

Windermere Parks and Recreation - Agenda

May 31, 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 May 3, 2012
- II. Liaison Report- Jim O'Brien
- III. Town Manager Report- Robert Smith

Old Business

- IV. Events
 - A. 12th Annual Run Among the Lakes – 2013 TBA
 - B. Costume Parade and Hayride – Saturday, October 27, 2012
 - C. Christmas Movie Under the Stars – Saturday, December 15, 2012
- V. Tennis
 - A. Main Street and Butler Bay
 - 1. Resurface
 - 2. Fencing
 - 3. League Play
 - 4. Marcelo Gouts and Pros
- VI. Park Updates
 - A. Butler Bay
 - 1. SOW and Direction
 - 2. Pavilion and Rest Rooms
 - 3. Bridge
 - 4. Island, Swim Area, Dock, Canal, Retention area
 - B. Fernwood Park
 - 1. Parking, Gate, Boat Decals, WPD support

New Business

- VII. 2012-2013 Proposed Budget**
 - A. TOW Parks and Recreation- 5 Year Comprehensive Plan**
 - B. 5K Run Special Revenue Fund- Planned Events and Expenditures**

Next meeting: Thursday, June 28, 2012

