

Windermere Parks and Recreation - Agenda

October 25, 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 September 27, 2012
- II. Invited Guests- UCF Planning Studio
- III. Town Manager Report- Robert Smith, All Parks and Recreation Updates
- IV. Liaison Report- Jim O'Brien, Town Council Meeting Update

Old Business

- IV. Events
 - A. Costume Parade and Hayride- Saturday, October 27, 2012
 - B. Christmas Movie Under the Stars - Saturday, December 15, 2012
Arthur Christmas
 - C. 12th Annual Run Among the Lakes- Saturday, April 13, 2013
Artist Gregory Truett Smith
- V. Tennis
 - A. Main Street and Butler Bay/Marcelo Gouts Program Report
- VI. Park Updates
 - A. Butler Bay
 - 1. UCF PAD 6953 Planning Studio/ Stakeholders- Robert Smith
Wednesday, November 14, 6pm Butler Bay Charette Town Hall
 - 2. Pavilion and Rest Room Proposals
 - 3. Island, Swim Area, Dock, Canal, Retention Area
 - 4. Landscape Architects
 - B. Pocket Park Update- Robert Smith
 - 1. Proposed Pavilion/Veterans Memorial/Eagle Scout Projects
 - 2. Town Hall Veterans Memorial and Flagpole
- VII. Budget 2012-2013
 - A. Parks and Recreation General Fund- 5 Year CIP
 - 1. Schedule Park Walk through with David Grimm
 - B. 5K Run Special Revenue Fund 03- Planned Events and Expenditures
 - 1. Approval of requests for reimbursements- Robert Smith
 - C. Archiving Documents Update
- VIII. Run Among the Lakes Art Project-Rebecca Nix Appraisal Report
 - A. TOW Insurance- Robert Smith

New Business

- IX. Lake Down Walking Trail Shoreline Restoration Geofilter Tubes between 3rd and 4th Ave **Possible Pierson Lowe Eagle Scout Project Clean Up**
- X. **Schedule November Meeting, 4th Thursday is Thanksgiving!**

