

**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