

Windermere Parks and Recreation - Agenda

November 29, 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 October 25, 2012
- II. Town Manager Report- Robert Smith, All Parks and Recreation Updates
- III. Liaison Report- Jim O'Brien, Town Council Meeting Update

Old Business

- IV. Events
 - A. Costume Parade and Hayride- Saturday, October 27, 2012
Over 200 children attend, great event.
 - B. Christmas Movie Under the Stars - Saturday, December 15, 2012
"Arthur Christmas"
 - C. Best Dressed Holiday House-P&R votes by Saturday, Dec. 8th
Announced at Town Social Thursday, Dec. 13th
 - D. 12th Annual Run Among the Lakes- Saturday, April 13, 2013
Agreement with Sommer Sports received- Robert review and approve
Artist Gregory Truett Smith, will send 3 art options by Dec meeting
- V. Tennis
 - A. Main Street and Butler Bay/Marcelo Gouts Program Report
- VI. Park Updates
 - A. Butler Bay
 - 1. UCF PAD Planning Studio Review
Wednesday, November 14, 6pm Butler Bay Charette Town Hall
About 40 residents attend, great presentation.
 - 2. Pavilion and Rest Room Proposals
 - 3. Island, Swim Area, Dock, Canal, Retention Area
 - 4. Landscape Architects
 - B. Pocket Park Update- Robert Smith
 - 1. Sent to Long Range Planning- John Fitzgibbon
 - 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 Special Revenue Fund Balance- Approx. \$63,000
 - C. Butler Bay Recreation Center Donation Fund Balance- Approx. \$26,625
5K Donation- \$11,756.00 Tennis Court Resurface and Fencing
- VIII. Run Among the Lakes Art Project

- A. Rebecca Nix Appraisal- Replacement Summary Value \$22,685
- B. TOW Insurance- Robert Smith and Linda Bouton
- C. P&R will meet with Library, Police Dept, TOW office etc. to hang “The Run Among the Lakes Collection”

New Business

- IX. Lake Down Walking Trail Shoreline Restoration Geofilter Tubes between 3rd and 4th Ave **Possible Pierson Lowe Eagle Scout Project Clean Up-Robert**
- X. **Schedule December meeting Thurs. Dec 20th**