

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
November 29, 2012**

Voting Members Present: Nora Brophy, Don Strube, Karen Fay, Mary Hayes, Doug Bowman

Guests Present: Matt MacIntosh UCF; Jim O'Brian, Irma Yapor

Call to Order: Nora Brophy called the meeting to order.

Approval of Minutes: Minutes from October 25, 2012 meeting approved unanimously.

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

Business Agenda

Liaison Report –

- A. David Grimm looking into land/water grant for BB – 50% matching grant

Manager's Report –

- A. None.

Event News/Updates

A. Tennis –

- Fall sessions will finish on Saturday and will resume in January
- Open House/Fun Play event will be held in February
- Ladies League ends Friday, 12/7 – there are now 2 teams in the league
- Karen & Doug report a hole in the fence at Main St. courts
- Cracks have developed in the Main St. courts – ants are pulling sand onto courts.
 - Jim will ask David Grimm to look into ways this can be corrected

B. Butler Bay –

- Don Strube wants to make the park look more open and inviting before the final UCF report
 - What can we do quickly and at low cost?
 - Flags on the flagpole
 - Clean up entryway
 - Put Banner out front announcing park open
 - Light up tress at entrance
 - Special meeting to be held January 10 @ 12:00

C. Halloween Event -

- Was very successful. Karen Fay has some pictures.
- We gave out all 200 goody bags and could have used more

D. Christmas Movie

- We need volunteers at 3:00 to help set-up
 - We are doubling food order from last year – we ran out of food before movie started in 2011.
 - Fun Flicks signed to provide A/V
- E. Best Dressed House -
- Final votes to TOW Monday, 12/10.
 - We will split town into quadrants – each P&R member will drive through their quadrant and make suggestions for best house to other P&R members by Saturday, 12/8

Guest Presentation by Matt, UCF

- A. The turnout for the charette was very good.
- a. Probably 40 residents & all council members
 - b. Expects to have report for next meeting

Guest Presentation by Irma Yapor

- B. She is redesigning Windermere NL
- a. Send info about BB

Adjournment – The meeting was adjourned at approximately 1:15 p.m.

The next regular meeting is scheduled for Thursday December 20 @ 12:00 in the Community Room