



## Windermere Parks and Recreation - Agenda

January 24, 2013

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 December 20, 2012
- II. Town Manager Report- Robert Smith, Parks and Recreation Updates
- III. Liaison Report- Jim O'Brien, Town Council Meeting Update

### Old Business

- IV. Events
  - A. LA Fitness Grand Opening: P&R Tent - Saturday, January, 12, 2013
  - B. Treebute: P&R Tent -Saturday, January 19, 2013
  - C. Valentine Movie Night-Thursday, Feb. 14, 2013
  - D. 12<sup>th</sup> Annual Run Among the Lakes- Saturday, April 13, 2013
- V. Tennis
  - A. Main Street and Butler Bay
- VI. Park Updates
  - A. Butler Bay
    - 1. Schedule Fundraiser Meeting
    - 2. Include UCF Planning Studio Presentation
    - 3. Pavilion and Rest Room Proposals
    - 4. Island, Swim Area, Dock, Canal, Retention Area
    - 5. Artist Rendering Update- Nora
  - B. Pocket Park Update- Robert Smith
    - 1. Sent to Long Range Planning- John Fitzgibbon
- VII. Budget 2012-2013
  - A. Parks and Recreation General Fund- 5 Year CIP
    - Schedule Park Walk through with David Grimm
  - B. Butler Bay Recreation Center Donation Fund Balance- Robert Smith
    - 5K Donation- \$11,756.00 Tennis Court Resurface and Fencing

- VIII. Run Among the Lakes Windermere Art Collection Project
  - A. Met with Craig Wilkins, OCLS, Thursday, January 17  
Requested hanging Windermere Art Collection in Franklin Chase Memorial Library by February/March for 6 months and will try to approve a spring open house fundraiser with alcohol served

**New Business**

- IX. Schedule next meeting Thursday, February 21 or 28  
Schedule Butler Bay Fundraiser meeting