

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
December 20, 2012**

Voting Members Present: Nora Brophy, Karen Fay, Donna Steele, Doug Bowman
Guests Present: Robert Smith, Jim O'Brian, Irma Yapor, CT Allen
Call to Order: Donna Steele called the meeting to order.

Approval of Minutes: Minutes from November 29, 2012 meeting approved unanimously.

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

Business Agenda

Liaison Report –

- A. None

Manager's Report –

- A. Basketball courts on Main St being resurfaced next week
- B. Main St tennis courts are structurally sound – cracks simply a result of concrete expanding & contracting over time
- C. Has not yet received contract from Somer Sports

Event News/Updates

- A. Tennis –
 - o Tracy Mitchell is starting a new tennis league
- B. TreeBute –
 - o January 19 – P&R will have table
- C. Christmas Movie
 - o A great success – Jim counted over 400 attendees
 - o We used all 300 popcorn boxes and started using cups
 - o 48 pizzas delivered and about ½ of one box left over
- D. Best Dressed House -
 - o Chanel Reagan house was the winner – sign is in the yard
 - o Quadrant segmentation worked very well – use for next year
 - o Karen Fay – add best dressed business next year?

Valentine Movie

- A. Irma Yapor is sponsoring
 - a. Somewhere In Time is the movie – starts at 7:30PM
 - b. Irma will design banner
 - c. Use Tim's Wine to sell wines by glass?

Adjournment – The meeting was adjourned at approximately

The next regular meeting is scheduled for Thursday, January 24 @ 12:00 in the Community Room