

Meeting was called to order at 7:05 pm by Chairman John Fitzgibbon

Members present: John Fitzgibbon, Jerry Fay, Curt Anderson, Roger Gatlin, Bill Martins, Robert Smith (Town of Windermere) and Jim Obrien (Town Council)

A motion to approve the minutes from the 1/29/2012 was made by Roger Gatlin and 2nd by Curt Anderson minutes were approved.

Old Business:

1. L.R.P. by laws:
By laws are now approved.
2. Review options for downtown
Curt Anderson handed out information on ground cover for town hall. The discussion also included an upgrade to the infrastructure. It was agreed that Curt would get estimates and work with the downtown business community. Further review and present to town council.
3. Future Projects
It was agreed upon to have the council look at our previous recommendation.
4. Chase Road Intersection
Roger Gatlin voiced his concern that a free left turn lane at Chase Road and Main Street would hinder the traffic flow at the 6th Ave round-a-bout. It was agreed upon that more study was needed.

New Business:

1. Plan for future projects:
The L.R.P.C. is waiting on feedback from the council.
2. New business for Council:
There was no new business to be brought forth to the Council.
3. UCF Report:
Robert Smith stated he will report on the U.C.F report at a later date.

With no other business, meeting was adjourned at 7:15pm

The next meeting will be held 3/21 or 3/28 TBA @ 6:00pm