

Windermere Parks and Recreation - Agenda

June 28, 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 31, 2012
- II. Liaison Report- Jim O'Brien
- III. Town Manager Report- Robert Smith
- IV. Guest Presentation-Theresa Myers, Tree Board
Butler Bay Clean Up Day- Sunday, July 15th 8-12pm

Old Business

- V. Events
 - A. 12th Annual Run Among the Lakes – Saturday, April 13, 2013
- VI. Tennis
 - A. Main Street and Butler Bay
 - 1. Resurface and Fencing
 - 2. Summer Tennis Programs
- VII. Park Updates
 - A. Butler Bay
 - 1. Pavilion and Rest Rooms
 - 2. Walkway, Gate
 - 3. Island, Swim Area, Dock, Canal, Retention Area
 - 4. UCF School of Public Administration Draft Strategic Land Use Planning Project
 - B. Fernwood Park
 - 1. Parking, Gate, Boat Decals, WPD support
- VIII. **Budget 2012-2013**
 - A. **Parks and Recreation General Fund**
 - 1. **Five Year CIP**
 - B. **5K Run Special Revenue Fund 03- Planned Events and Expenditures**

New Business

- IX. Lake Down Walking Trail Shoreline Restoration
 - 1. Geofilter Tubes between 3rd and 4th Avenue

Next Meeting: Thursday, July 26, 2012

