

## Windermere Parks and Recreation - Agenda

January 5, 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.

- I. Approval of Minutes from October 20, 2011
- II. Meeting November 17, 2011 Mary Hayes, Donna Steele, Bill Criswell attend.
- III. Liaison Report – Richard Irwin

### Old Business

- IV. Events
  - A. Halloween Parade and Hayride - Saturday Oct. 29, 2011
  - B. Christmas Movie Under the Stars - Saturday Dec. 10, 2011 “How The Grinch Stole Christmas”
  - C. 11<sup>th</sup> Annual Run Among the Lakes – Saturday, April 14, 2012
- V. Tennis
  - A. Main Street and Butler Bay Resurface
  - B. Agreements and Documents
    - 1. Tennis Membership
    - 2. Marcelo Gouts and Pro Lessons
    - 3. League Play
- VI. Park Updates
  - A. Butler Bay
    - 1. SOW and Direction
    - 2. Fundraising and Support

### New Business

- VII. 2012 Events
    - A. Halloween Costume Parade Sat. Oct 27. Christmas Movie Sat. Dec 15. Dates and banner space confirmed with Sherry Music.
  - VIII. Lake Bessie and Lake Down Walking Trail
    - A. Signs, Geo Tubes
- SCHEDULE NEXT MEETING

