

**Town of Windermere  
Parks and Recreation Committee  
Proposed Meeting Minutes  
August 23, 2012**

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

**Guests Present:** Robert Smith and Jim O'Brien; Diana & Alex Cotter, Boy Scouts Troop 225

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

**Approval of Minutes:** Minutes from July 27, 2012 meeting approved unanimously.

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

**Business Agenda**

**Liaison Report –**

- A. Gary Edmonson submitted estimate for BB pavilion of \$95K
- B. Council is working on the budget

**Manager's Report –**

- A. New town website will be up October 1. Will have link to P&R website.
- B. E-notifications will be available for all events
- C. Food Truck tomorrow night; Windermere Little League will be recognized
- D. Basketball courts will be resurfaced and have new plexiglass backboards installed
- E. \$10K from Rotary for BB Pavilion has been received
- F. The walkway at BB has been opened and the gate moved to the pier
- G. Damage to courts and fencing completed

**Event News/Updates**

- A. Tennis –
  - o Resident complained about not being allowed on courts/leagues
  - o Juan Carlos inquired how Marcelo became head of tennis program
  - o Robert suggests we RFQ for teaching kids programs & leagues
  - o Children's Programs – half the kids are TOW residents
  - o Need to formalize reporting from Marcelo & current list of people getting lessons
- B. Butler Bay –
  - o Nora & Doug will head up subcommittee on new pavilion
- C. Halloween Event -
  - o Doug will check with Mike Swat about hayride
  - o We will provide some candy and Capri Sun in goody bags instead of all the small items – pencils, rings, etc
- D. Art Project
  - o All pictures have been reframed
  - o Committee will make recommendations on where to hang art

E. Document Archiving

- Donna will work on sorting docs for archiving

**Guest Presentation by Alex Cotter**

A. Working on his Eagle Scout project.

B. Would like to build a gazebo in Pocket Park

a. Time frame – next 18 months

b. Mary Hayes made a motion that P&R likes the concept of a gazebo and supports the project. Karen seconds and the motion receives unanimous approval.

**Adjournment** – The meeting was adjourned at approximately 1:40 p.m.

The next regular meeting is scheduled for Thursday, September 27 @ 12:00 in the Community Room