

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
February 2, 2012**

Voting Members Present: Donna Steele, Nora Brophy, Mary Hayes, Don Strube

Guests Present: Robert Smith & C.T. Allen

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

Approval of Minutes: Minutes from January 5 meeting approved unanimously.

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

Business Agenda

Liaison Report

Event News/Updates

A. Tennis –

- The Youth Clinics on Wed afternoon & Sat morning are going well.
- An adult evening clinic will begin 2/7 at 7PM.

B. Butler Bay –

- Responses to RFP due by Friday, 2/3.
- Tennis court resurfacing should start 2/13.
- Peter Fleck met with permitting rep about rebuilding bridge. An anonymous donor will pay for repairs.
- The arborists will start trimming trees this weekend.

C. 5K Run

- Meeting with Wanda Lyon 2/3 to discuss poster.
- Ad will start running in WOT 3/15.
- We will use hand sanitizers in toilets rather than sinks..
- Art has been delivered and is beautiful
- We look at two versions of the T-shirt art. The committee likes the new, more modern version.
- Panera Bread - \$14.99/13 bagels.
- Medals will have a blue band and are \$8.50 each.
- We will re-order 50 more hats.
- The Down Brothers band will play - \$500.
- The print to present to UMC will cost \$400, including frame.
- We will start hanging some of the art collection in the Police Station.
- A new tent for P&R will cost about \$515. This is for a 10X 10 tent with print on all four sides of the valance. Donna makes a motion to approve the tent purchase. Mary seconds, and the motion is approved unanimously.

- Donna will get pricing for banners from Rite Now.
- We will provide posters for sponsors.
- Rotary sponsored all the Edgewood Children's Ranch kids last year. We have invited them all to participate, even if Rotary does not sponsor again.
- Sponsors so far – UMC - \$6,500; Health Central - \$3,000; Animal Clinic of Windermere - 800; Jim Karr & Suzi Karr - \$300 each.

D. Pocket Park

- Mayor Bruhn also supports turning this into a Veterans Park.
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Other Business

- Nora reported on SchoolHouse Meeting. Once they have a plan and budget, Theresa Myerswill present to P&R. and we can decide how best to support their efforts.
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Adjournment – The meeting was adjourned at approximately 1:35 p.m.

The next regular meeting is scheduled for Thursday, March 1 @ 12:00 in the Community Room