

## Windermere Parks and Recreation - Agenda

July 27, 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 June 28, 2012
- II. Liaison Report- Jim O'Brien
- III. Town Manager Report- Robert Smith
- IV. Guests Present

### Old Business

- V. Events
  - A. Butler Bay Clean Up Sunday, July 15, 2012
  - B. DBC Food Truck/ P&R Movie Night
- 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 Room Proposals
    - 2. Walkway, Gate
    - 3. Island, Swim Area, Dock, Canal, Retention Area
    - 4. UCF Strategic Land Use Project
    - 5. Landscape Architect
  - 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**
  - C. **Archiving Document Costs**

### New Business

- IX. Lake Down Walking Trail Shoreline Restoration
  - 1. Geofilter Tubes between 3<sup>rd</sup> and 4<sup>th</sup> Avenue
- X. Town Hall Veterans Flag Pole Wreath

**Next Meeting: Thursday, August 23, 2012**

