TOW Parks and Recreation meetings.

- I. Approval of Minutes from August 23, 2012
- II. Liaison Report- Jim O'Brien
- III. Town Manager Report- Robert Smith

**Old Business**

- IV. Events
  - A. DBC Food Truck/ P&R Movie Night- Friday, October 26, 2012  
Turned over to TOW
  - B. Costume Parade and Hayride- Saturday, October 27, 2012  
Event Coordinator
  - C. Christmas Movie Under the Stars- Saturday, December 15, 2012  
Choose Christmas Movie
  
- V. Tennis
  - A. Main Street and Butler Bay
  
- VI. Park Updates
  - A. Butler Bay
    - 1. Pavilion and Rest Room Proposals
    - 2. Island, Swim Area, Dock, Canal, Retention Area
    - 3. UCF PAD 6953 Planning Studio
    - 4. Landscape Architect
  - B. Pocket Park
    - 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
    - 1. Present CIP / Walk through with new Public Works  
Supervisor, David Grimm and Craig McNeal, Foreman
  - B. 5K Run Special Revenue Fund 03- Planned Events and Expenditures
  - C. Archiving Document Costs
  
- VIII. Run Among the Lakes Art Project

**New Business**

- IX. Lake Down Walking Trail Shoreline Restoration Geofilter Tubes between 3<sup>rd</sup> and 4<sup>th</sup> Ave **Next Meeting Thursday, October 25, 2012**

