

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
May 31, 2012**

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

Guests Present: C.T. Allen, Mark and Adam Dahle

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

Approval of Minutes: Minutes from May 3 meeting approved unanimously.

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

Business Agenda

Liaison Report – None given

Event News/Updates

- A. Tennis –
 - Spring program complete
 - Fencing at BB will start next week
 - Currently have 82 paid members
 - Add no black soles on courts to Tennis Rules
- B. Butler Bay –
 - Old building has been demolished.
 - Contractor from Central Park meeting with Doug at BB to provide estimates for pavilion..
- C. 5K Run
 - Revenues of \$38K, expenses of \$26K; net profit \$11K
 - NB made motion to approve Donna's 5K expenses; Karen seconds; unanimously approved
 - We had about 700 adult runners and 60 children
- D. 5 Year Plan for Parks
 - Committee will walk all the parks and come up with long range plan
 - Members will meet at 8AM at Fernwood Park on June 7.
- E. Art Framing/Valuation
 - Donna to move forward on this project.
- F. Record Retention
 - Nora will check out price on digitizing records instead of purchasing file cabinet.

Other Business

- A. Mark Dahle reported on Eagle Scout project of building picnic tables at BB
 - a. He has a friend who may be interested in new tennis court benches.
 - b. He has estimate of \$200 - \$250 cost per table.
 - c. He will start seeking donations – all checks will be made out to TOW.
 - d. NB to email lake plan

Adjournment – The meeting was adjourned at approximately 1:30 p.m.

The next regular meeting is scheduled for Thursday, June 28 @ 12:00 in the Community Room