

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
January 5, 2012**

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

Guests Present: Richard Irwin, Robert Smith & C.J. Allen

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

Approval of Minutes: Minutes from October 20th meeting were approved unanimously.

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

Business Agenda

Liaison Report

Event News/Updates

A. Tennis –

- We have 44 paid tennis members.
- Marcelo paid over \$1,000 to Town last year.
- Outdoor bulletin board will be installed soon and will have all schedules and rules posted.
- Dawn Briggs has scheduled Ladies League play beginning in January.
- USTA will be starting a children's program at Windermere Elementary

B. Elder Games

- Mary and Jackie Rapport will be notifying elders about games
- They will meet Mondays at 11:00AM at Town Hall.

C. Butler Bay –

- Town Council has instructed Manager to get park open.
- Robert Smith asked if P&R would agree to reimburse Town for cost of resurfacing courts if the park does not become a commercial facility.
- Don Strube pointed out if the park becomes a commercial facility the value of the park will be diminished.
- Nora made a motion to tell the Town Council that P&R is opposed to the park being used as a commercial entity. Mary seconds the motion. The motion is passed unanimously.
- Doug made a motion that P&R pays for the tennis court resurfacing and will be reimbursed by the Town if the park becomes a commercial facility. The motion died for lack of a second.

- Donna made a motion that P&R will reimburse the Town for the cost of the tennis court resurfacing and fencing if the Town Council determines the park will not be used as a commercial entity. Mary seconds the motion. The motion is approved unanimously.
- D. Fall Festival – Downtown Business has asked if they can schedule the Fall Festival the same day as the Halloween event in 2012. Some concern about interference with hayride and kids trick or treating. Donna will speak with Downtown Business.
- E. Halloween –
 - Special thanks to Mike Swatkowski for the hayride.
 - Event successful despite fewer kids due to rain..
 - Next event will be 10/27/2012..
- F. Christmas Movie –
 - Very successful. We had over 200 attendees.
 - We will invite the Edgewood Childrens’ Ranch again next year.
 - Next event Saturday, 12/15/2012.
- G. 5K Run
 - Mary makes a motion to approve putting the fundraising letter on the Council Consent Agenda. Karen seconds. Mary, Donna, Doug, Karen & Don vote Yes. Nora votes No. The motion is carried.
 - Robert has gotten prices on T-Shirts and Transit Design is again the low bidder. Karen makes a motion to recommend using Transit Design for this years T-shirts. Doug seconds. The motion is passed unanimously.
 - Robert reports that Somer Sports is again the low bidder. Karen makes a motion to recommend using Somer Sports for this years 5-K Run. Mary seconds. The motion is passed unanimously.
 - John Margerum (this year’s artist) has agreed to the contract and will deliver the art next Friday, 1/13, at 3:00PM.
 - UMC owner wants to purchase the original. We will ask John about creating another print to present to UMC.
- H. No Smoking Ordinance
 - Karen makes a motion to support the ordinance that calls for no smoking in all parks. Nora seconds. The motion is passed unanimously.
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Other Business

Adjournment – The meeting was adjourned at approximately 1:35 p.m.

The next regular meeting is scheduled for Thursday, February 5 @ 12:00 in the Community Room